

Tulsa Area Workforce Development Board  
Executive Committee Meeting Agenda

2016 AUG -8 PM 12: 50

Date: 08/11/16

Time: 8:30 am-10:30am

Location: Workforce Tulsa

907 S. Detroit Ave., Suite 1325  
Tulsa, OK 74120

STATE OF OKLAHOMA  
TULSA COUNTY  
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Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Amber Hatten, Chair	
<u>Introductions:</u>		
<u>Review &amp; Approve:</u> 06/09/16 Executive Committee Meeting Minutes	Chair	
<u>Review &amp; Approve:</u> Program Year 2016 Budget Modification	Shelley Cadamy	
<u>Discussion:</u> Final Rules	Shelley Cadamy	
<u>Discussion:</u> Regional Planning Update	Shelley Cadamy	
<u>Expense Report:</u>	Rebecca McCormick	

**Committee Members:** Tom Albaugh; Ken Busby; Brett Campbell; Denise Reid; Isaac Rocha; Lee Simpson; Joyce McClellan; Amber Hatten

<p><b><u>Compliance:</u></b></p> <p>A. Program Year 2015 Quarter 2 Contract Performance Report</p> <p>B. Program year 2015 Quarter 2 Contract Performance Report</p> <p>C. State Common Measures Discussion</p> <p>D. Trade Adjustment Act Policy</p> <p>E. Increased Rigor</p>	Nicole Cue	
<p><b><u>One-Stop Operator Report:</u></b></p> <p>A. Performance</p> <p>B. Highlights</p>	Shelley Cadamy	
<p><b><u>Chair Update:</u></b></p>	Chair	
<p><b><u>Executive Director Report:</u></b></p>	Shelley Cadamy	
<p><b><u>New Business:</u></b></p>		
<p><b><u>Old Business:</u></b></p>		
<p><b><u>Proposed Executive Session:</u></b> Motion to enter Executive Session pursuant to Section 307 of the Oklahoma Open Meeting Act Title 25, Oklahoma Statute § 311, (B)( 1) authorizing the executive session on matters discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.</p> <ul style="list-style-type: none"> <li>• Executive Director Salary Increase</li> </ul>	Chair	
<p><b><u>Adjourn Meeting:</u></b></p>		
<p style="text-align: center;"><i>Next Executive Committee Meeting is Scheduled for Thursday, October 6, 2016, 8:30 - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		