

Tulsa Area Workforce Development Board
Oversight Committee Meeting Agenda 2017 JUL 26 PM 3:09

Date: 07/31/17

Time: 1:00 pm-2:30 pm

Location: Workforce Tulsa

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

MICHAEL WILLIS
CLERK

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	David Oliver, Chair	
<u>Introductions:</u>		
<u>Review & Approve:</u> 05/22/17 Oversight Committee Special Meeting Minutes	Chair	
<u>One-Stop Operator Report:</u> A. Performance B. Highlights	Kyle Smith	
<u>Review & Approve:</u> Program Year 2017 Tulsa Area Workforce Development Board Partner Memorandum of Understanding	Nicole Cue	
<u>Review & Approve:</u> Program Year 2017 Tulsa Area Workforce Development Board Local Plan	Nicole Cue	
<u>Review & Approve:</u> Program Year 2017 Tulsa Area Workforce Development Board Regional Plan	Shelley Cadamy	
<u>Discussion:</u> 40% Training Requirement Letter to the Governor's Council for Workforce and Economic Development	Shelley Cadamy	

Committee Members: David Oliver, Janae Bradford, Melvin Taylor, Rusty Edmiston, Martha Webb-Jones, Vanessa Finley

<u>Review & Approve:</u> Program Year 2017 Workforce Investment and Opportunity Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Development Area Contract, Revision 1	Shelley Cadamy	
<u>Review & Approve:</u> Tulsa American Job Center Lease, Revision 1	Shelley Cadamy	
<u>Review & Approve:</u> Oklahoma Employment Security Commission Sublease	Shelley Cadamy	
<u>Review & Approve:</u> CareerTech Sublease	Shelley Cadamy	
<u>Review & Approve:</u> Department of Rehabilitative Services Sublease	Shelley Cadamy	
<u>Review & Approve:</u> Work Ready Oklahoma Sublease	Shelley Cadamy	
<u>Review & Approve:</u> Center Certification Policy	Nicole Cue	
<u>Review & Approve:</u> Personal Identification Information Policy	Nicole Cue	
<u>Expense Report:</u>	Shelley Cadamy	

<u>Board Line Item Budget:</u>	Shelley Cadamy	
<u>Compliance:</u> Program Year 2016 Quarter 3 Comprehensive Monitoring Report	Nicole Cue	
<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 25, 2017, 2:00 – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>		