

Tulsa Area Workforce Development Board
Oversight Committee Meeting Agenda

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

2018 JAN 23 PM 4:17

Date: 01/29/18

Time: 2:00 pm-3:30 pm

Location: Workforce Tulsa

907 S. Detroit Ave., Suite 1325
Tulsa, OK 74120

MICHAEL WILLIS
TULSA COUNTY CLERK

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Vanessa Finley, Chair	
<u>Introductions:</u>		
<u>Review & Approve:</u> 11/27/17 Oversight Committee Meeting Minutes	Chair	
<u>One-Stop Operator Report:</u> A. Performance (pg.) B. Highlights	Kyle Smith	
<u>Review & Approve:</u> Program Year 2017 Tulsa Area Workforce Development Board Budget, Revision 2 • email (pg.) • budget (pg.)	Shelley Cadamy	
<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 4	Shelley Cadamy	

<u>Review & Approve:</u> Conflict of Interest Policy	Nicole Cue	
<u>Review & Approve:</u> Adult & Dislocated Worker Policy	Nicole Cue	
<u>Review & Approve:</u> Equal Opportunity Policy	Nicole Cue	
<u>Expense Report:</u>	Shelley Cadamy	
<u>Board Line Item Budget:</u> <ul style="list-style-type: none"> Oversight Discussion 	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, March 26th, 2018, 2:00 – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		