

Tulsa Area Workforce Development Board
Oversight Committee Meeting Agenda

2017 SEP 20 PM 2: 05

Date: 09/25/17

Time: 2:00 pm-3:30 pm

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

MICHAEL WILLIS
TULSA COUNTY CLERK

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	David Oliver, Chair	
<u>Introductions:</u>		
<u>Review & Approve:</u> 07/31/17 Oversight Committee Meeting Minutes	Chair	
<u>One-Stop Operator Report:</u> A. Performance B. Highlights	Kyle Smith	
<u>Review & Approve:</u> Committee Chair Nomination and Election	Chair	
<u>Review & Approve:</u> Comprehensive Designation of Tulsa American Job Center and Sapulpa American Job Center	Nicole Cue	
<u>Review & Approve:</u> Center Certification of Tulsa American Job Center and Sapulpa American Job Center	Cherie Stierwalt	
<u>Review & Approve:</u> Program Year 2017 Workforce Investment and Opportunity Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program	Shelley Cadamy	

Committee Members: David Oliver, Janae Bradford, Melvin Taylor, Rusty Edmiston, Martha Webb-Jones, Vanessa Finley

Services, and One-Stop Operator for the Tulsa Workforce Development Area Contract, Revision 2		
<u>Review & Approve:</u> Program Year 2017 Tulsa Area Workforce Development Board Budget, Revision 1	Shelley Cadamy	
<u>Review & Approve:</u> Board of Directors Resolution	Chair	
<u>Review & Approve:</u> 2018 Meeting Calendar	Julie Sorrels	
<u>Review & Approve</u> Selective Service Policy	Nicole Cue	
<u>Expense Report:</u>	Shelley Cadamy	
<u>Board Line Item Budget:</u>	Shelley Cadamy	
<u>Compliance:</u> United States Department of Labor One-Stop Operator Procurement and Contract Desk Review	Shelley Cadamy	
<u>Chair Update:</u>	Chair	
<u>Executive Director Report:</u>	Shelley Cadamy	
<u>New Business:</u>		
<u>Old Business:</u>		
<u>Adjourn Meeting:</u>	Chair	
<p><i>Next Oversight Committee Meeting is Scheduled for Monday, November 27, 2017, 2:00 – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		