

Date: 07/27/2015

Time: 2:00pm – 3:30pm

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

2015 JUL 22 AM 11:01

TAWDB Oversight Committee Meeting Agenda

Purpose: Section 2 of the Workforce Innovation and Opportunity Act and state of Oklahoma guidance provides that the purpose of a local workforce development board is to set policy, oversee the workforce development system, coordinate resources and convene partners for the local portion of the statewide workforce development system. According to the State Workforce Development Board, the objective of the system is to align and focus existing resources to more effectively meet business needs. According to the State Workforce Development 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>	JoAnna Jamison	
<u>Review & Approve</u> Oversight Meeting Minutes from 05/18/2015	JoAnna Jamison	
<u>Introductions</u>	Committee Members	
<u>Review & Approve</u> Change of Corporate Name	Shelley Cadamy	
<u>Review & Approve</u> Youth Eligibility Policy	Nicole Hayes	
<u>Review & Approve</u> Eligible Training Provider Policy	Nicole Hayes	
<u>Review & Approve</u> Supportive Service Policy	Nicole Hayes	
<u>Review & Approve</u> Demand Occupations List	Shelley Cadamy	
<u>Review & Approve</u> Program Year 2015 Tulsa Area Workforce Development Board Budget, revision 1	Shelley Cadamy	
<u>Discussion</u> Workforce Innovation and Opportunity Act Interim Guidance Adult and Dislocated Worker A. Mo2-2014 Eligibility (pg.) B. Mo3-2014 Services (pg.)	Nicole Hayes	
<u>Expense Report</u>	Rebecca Goodson	
<u>Board Line Item Budget</u>	Shelley Cadamy	
<u>Compliance</u> A. Program Year 2014 Quarter 3 Performance Monitoring Report (pg.)	Nicole Hayes	

WorkforceTulsa

growing talent  growing opportunity

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

<p>B. New State Guidance Update (pg.)</p> <ul style="list-style-type: none"> a. OWDI #01-2015 Health and Human Services Poverty Guidelines and Department of Labor's 2015 70% and 100% Lower Living Standard Income Levels (pg.) b. OWDI #02-2015 Local Area Initial Designation Process (pg.) c. OWDI #03-2015 Local Workforce Development Board Two-Year Certification Process (pg.) d. OWDI #04-2015 Workforce Innovation and Opportunity Act (WIOA) Youth Program (pg.) e. OWDI #05-2015 Eligible Training Provider List (pg.) 		
<p><u>One-Stop Operator Report</u></p> <ul style="list-style-type: none"> A. Performance (pg.) B. Highlights 	<p>Shawn Burch</p>	
<p><u>Chair Report</u></p>	<p>JoAnna Jamison</p>	
<p><u>Executive Director Report</u></p>	<p>Shelley Cadamy</p>	
<p><u>New Business</u></p>		
<p><u>Old Business</u></p>		
<p><u>Adjourn</u></p>	<p>JoAnna Jamison</p>	
<p style="text-align: center;"><i>Next Oversight Committee Meeting is Scheduled for Monday, 09/28/2015, 2:00-3:30 pm at Workforce Tulsa 907 S. Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		