



06/17/2014


**Tulsa Area Workforce Investment Board  
Executive Committee/ Request for Proposal Committee Meeting Minutes  
PY14 WIA Title I Service Provider & System Operator RFP**

1:00 p.m.	<i>Chair, Lee Simpson, called the meeting to order.</i>	
<b>ATTENDEES</b> <b>Members:</b> Tom Albaugh; Rachel Hutchings; JoAnna Jamison; Denise Reid; Lee Simpson <b>Absent Members:</b> Ric Baser; Kelley Beyer, Candace Stine <b>WIB Staff:</b> Shelley Cadamy; Sarah Thompson, Nicole Hayes, Julie Sorrels <b>Guests:</b> Charley Farley; Sherita Moses; Rebecca Goodson		
Item	Description / Discussion	Action
1.	<b>Reviewed &amp; Approved</b> the Program Year 2014 Budget as presented by Shelley Cadamy, Workforce Tulsa Executive Director, who pointed out that the carryover amount is a conservative estimate.	<b>Motion</b> to Accept: Tom Albaugh  <b>Second:</b> Denise Reid  <b>Vote:</b> Approved Unanimously
2.	<b>Reviewed &amp; Approved</b> the Recommendation as presented by the Request for Proposal Committee Chair, Rachel Hutchings, that the Tulsa Area Workforce Investment Board contracts with Grant Associates, Inc. for Program Year 2014 Service Provider for Workforce Investment Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Investment Area, Project# RFP-13-0002-TL	<b>Motion</b> to Accept: Tom Albaugh  <b>Second:</b> Denise Reid  <b>Vote:</b> Approved Unanimously
3.	<b>Reviewed &amp; Approved</b> the Contract for Workforce Investment Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Investment Area as presented by Shelley Cadamy.	<b>Motion</b> to Approve: Denise Reid  <b>Second:</b> Tom Albaugh  <b>Vote:</b> Approved Unanimously

**Committee Members:** Tom Albaugh, Ric Baser, Kelly Beyer, Rachel Hutchings, Joanna Jamison, Denise Reid, Candace Stine, Lee Simpson

Tulsa Area Workforce Investment Board Executive Committee meetings are in compliance with the Oklahoma Meetings Act

4.	<p><b>Reviewed &amp; Tabled</b> the Designation of Grant Associates as Center Manager at the Eastgate and Sapulpa Workforce Centers until the Executive Committee receives more information predicated by a discussion between Grant Associates, Inc. and the Oklahoma Employment Security Commission.</p>	<p><b>Motion</b> to Table: Tom Albaugh  <b>Second:</b> Denise Reid</p> <p><b>Vote:</b> Rachel Hutchings abstained from voting, all others present voted yea, and the motion passed by a majority vote.</p>
<p><b>Meeting Adjourned:</b> 1:30 p.m.</p>		<p><b>Motion</b> to Adjourn: Denise Reid</p> <p><b>Second:</b> Tom Albaugh</p> <p><b>Vote:</b> Approved Unanimously</p>

Chair Signature:  Date: 10-27-14