

## Tulsa Area Workforce Development Board Meeting Agenda

2015 OCT 19 PM 1:42

Date: 10/22/2015

Time: 8:30 am-10:30pm

Location: Workforce Tulsa

907 S. Detroit Ave., Room 1025A

Tulsa, OK 74120

STATE OF OKLAHOMA  
TULSA COUNTY  
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Activity / Item	Who	Page
Call Meeting to Order	Chair, Lee Simpson	
Introductions		
Presentation: Blue Jay Wireless	Thomas Carter	
Presentation: Workforce Tulsa Disability Employment and Advisory Council	Thaddaeus Babb	
Presentation: Summer Youth Employment Program	Senator Kevin Matthews	
Presentation: Tulsa Community College	Brett Campbell	
Review & Approve: 08/20/2015 Board Meeting Minutes	Chair	
Review & Approve: Consent Agenda (pg.) A. Revised Service Provider Contract Measures B. 2016 Meeting Calendar C. Executive Director Annual Salary Increase	Chair	
Compliance: • Program Year 2014 Quarter 4 Monitoring Report (pg.) • Program Year 2014 Annual State Monitoring Report	Nicole Hayes	
Expense Report	Rebecca Goodson	
Strategy Committee Report	Edward Dornblaser, Committee Chair	
Oversight Committee Report	JoAnna Jamison, Committee Chair	
Executive Committee Report	Lee Simpson, Committee Chair	
Youth Council Report	Joyce McLellan	
One-Stop Operator Report A. Performance (pg.) B. Highlights	Shawn Burch	
Chair Update	Lee Simpson	

Executive Director Update	Shelley Cadamy
New Business	
Old Business	
Announcements	
Adjourn Meeting	Lee Simpson
<p><i>Next Board Meeting is Scheduled for  Thursday, December 17, 2015, 8:30 am - 10:30 am  at Workforce Tulsa  907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></p>	