

WorkforceTulsa

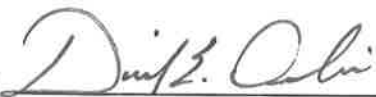
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07/25/2016

Tulsa Area Workforce Development Board Oversight Committee Meeting Minutes

2:00pm	Workforce Tulsa Executive Director, Shelley Cadamy, called the meeting to order.	
ATTENDEES		
Committee Members: Charley Farley, Melvin Taylor		
Absent Members: Monica Barczak, Rusty Edmiston, David Oliver, Dana Thompson		
WIB Staff: Shelley Cadamy, Nicole Hayes, Julie Sorrels		
Guests:		
Item	Description / Discussion	Action
1.	Introductions did not take place.	<u>No Action Necessary</u>
2.	The Oversight Committee reviewed & approved Meeting Minutes from 05/23/2016. Shelley Cadamy reviewed the action items contained in the minutes and confirmed that they had been completed in full.	Motion to Approve: Melvin Taylor Second: Charlie Farley Vote: Approved Unanimously
3.	One-Stop Operator Report: In the absence of Mildred Armstrong, the unaudited June 2016 Contract Performance Measures and Common Measures were presented by Shelley Cadamy as reflected in the Metrics Report contained in the meeting packet. According to the report: <ul style="list-style-type: none"> All contract measures were met or exceeded All common measures were met or exceeded except for the Dislocated Worker- Entered Employment measure. 	<u>No Action Necessary</u>
4.	Discussion regarding Relocation of the Eastgate One-Stop Center was facilitated by Shelley Cadamy. Workforce Tulsa has meet with Oklahoma Employment Security Commission who has initiated the process to request permission to relocate.	<u>No Action Necessary</u>
5.	Discussion regarding the Strategic Plan will take place at the next meeting.	<u>No Action Necessary</u>

6.	Expense Report not available. Tulsa Community College, Workforce Tulsa's fiscal agent, will be putting together a document that gives the Service Provider 90 days to provide timely, accurate, and thorough billing and gain a working knowledge of local, state, and federal WIOA policy.	<u>No Action Necessary</u>
7.	Board Line Item Report is not available.	<u>No Action Necessary</u>
8.	<p>Compliance: Workforce Tulsa Compliance & Outreach Manager, Nicole Hayes, presented:</p> <ul style="list-style-type: none"> • Program Year 2015 Quarter 2 Contract Performance Report • We are waiting on the State Common Measures which may be called Performance Indicators; Negotiations between the State & the U.S. Department of Labor have begun to determine what these will be • Final rules have been released, and we are comparing them to the proposed rules with the help of the summary created by the National Association of Workforce Boards 	<u>No Action Necessary</u>
9.	Chair Update: Shelley Cadamy reported that the chair nomination will be reviewed and approved on the next Committee meeting agenda.	<u>No Action Necessary</u>
10.	Executive Director Report: Shelley Cadamy presented an Executive Director Report.	<u>No Action Necessary</u>
11.	New Business: None	<u>No Action Necessary</u>
12.	Old Business: None.	<u>No Action Necessary</u>
13.	Meeting Adjourned: 2:51pm	<p>Motion to Adjourn: Charlie Farley Second: Melvin Taylor Vote: Adjourned Unanimously</p>

Chair Signature:  Date: 9-26-16