

## TAWIB Oversight Committee Meeting Agenda

2014 JUL 24 AM 9: 58

Date: 07/30/2014

Time: 3:30pm – 5:00pm

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

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

**Purpose:** Section 117 of the Workforce Investment Act and state of Oklahoma guidance provides that the purpose of a local workforce investment board is to set policy, oversee the workforce development system, coordinate resources and convene partners for the local portion of the statewide workforce investment system. According to the State Workforce Investment Board, the objective of the system is to align and focus existing resources to more effectively meet business needs. According to the State Workforce Investment Board, the objective of the Workforce Oklahoma system is to align and focus existing resources to more effectively meet business needs in the 4 county region.

Activity / Item	Who	Page
<u>Call Meeting to Order</u>	Chair, JoAnna Jamison	
<u>Review &amp; Approve</u> Oversight Meeting Minutes from 05/19/2014	JoAnna Jamison	
<u>Introductions</u>	Committee Members	
<u>Review &amp; Approve</u> COWIB Employee of Record Contract Revision 1	Shelley Cadamy	
<u>Review &amp; Approve</u> Demand Occupations List	Shelley Cadamy	
<u>Expense Report</u>	Rebecca Goodson	
<u>Board Line Item Budget</u>	Shelley Cadamy	
<u>Compliance Report</u> 1) Equal Employment Opportunity Monitoring Report 2) New State Guidance a) OWDI #05-2014 PY13 Performance Incentive Awards for Local Workforce Investment Areas b) OWDI #04-2014 Local Planning Guidance	Nicole Hayes	
<u>Discussion</u> Transition Update	Christopher Bernhardt	
<u>Performance Report</u> A. June 2014 Contract Performance Measures B. June 2014 Common Measures	Christopher Bernhardt	
<u>Chair Report</u>	JoAnna Jamison	
<u>Executive Director Report</u>	Shelley Cadamy	
<u>New Business</u>		
<u>Old Business</u>		

# WorkforceTulsa

*growing talent  growing opportunity*

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<b><u>Adjourn</u></b>	JoAnna Jamison
<p style="text-align: center;"><b><i>Next Oversight Committee Meeting is Scheduled for Monday, 09/29/2014, 2:00-3:30 pm at Workforce Tulsa 907 S. Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></b></p>	