

Tulsa Area Workforce Development Board Meeting Agenda

STATE OF OKLAHOMA
TULSA COUNTY
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2017 DEC 11 AM 11:58

Date: 12/14/2017

Time: 8:30 am-10:30pm

Location: Workforce Tulsa
907 S. Detroit Ave., Room 1025A
Tulsa, OK 74120

MICHAEL WILLIS
TULSA COUNTY CLERK

Activity / Item	Who	Page
Call Meeting to Order:	Shelley Cadamy	
Introductions:		
Presentation: Tulsa Hub	Ren Barger	
Presentation: Federal Reserve Bank	Steve Shepelwich	
Review & Approve: 10/26/17 Board Meeting Minutes	Shelley Cadamy	
Review & Approve: Nomination & Election of Tulsa Area Workforce Development Board Chair Elect for Program Year 2018 & Program Year 2019	Shelley Cadamy	
<p>Review & Approve: Consent Agenda (pg.)</p> <p>A. 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 (pg.)</p> <p>B. Program Note Policy (pg.)</p>	Shelley Cadamy	

Presentation: Workforce 101		Shelley Cadamy	
Compliance:		Nicole Cue	
<ul style="list-style-type: none"> • Program Year 2017 Quarter 1 Contract Performance Report (pg) • Program Year 2017 Quarter 1 Comprehensive Report 			
Expense Report:		Shelley Cadamy	
Industry Reports:		<ul style="list-style-type: none"> • Mike Betsworth, Construction • Kelly Beyer, Staffing • Angela Buchanan, Transportation • Ted Cundiff, Banking • Joe Epperly, Manufacturing • David Polen, Call Center/Back Office • Tony Rivera, Hospitality • Martha Webb-Jones, Aerospace 	
Oversight Committee Report:		Vanessa Finley, Committee Chair	
Youth Committee Report:		Joyce McClellan, Committee Chair	
Disability Employment Advisory Committee Report:		Thaddaeus Babb, Committee Chair	
One-Stop Operator Report:		Kyle Smith	
Chair Update:		Shelley Cadamy	
Executive Director Update:		Shelley Cadamy	
New Business:			
Old Business:			
Announcements:			
Adjourn Meeting:		Shelley Cadamy	
<p><i>Next Board Meeting is Scheduled for Thursday, February 15, 2018, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i></p>			