

Agenda for
Tulsa Area Workforce Development Board
Executive Committee Meeting

2018 APR -9 PM 3: 24

Date: 04/12/2018

Time: 8:30am-10:30am

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

MICHAEL WILLIS
TULSA COUNTY CLERK

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Amber Hatten, Committee Chair	
2.	<u>Review & Approve:</u> 02/08/2018 Executive Committee Meeting Minutes	Chair	
3.	<u>Review & Approve:</u> Workforce Tulsa Board Strategic Planning Request for Proposal (RFP) Firm Selection	Chair	
4.	<u>Review & Approve:</u> Program Year 2017 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 Contract, Revision 4 (document attached to email)	Shelley Cadamy	Changes Explained on Page
5.	<u>Review & Approve:</u> Program Year 2017 Tulsa Area Workforce Development Board Budget, Revision 3 <ul style="list-style-type: none"> • email (pg.) • budget (pg.) 	Shelley Cadamy	
6.	<u>Review & Approve:</u> Transfer Formula Funds	Shelley Cadamy	Proposal Explained on Page
7.	<u>Review & Approve:</u> Program Note Policy	Nicole Cue	

Executive Committee Members: Tom Albaugh; Ken Busby; Patrick Green; Vanessa Finley; Joyce McClellan; Amber Hatten;
Martha Webb-Jones

8.	<u>Review & Approve:</u> Babel Notice	Nicole Cue	
9.	<u>Discussion:</u> Program Year 2017 – Program Year 2019 Workforce Tulsa Partner Memorandum of Understanding, Revision 1	Shelley Cadamy	
10.	<u>Discussion:</u> Oklahoma Office of Workforce Development (OOWD) Program Year 2016 Monitoring Report	Nicole Cue	
11.	<u>Discussion:</u> Ongoing OOWD Issues	Shelley Cadamy	
12.	<u>Expense Report:</u>	Shelley Cadamy	
13.	<u>Compliance:</u> <ul style="list-style-type: none"> • Program Year 2017 Quarter 2 Contract Performance Report (pg.) • Program Year 2017 Quarter 2 Comprehensive Report (pg.) • OOWD Policies: New releases and updates (pg.) 	Nicole Cue	
14.	<u>One-Stop Operator Report:</u>	Shelley Cadamy	
15.	<u>Chair Update:</u>	Chair	
16.	<u>Executive Director Report:</u>	Shelley Cadamy	
17.	<u>New Business:</u>		
18.	<u>Old Business:</u>		
19.	<u>Adjourn Meeting:</u>	Chair	
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, June 14, 2018, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>			