

Tulsa Area Workforce Development Board
Executive Committee Meeting Agenda

2016 OCT -3 PM 12: 11

Date: 10/06/16

Time: 8:30 am-10:30am

Location: Workforce Tulsa

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

STATE OF OKLAHOMA
TULSA COUNTY
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Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Amber Hatten, Chair	
<u>Introductions:</u>		
<u>Review & Approve:</u> 08/11/16 Executive Committee Meeting Minutes	Chair	
<u>Review & Approve:</u> 09/06/16 Executive Committee/Oversight Committee Special Meeting Minutes	Chair	
<u>Review & Approve:</u> 2017 Meeting Calendar	Julie Sorrels	
<u>Review & Approve:</u> Program Year 2016 Demand Occupation List	Shelley Cadamy	
<u>Review & Approve:</u> Grievance Policy	Nicole Cue	
<u>Review & Approve:</u> Program Monitoring Policy	Nicole Cue	

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

<u>Review & Approve:</u> Program Note Policy	Nicole Cue	
<u>Review & Approve:</u> Grievance Filing	Shelley Cadamy	
<u>Discussion:</u> Eastgate Relocatation	Shelley Cadamy	
<u>Discussion:</u> Service Provider Sexual Harassment Policy	Shelley Cadamy	
<u>Discussion:</u> Service Provider Procurement Update	Shelley Cadamy	
<u>Discussion:</u> Regional Planning Update	Shelley Cadamy	
<u>Expense Report:</u>	Rebecca McCormick	

<u>Compliance:</u> A. Program Year 2015 Quarter 4 Contract Performance Report B. July 2016 Comprehensive Monitoring Report	Nicole Cue	
<u>One-Stop Operator Report:</u> A. Performance B. Highlights	Shelley Cadamy	
<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	
<p style="text-align: center;"> <i>Next Executive Committee Meeting is Scheduled for Thursday, December 8th, 2016, 8:30 - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i> </p>		