

## Tulsa Area Workforce Development Board Meeting Agenda

PAT KEY  
TULSA COUNTY CLERK

Date: 06/16/16

Time: 8:30 am-10:30pm

Location: Workforce Tulsa

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

2016 JUN 13 AM 11:59

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Activity / Item	Who	Page
<b>Call Meeting to Order:</b>	Chair, Lee Simpson	
<b>Introductions:</b>		
<b>Presentation:</b> Legislative Update	Shelley Cadamy	
<b>Review &amp; Approve:</b> 04/21/2016 Board Meeting Minutes	Chair	
<b>Review &amp; Approve:</b> Consent Agenda (pg.) <ul style="list-style-type: none"> <li>A. Program Year 2016 Tulsa Area Workforce Development Board Budget (pg.)</li> <li>B. Program Year 2016 Employer of Record Contract (pg.)</li> <li>C. Program Year 2016 Contract Extension for Workforce Innovation and Opportunity Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services and One-Stop Operator for the Tulsa Workforce Development Area (pg.)               <ul style="list-style-type: none"> <li>a. Fully Executed PY14 Contract (pg.)</li> <li>b. PY15 Contract Extension (pg.)</li> </ul> </li> <li>D. Eligible Training Provider Policy               <ul style="list-style-type: none"> <li>a. Clean copy (pg.)</li> <li>b. Marked up copy (pg.)</li> </ul> </li> </ul>	Chair	
<b>Compliance:</b> <ul style="list-style-type: none"> <li>A. Program Year 2015 Financial Audit (pg.)</li> <li>B. Program Year 2015 Adult, Dislocated Worker &amp; Youth Monitoring Report               <ul style="list-style-type: none"> <li>a. Report (pg.)                   <ul style="list-style-type: none"> <li>i. WIA Adult &amp; DLW (pg.)</li> <li>ii. WIOA Adult &amp; DLW (pg.)</li> <li>iii. WIA Youth (pg.)</li> </ul> </li> </ul> </li> </ul>	Nicole Hayes	

iv. WIOA Youth (pg.) b. Audit Codes (pg.) c. Service Provider Response (pg.)		
<b>Expense Report:</b>	Rebecca McCormick	
<b>Strategy Committee Report:</b>	Shelley Cadamy	
<b>Oversight Committee Report:</b>	JoAnna Jamison, Committee Chair	
<b>Executive Committee Report:</b>	Lee Simpson, Committee Chair	
<b>Youth Council Report:</b>	Joyce McClellan, Council Chair	
<b>Disability Employment Advisory Council Report:</b>	Thaddaeus Babb, Council 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, August 8, 2016, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></p>		