

WorkforceTulsa

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Tulsa Area Workforce Investment Board Executive Committee Meeting Agenda

Revision 1

STATE OF OKLAHOMA
TULSA COUNTY
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2014 DEC -3 PM 1:14

Date: 12/09/2014

Time: 11:30 am-1:30pm

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

PAT KEY
TULSA COUNTY CLERK

Purpose: The Executive Committee is authorized to perform the duties assigned to it in the By-laws and shall also carry out other functions that may be assigned to it by the Workforce Investment Board. Pursuant to Section 117 of the Workforce Investment Act, the Executive Committee shall assist the Tulsa Workforce Investment Board to set policy for the local portion of the statewide workforce investment system, coordinate workforce development resources, oversee the workforce development system, and convene workforce development partners.

Activity / Item	Who	Page
Call Meeting to Order:	Lee Simpson, Chair	
Introductions:		
Review & Approve: 10/14/2014 Executive Committee Meeting Minutes	Lee Simpson	
Review & Approve: Tulsa City-County Library Memorandum of Understanding	Shelley Cadamy	
Review & Approve: Program Year 2014 Budget, Revision 2	Shelley Cadamy	
Review & Approve: Program Year 2014 Oklahoma Employment Security Commission Shared Cost Agreement	Shelley Cadamy	
Review & Approve: Tulsa Area Workforce Investment Board Partner Memorandum of Understanding	Shelley Cadamy	
Discussion: Program Year 2013 Disallowed Cost/Unpaid Invoices	Shelley Cadamy	
Compliance: A. Program Year 2014 Quarter 1 Performance Monitoring Report B. 25% Individual Training Account/Comprehensive Monitoring Report	Nicole Hayes	
Expense Report: October 2014 Expense Report	Rebecca Goodson	
One-Stop Operator Report: A. Performance B. Highlights	Shawn Burch	

Committee Members: Tom Albaugh; Ken Busby; JoAnna Jamison; Shane Netherton; Denise Reid; Isaac Rocha; Lee Simpson; Candace Stine

<u>Chair Update:</u>	Lee Simpson
<u>Executive Director Report:</u>	Shelley Cadamy
<u>New Business:</u>	
<u>Old Business:</u>	
<u>Announcements:</u>	
<u>Adjourn Meeting:</u>	Lee Simpson
<p><i>Next Executive Committee Meeting is Scheduled for Tuesday, February 10, 2015, 11:30 - 1:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>	