

**Tulsa Area Workforce Development Board  
Executive Committee Meeting Agenda**

Revision 1

2015 OCT -6 PM 1:39

Date: 10/08/2015

Time: 8:30 am-10:30am

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

STATE OF OKLAHOMA  
TULSA COUNTY  
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Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Lee Simpson, Chair	
<u>Introductions:</u>		
<u>Review &amp; Approve:</u> 08/13/2015 Executive Committee Meeting Minutes	Lee Simpson	
<u>Review &amp; Approve:</u> Revised Service Provider Contract Measures  <i>*As information only, the final/fully executed Program Year 2014 Service Provider Contract and Budget Modification has been provided</i>	Shelley Cadamy	
<u>Review &amp; Approve:</u> 2016 Meeting Calendar	Julie Sorrels	
<u>Discussion:</u> Program Year 2015 Tulsa Area Workforce Development Board Budget	Shelley Cadamy	
<u>Expense Report:</u>	Rebecca Goodson	
<u>Compliance:</u> <ul style="list-style-type: none"> <li>Program Year 2014 Quarter 4 Performance Monitoring Report</li> </ul>	Nicole Hayes	

**Committee Members:** Tom Albaugh; Ken Busby; JoAnna Jamison; Brett Campbell; Denise Reid; Isaac Rocha; Lee Simpson; Candace Stine

<ul style="list-style-type: none"> <li>Program Year 2014 Annual State Monitoring Report</li> </ul>		
<u>One-Stop Operator Report:</u> A. Performance B. Highlights	Shawn Burch	h/o
<u>Chair Update:</u>	Lee Simpson	
<u>Executive Director Report:</u>	Shelley Cadamy	
<u>New Business:</u>		
<u>Old Business:</u>		
<u>Proposed Executive Session:</u> Motion to enter Executive Session pursuant to Section 307 of the Oklahoma Open Meeting Act Title 25, Oklahoma Statute § 311, (B)( 1) authorizing the executive session on matters discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. <ul style="list-style-type: none"> <li>Executive Director Annual Review</li> </ul>	Lee Simpson	
<u>Adjourn Meeting:</u>	Lee Simpson	
<i>Next Executive Committee Meeting is Scheduled for  Thursday, <b>December 10, 2015</b>, 8:30 - 10:30 am  at Workforce Tulsa  907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>		