

**Tulsa Area Workforce Development Board  
 Finance Strategy & Oversight Committee Meeting Agenda**

Revision 1

**Date:** 11/26/18

**Time:** 1:30 pm-3:30 pm

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

Activity / Item		Who	Page
<u>Call Meeting to Order:</u>		Vanessa Finley, Chair	
1.	<u>Introductions:</u>		
2.	<u>Review &amp; Approve:</u> 09/24/18 Oversight Committee Meeting Minutes	Chair	
3.	<u>One-Stop Operator Report:</u> A. Performance (pg.) B. Highlights	Kyle Smith	
4.	<u>Review &amp; Approve:</u> Program Year 2018 Contract Extension Workforce Innovation and Opportunity Act., Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Development Area, Revision 2	Shelley Cadamy	
5.	<u>Review &amp; Approve:</u> Program Year 2018 Tulsa Area Workforce Development Board Budget, Revision 1	Shelley Cadamy	

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**Committee Members:** David Oliver, Melvin Taylor, Vanessa Finley, Rusty Edmiston, Pamela Bridwell, Mike Betsworth, David White

6.	<b><u>Review &amp; Approve:</u></b> Request for OOWD Program Funding Formula Calculations	Shelley Cadamy	
7.	<b><u>Review &amp; Approve:</u></b> Tulsa Mayor's Economic Development Housing Study Contribution	Shelley Cadamy	
8.	<b><u>Discussion:</u></b> Infrastructure Funding Agreement (IFA)	Shelley Cadamy	
9.	<b><u>Discussion:</u></b> Committee Purpose Statement – Scope- Develop and oversee the financial strategy, coordinate fundraising efforts, and oversee contractual and budgetary compliance. (Article VIII, Section 8.03 (b)(i) of the Board Bylaws)	Chair	
10.	<b><u>Discussion:</u></b> Strategic Plan Goals and Initiatives Specific to this Committee	Shelley Cadamy	
11.	<b><u>Expense Report:</u></b>	Shelley Cadamy	

12.	<b><u>Board Line Item Budget:</u></b>	Shelley Cadamy	
13.	<b><u>Compliance:</u></b> <ul style="list-style-type: none"> <li>• Program Year 2017 Quarter 4 Comprehensive Report (pg.)</li> <li>• Program Year 2017 Quarter 4 Contract Measures Report (pg.)</li> </ul>	Nicole Cue	
14.	<b><u>Chair Update:</u></b>	Chair	
15.	<b><u>Executive Director Report:</u></b>	Shelley Cadamy	
16.	<b><u>New Business:</u></b>		
17.	<b><u>Old Business:</u></b>		
18.	<b><u>Adjourn Meeting:</u></b>	Chair	
<p><i>Next Finance Strategy &amp; Oversight Committee meeting is scheduled for Monday, January 28, 2019, 1:30 pm – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>			