

**Tulsa Area Workforce Development Board
 Meeting Agenda**

STATE OF OKLAHOMA
 TULSA COUNTY
 RECEIVED

2018 JUN 18 PM 4: 58

Date: 06/21/2018

Time: 8:00 am-10:00am

Location: Goodwill, Job

Connection Entrance

2800 Southwest Blvd.

Tulsa, OK 74107

MICHAEL WILLIS
 TULSA COUNTY CLERK

	Activity / Item	Who	Page
1.	Call Meeting to Order:	Amber Hatten, Chair	
2.	Review & Approve: 04/19/18 Board Meeting Minutes	Chair	
3.	Review & Approve: Consent Agenda (pg.) A. Program Year 2018 Tulsa Area Workforce Development Board Budget B. Program Year 2018 Contract Extension 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.) C. Program Year 2018 Employer of Record Contract (pg.) D. Sapulpa American Job Center Lease (pg.) E. Supplemental Wage Policy (pg.) F. Limited English Proficiency Policy (pg.) G. Program Year 2017-Program Year 2019 Limited English Proficiency Plan	Chair	
4.	Executive Director Update:	Shelley Cadamy	
5.	Expense Report:	Shelley Cadamy	
6.	One-Stop Operator Report:	Kyle Smith	
7.	New Business:		
8.	Old Business:		

9.	Announcements:	
10.	Adjourn Meeting:	Chair
	<i>Next Board Meeting is Scheduled for Thursday, August 16, 2018, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i>	