

TAWIB Oversight Committee Meeting Agenda

Revision 1

2014 NOV 12 PM 1:52

Date: 11/17/2014

Time: 2:00pm – 3:30pm

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

PAT KEY
TULSA COUNTY CLERK

Purpose: Section 117 of the Workforce Investment Act and state of Oklahoma guidance provides that the purpose of a local workforce investment board is to set policy, oversee the workforce development system, coordinate resources and convene partners for the local portion of the statewide workforce investment system. According to the State Workforce Investment Board, the objective of the system is to align and focus existing resources to more effectively meet business needs. According to the State Workforce Investment Board, the objective of the Workforce Oklahoma system is to align and focus existing resources to more effectively meet business needs in the 4 county region.

Activity / Item	Who	Page
<u>Call Meeting to Order</u>	Chair, JoAnna Jamison	
<u>Review & Approve</u> Oversight Meeting Minutes from 09/29/14	JoAnna Jamison	
<u>Introductions</u>	Committee Members	
<u>Review & Approve</u> Tulsa City-County Library Memorandum of Understanding	Shelley Cadamy	
<u>Review & Approve</u> Program Year 2014 Budget, Revision 2	Shelley Cadamy	
<u>Discussion</u> Program Year 2013 Disallowed Cost/Unpaid Invoices	Shelley Cadamy	
<u>Discussion</u> Dashboard Overview	Shelley Cadamy	
<u>Expense Report</u> October 2014	Rebecca Goodson	
<u>Board Line Item Budget</u>	Shelley Cadamy	
<u>One-Stop Operator Report</u> A. Performance B. Highlights	Shawn Burch	
<u>Chair Report</u>	JoAnna Jamison	
<u>Executive Director Report</u>	Shelley Cadamy	
<u>New Business</u>		
<u>Old Business</u>		
<u>Adjourn</u>	JoAnna Jamison	

WorkforceTulsa

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Oversight Committee Meeting Agenda - cont'd (page 2)

**Next Oversight Committee Meeting is Scheduled for
Monday, 01/26/2015, 2:00-3:30 pm
at Workforce Tulsa 907 S. Detroit Ave, Suite 1325
Tulsa, Oklahoma 74120**