

Board Meeting Minutes 06/18/2015

8:37 a.m.	Board Chair, Lee Simpson, called the meeting to order.
	A quorum was achieved by roll call of Board members at 8:53 a.m.

Attending Board Members: Monica Barczak, Thaddaeus Babb, Kelly Beyer, Angela Buchanan, Ken Busby, Ron Bussert, Eloy Chavez, Mike Davidson, Edward Dornblaser, Ron Dyer, Charley Farley, Helen Guidry, Amber Hatten, Rachel Hutchings, Joyce McClellan, Denise Reid, Isaac Rocha, Lee Simpson, Melvin Taylor, Kinnee Tilly

Attending Board Interns: Rusty Edmiston, Forrest Cox


Absent Members: Tom Albaugh, Lou Ann Amstutz, Dawn Bollinger, Paul Boyett, Susan Carper, Stacey Chadwell, Donnie Checotah, Sherri Clark, Kevin Clayton, Ida Doyle, Curtis Evans, Angela Flax, Joshua Giguere, JoAnna Jamison, Rhonda Mayhan, Shane Netherton, David Oliver, Charlie Plumb, David Polen, Janet Smith, Karisha Wagoner, Dick Williamson

WIB Staff: Shelley Cadamy, Sarah Thompson, Julie Sorrels

Guests: Bonnie Vann, Rebecca Goodson, Patti Pouncil, Brett Campbell, Carla Hight, Shawn Burch, Kristen Fair, Reynelda Tallent, Lee Longhorn, Kyle Smith

Item	Description / Discussion	Action
1.	The Board Meeting Minutes from 04/16/2014 were reviewed and approved by the Board.	<p><u>Motion to Approve:</u> Ken Busby</p> <p><u>Second:</u> Eloy Chavez</p> <p><u>Vote:</u> Approved by Unanimous Vote</p>
2.	Reviewed & Approved the Consent Agenda as presented in the meeting packet minus item A, Program Year 2014 Tulsa Area Workforce Investment Board Partner Memorandum of Understanding, revision 1.	<p><u>Second:</u> Melvin Taylor</p> <p><u>Vote:</u> Approved by Unanimous Vote</p>
3.	Discussion: Workforce Tulsa Executive Director, Shelley Cadamy, presented a Workforce Innovation and Opportunity Act (WIOA) Update.	<u>No Action Necessary</u>
4.	Compliance: In the absence of Workforce Tulsa Compliance & Outreach Manager, Nicole Hayes, Shelley Cadamy reported that the Program Year 2014 Quarter 3 Performance Monitoring Report was not complete at this time.	<u>No Action Necessary</u>
5.	Expense Report: Workforce Investment Act Compliance Coordinator for Tulsa Community College, Rebecca Goodson, presented the Expense Report as of 05/31/2015.	<u>No Action Necessary</u>
8.	Strategy Committee Report: Committee Chair, Edward Dornblaser, was absent.	<u>No Action Necessary</u>

9.	Oversight Committee Report: The Committee Chair, JoAnna Jamison, was absent.	<u>No Action Necessary</u>
10.	Executive Committee Report: Committee Chair, Lee Simpson, presented an Executive Committee Report. Executive Director performance evaluation due in August 2015.	<u>No Action Necessary</u>
11.	Youth Strategy Report: Workforce Tulsa Manager of Youth Strategy, Sarah Thompson, presented the June 2015 Youth Strategy Report as a PowerPoint presentation	<u>No Action Necessary</u>
11.	One-Stop Operator Report: The May 2015 Contract Performance Measures and Common Measures as reflected in the Metrics Report contained in the packet were presented by Shawn Burch, Director of Grant Associates. <ul style="list-style-type: none"> • 3 year strategy in the works • Partner meeting next week • Business Services Team <ul style="list-style-type: none"> ○ 172 placements ○ 2 new team members: 68 of those placements already • Annual report by next Board meeting. 	<u>No Action Necessary</u>
12.	Chair Report: Lee Simpson presented a Chair Report.	<u>No Action Necessary</u>
13.	Executive Director Report: Shelley Cadamy presented the Executive Director Report as Prezi.com presentation.	<u>No Action Necessary</u>
14.	New Business: None.	<u>No Action Necessary</u>
15.	Old Business: None.	<u>No Action Necessary</u>
16.	Announcements: None.	<u>No Action Necessary</u>
17.	10:20 a.m. -- The meeting was adjourned.	Motion to Adjourn: Tom Albaugh Second: Melvin Taylor Vote: Approved by Unanimous Vote

Chairman Signature:  Date: 10-8-15