

TAWIB Oversight Committee Meeting Agenda

JAN 21 PM 2:43

Date: 01/27/2014

Time: 2:00 – 3:30pm

Location: Workforce Tulsa, 907 S
Detroit Ave., Suite 1325, Tulsa, OK
74120

STATE OF OKLAHOMA
TULSA COUNTY
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Purpose: Section 117 of the Workforce Investment Act and state of Oklahoma guidance provides that the purpose of a local workforce investment board is to set policy, oversee the workforce development system, coordinate resources and convene partners for the local portion of the statewide workforce investment system. According to the State Workforce Investment Board, the objective of the system is to align and focus existing resources to more effectively meet business needs. According to the State Workforce Investment Board, the objective of the Workforce Oklahoma system is to align and focus existing resources to more effectively meet business needs in the 4 county region.

Activity / Item	Who	Page
<u>Call Meeting to Order</u>	Chair, JoAnna Jamison	
<u>Review & Approve</u> Oversight Meeting Minutes from 11/18/2013	JoAnna Jamison	
<u>Introduction Round Table</u>	Committee Members	
<u>Review & Approve</u> Adult and Dislocated Worker Policy	Nicole Hayes	
<u>Review & Approve</u> On The Job Training Policy	Nicole Hayes	
<u>Review & Approve</u> Work Experience Policy	Nicole Hayes	
<u>Discussion:</u> Customer Service for Quarter 1 Incentive	Shelley Cadamy Munoz	
<u>Review & Approve</u> Program Year 2013 TAWIB Budget, Change 2	Shelley Cadamy Munoz	
<u>Expense Report</u> December 2013 Expense Report	Rebecca Goodson	
<u>Board Line Item Budget</u>	Shelley Cadamy Munoz	
<u>Compliance Report</u> Quarter 1 Performance Monitoring Report	Nicole Hayes	
<u>Performance Report</u> A. January 2014 Contract Performance Measures	Sherita Moses	

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B. January 2014 Common Measures	
<u>Chair Report</u>	JoAnna Jamison
<u>Executive Director Report</u>	Shelley Cadamy Munoz
<u>New Business</u>	
<u>Old Business</u>	
<u>Adjourn</u>	JoAnna Jamison
<p><i>Next Oversight Committee Meeting is Scheduled for Monday, 03/31/2014, 2:00-3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>	