

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

2016 MAY 18 PM 12:02

Date: 05/23/2016

Time: 2:00 pm-3:30 pm

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

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	JoAnna Jamison, Chair	
<u>Introductions:</u>		
<u>Review & Approve:</u> 03/28/2016 Oversight Committee Meeting Minutes	Chair	
<u>Review & Approve:</u> Oversight Committee Chair Elect	Chair	
<u>Review & Approve:</u> Program Year 2016 Tulsa Area Workforce Development Board Budget	Shelley Cadamy	
<u>Review & Approve:</u> Program Year 2016 Employer of Record Contract	Shelley Cadamy	
<u>Review & Approve:</u> 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 (Fully Executed PY14 Contract pg. ____ & PY15 Contract Extension, revision 1 pg. ____)	Shelley Cadamy	
<u>Review & Approve:</u> Eligible Training Provider Policy	Nicole Hayes	

Committee Members: Monica Barczak, Ron Bussert, Charley Farley, JoAnna Jamison, David Oliver, Melvin Taylor, Rusty Edmiston, Dana Thompson

<u>Discussion:</u> Program Year 2016 Partner Memorandum of Understanding	Nicole Hayes	
<u>Discussion:</u> Pawhuska Office	Shelley Cadamy	
<u>Discussion:</u> Regional Planning District	Shelley Cadamy	
<u>Discussion:</u> State Policy Process <ul style="list-style-type: none"> • OWDI #01-2016 Oklahoma Governor's Council for Workforce and Economic Development Policy Issuance Process (pg.) • OWDI #02-2016 WIOA Youth Title 1 Program (pg.) 	Shelley Cadamy	
<u>Expense Report:</u>	Rebecca Goodson	
<u>Board Line Item Budget:</u>	Shelley Cadamy	
<u>Compliance:</u> Program Year 2015 Adult, Dislocated Worker, & Youth Monitoring Report	Nicole Hayes	
<u>One-Stop Operator Report:</u> A. Performance B. Highlights	Mildred Armstrong	
<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, July 25, 2016, 2:00 – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>	