

**Tulsa Area Workforce Development  
Board Meeting Agenda**

Revision 1

2015 AUG 18 PM 1:34

Date: 08/20/2015

Time: 8:30 am-10:30pm

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

STATE OF OKLAHOMA  
TULSA COUNTY  
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Purpose: Section 2 of the Workforce Innovation and Opportunities Act and State of Oklahoma guidance provides that the purpose of a local workforce development board is to set policy, oversee the workforce development system, coordinate resources, and convene partners for the local portion of the statewide workforce development system. According to the State Workforce Development Board, the objective of the system is to align and focus existing resources to more effectively meet business needs in our 4 county Workforce Development Area: Tulsa, Creek, Osage, & Pawnee Counties.

| Activity / Item   | Who                                   | Page |
|---|---------------------------------------|------|
| Call Meeting to Order   | Chair, Lee Simpson                    |      |
| Introductions   |                                       |      |
| Review & Approve: 6/18/2015 Board Meeting Minutes   | Chair                                 |      |
| Review & Approve: Consent Agenda (pg.)<br>A. Change of Corporate Name (pg.)<br>B. Youth Eligibility Policy (pg.)<br>C. Supportive Service Policy (pg.)<br>D. Demand Occupations List (pg.)<br>E. Executive Director Annual Review (pg.) | Chair                                 |      |
| Compliance:<br>• Program Year 2014 Quarter 3 Monitoring Report<br>• Program Year 2014 Quarter 4 Monitoring Report   | Nicole Hayes                          |      |
| Expense Report  | Rebecca Goodson                       |      |
| Strategy Committee Report   | Edward Dornblaser,<br>Committee Chair |      |
| Oversight Committee Report  | JoAnna Jamison,<br>Committee Chair    |      |
| Executive Committee Report  | Lee Simpson,<br>Committee Chair       |      |
| Youth Strategy Report   | Sarah Thompson                        |      |
| One-Stop Operator Report<br>A. Performance (pg.)<br>B. Highlights   | Shawn Burch                           |      |

|  |                |
|--|----------------|
| Chair Update   | Lee Simpson    |
| Executive Director Update  | Shelley Cadamy |
| New Business   |                |
| Old Business   |                |
| Announcements  |                |
| Adjourn Meeting  | Lee Simpson    |
| <p><i>Next Board Meeting is Scheduled for<br/> Thursday, October 22, 2015, 8:30 am - 10:30 am<br/> at Workforce Tulsa<br/> 907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></p> |                |