

PAT KEY
TULSA COUNTY CLERK

WorkforceTulsa

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Tulsa Area Workforce Development Board

2016 SEP 20 PM 3:39 Oversight Committee Meeting Agenda 2016 SEP 20 PM 3:39

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED
Date: 09/26/16

Time: 2:00 pm-3:30 pm

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>	Shelley Cadamy	
<u>Introductions:</u>		
<u>Review & Approve:</u> 07/25/16 Oversight Committee Meeting Minutes	Shelley Cadamy	
<u>Review & Approve:</u> Committee Chair Nomination & Election	Shelley Cadamy	
<u>One-Stop Operator Report:</u> A. Performance B. Highlights	Mildred Armstrong	
<u>Review & Approve:</u> 2017 Meeting Calendar	Julie Sorrels	
<u>Review & Approve:</u> Demand Occupation List	Shelley Cadamy	
<u>Review & Approve:</u> Grievance Policy	Nicole Cue	
<u>Review & Approve:</u> Program Monitoring Policy	Nicole Cue	

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

<u>Review & Approve:</u> Program Note Policy	Nicole Cue	
<u>Review & Approve:</u> Eastgate Relocation	Shelley Cadamy	
<u>Review & Approve:</u> Grievance Filing	Shelley Cadamy	
<u>Discussion:</u> Service Provider Sexual Harassment Policy Update	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>Board Line Item Budget:</u>	Shelley Cadamy	
<u>Compliance:</u> A. Program Year 2015 Quarter 3 Contract Performance Report B. Program Year 2015 Quarter 4 Contract Performance Report	Nicole Cue	

C. July 2016 Comprehensive Monitoring Report		
<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, November 28, 2016, 2:00 – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>		