

Tulsa Area Workforce Development Board
Oversight Committee Meeting Agenda

2017 NOV 20 AM 11:52

Date: 11/27/17

Time: 2:00 pm-3:30 pm

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

MICHAEL WILLIS
CITY CLERK

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Vanessa Finley, Chair	
<u>Introductions:</u>		
<u>Review & Approve:</u> 09/25/17 Oversight Committee Meeting Minutes	Chair	
<u>One-Stop Operator Report:</u> A. Performance B. Highlights	Kyle Smith	
<u>Review & Approve:</u> Program Year 2017 Workforce Investment and Opportunity Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Development Area Contract, Revision 3	Shelley Cadamy	
<u>Review & Approve:</u> Adult & Dislocated Worker Policy	Nicole Cue	
<u>Review & Approve:</u> Program Note Policy	Nicole Cue	

Committee Members: David Oliver, Janae Bradford, Melvin Taylor, Mike Betsworth, Vanessa Finley

<u>Expense Report:</u>	Shelley Cadamy	
<u>Board Line Item Budget:</u>	Shelley Cadamy	
<u>Compliance:</u> <ul style="list-style-type: none"> • Program Year 2017 Quarter 1 Contract Performance Report (pg.) • Program Year 2017 Quarter 1 Comprehensive Report (pg.) 	Nicole Cue	
<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, January 29, 2018, 2:00 – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		