

**Tulsa Area Workforce Development Board  
Executive Committee Meeting Agenda**

2016 JUN -6 AM 11:07

Date: 06/09/16

Time: 8:30 am-10:30am

Location: Workforce Tulsa  
907 S. Detroit Ave., Suite 1325  
Tulsa, OK 74120

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

Activity / Item	Who	Page
<b>Call Meeting to Order:</b>	Lee Simpson, Chair	
<b>Introductions:</b>		
<b>Review &amp; Approve:</b> 04/14/2016 Executive Committee Meeting Minutes	Chair	
<b>Review &amp; Approve:</b> Program Year 2016 Tulsa Area Workforce Development Budget	Shelley Cadamy	
<b>Review &amp; Approve:</b> Program Year 2016 Employer of Record Contract	Shelley Cadamy	
<b>Review &amp; Approve:</b> 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 <i>Fully Executed PY14 Contract (pg.) &amp; PY15 Contract Extension (pg.)</i>	Shelley Cadamy	
<b>Review &amp; Approve:</b> Eligible Training Provider Policy A. Clean copy (pg.) B. Markup copy (pg.)	Nicole Hayes	
<b>Discussion:</b> Program Year 2016 Partner Memorandum of Understanding	Nicole Hayes	

**Committee Members:** Tom Albaugh; Ken Busby; JoAnna Jamison; Brett Campbell; Denise Reid; Isaac Rocha; Lee Simpson; Joyce McClellan; Amber Hatten

<b><u>Discussion:</u></b> Regional Planning District	Shelley Cadamy	
<b><u>Expense Report:</u></b>	Rebecca McCormick	
<b><u>Compliance:</u></b> Program Year 2015 Adult, Dislocated Worker & Youth Monitoring Report A. Report (pg.) 1. WIA Adult & DLW (pg.) 2. WIOA Adult & DLW (pg.) 3. WIA Youth (pg.) 4. WIOA Youth (pg.) B. Audit Codes (pg.) C. Service Provider Response (pg.)	Nicole Hayes	
<b><u>One-Stop Operator Report:</u></b> A. Performance B. Highlights	Shelley Cadamy	
<b><u>Chair Update:</u></b>	Chair	
<b><u>Executive Director Report:</u></b>	Shelley Cadamy	
<b><u>New Business:</u></b>		
<b><u>Old Business:</u></b>		
<b><u>Adjourn Meeting:</u></b>	Chair	
<i>Next Executive Committee Meeting is Scheduled for  Thursday, <b>August 11, 2016</b>, 8:30 - 10:30 am  at Workforce Tulsa  907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>		