

# WorkforceTulsa

*growing talent*  *growing opportunity*

STATE OF OKLAHOMA  
TULSA COUNTY  
RECORDED

## Tulsa Area Workforce Development Board Meeting Agenda

2016 AUG 12 P11 2: 51

Date: 08/18/16

Time: 8:30 am-10:30pm

Location: Workforce Tulsa  
907 S. Detroit Ave., Room 1025A  
Tulsa, OK 74120

Activity / Item	Who	Page
<b>Call Meeting to Order:</b>	Chair, Amber Hatten	
<b>Introductions:</b>		
<b>Presentation: Roadtrip for Teachers</b>	Kuma Roberts	
<b>Review &amp; Approve: 06/16/2016 Board Meeting Minutes</b>	Chair	
<b>Review &amp; Approve: Consent Agenda (pg.)</b> A. Program Year 2016 Budget Modification B. Executive Director annual Review- Salary Increase	Chair	
<b>Compliance:</b> A. Program Year 2015 Quarter 2 Contract Performance Report (pg.) B. Program Year 2015 Quarter 3 Contract Performance Report (pg.)	Nicole Cue	
<b>Expense Report:</b>	Rebecca McCormick	
<b>Oversight Committee Report:</b>	Shelley Cadamy	
<b>Executive Committee Report:</b>	Amber Hatten, Committee Chair	
<b>Youth Committee Report:</b>	Joyce McClellan, Committee Chair	
<b>Disability Employment Advisory Committee Report:</b>	Thaddaeus Babb, Committee Chair	
<b>One-Stop Operator Report:</b> A. Performance (pg.) B. Highlights	Mildred Armstrong	
<b>Chair Update:</b>	Chair	

<b>Executive Director Update:</b>	Shelley Cadamy
<b>New Business:</b>	
<b>Old Business:</b>	
<b>Announcements:</b>	
<b>Adjourn Meeting:</b>	Chair
<p><i>Next Board Meeting is Scheduled for  Thursday, October 20, 2016, 8:30 am - 10:30 am  at Workforce Tulsa  907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></p>	