

Tulsa Area Workforce Development Board  
Oversight Committee Meeting Agenda

2016 JUL 21 AM 9:59

Date: 07/25/2016

Time: 2:00 pm-3:30 pm

Location: WorkforceTulsa

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>	Shelley Cadamy	
<u>Introductions:</u>		
<u>Review &amp; Approve:</u> 5/23/2016 Oversight Committee Meeting Minutes	Shelley Cadamy	
<u>One-Stop Operator Report:</u> A. Performance B. Highlights	Mildred Armstrong	
<u>Discussion:</u> Relocation of Eastgate One-Stop Center	Shelley Cadamy	
<u>Discussion:</u> Strategic Plan	Shelley Cadamy	
<u>Expense Report:</u>	Rebecca McCormick	
<u>Board Line Item Budget:</u>	Shelley Cadamy	
<u>Compliance:</u> A. Program Year 2015 Quarter 2 Contract Performance Report B. State Common Measures Discussion	Nicole Hayes	

**Committee Members:** Monica Barczak, Charley Farley, David Oliver, Melvin Taylor, Rusty Edmiston, Dana Thompson

C. Final Rules Released		
<u>Chair Update:</u>	Chair	
<u>Executive Director Report:</u>	Shelley Cadamy	
<u>New Business:</u>		
<u>Old Business:</u>		
<u>Adjourn Meeting:</u>	Chair	
<i>Next Oversight Committee Meeting is Scheduled for  Monday, September 26, 2016, 2:00 – 3:30 pm  at Workforce Tulsa  907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>		