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Tulsa Area Workforce Development Board
Oversight Committee Meeting Agenda

Date: 11/28/16

Time: 2:00 pm-3:30 pm

Location: Workforce Tulsa

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

Activity / Item	Who	Page
Call Meeting to Order:	David Oliver, Chair	
Introductions:		
Review & Approve: 09/26/16 Oversight Committee Meeting Minutes	Chair	
Review & Approve: 09/06/16 Executive Committee/Oversight Committee Special Meeting Minutes	Chair	
Review & Approve: 11/15/16 Executive Committee/Oversight Committee Special Meeting Minutes	Chair	
One-Stop Operator Report: A. Performance B. Highlights C. Youth Plan	Kyle Smith	
Review & Approve: Eastgate One-Stop Center Relocation Advertisement	Nicole Cue	
Review & Approve: Youth Incentive Policy	Sarah Thompson	
Review & Approve: Objective Assessment and Individual Service Strategy Policy	Sarah Thompson	

Committee Members: David Oliver, Melvin Taylor, Rusty Edmiston, Dana Thompson, Lindsay Goldfarb, Martha Webb-Jones, Vanessa Finley

<p><u>Discussion:</u> Request for Proposal for Program Year 2017 Service Provider for 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</p>	<p>Nicole Cue</p>	
<p><u>Discussion:</u> State Policy Update</p>	<p>Nicole Cue</p>	
<p><u>Expense Report:</u></p>	<p>Rebecca McCormick</p>	
<p><u>Board Line Item Budget:</u></p>	<p>Rebecca McCormick</p>	
<p><u>Compliance:</u> A. Program Year 2016 Quarter 1 Contract Performance Report B. August 2016 Comprehensive Monitoring Report</p>	<p>Nicole Cue</p>	
<p><u>Chair Update:</u></p>	<p>Chair</p>	
<p><u>Executive Director Report:</u></p>	<p>Nicole Cue</p>	
<p><u>New Business:</u></p>		
<p><u>Old Business:</u></p>		
<p><u>Adjourn Meeting:</u></p>	<p>Chair</p>	
<p style="text-align: center;"><i>Next Oversight Committee Meeting is Scheduled for Monday, January 30, 2017, 2:00 – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		