

Tulsa Area Workforce Development Board
Oversight Committee Meeting Agenda

2018 MAR 21 AM 9:50

Date: 03/26/18

Time: 1:30 pm-3:30 pm

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

MICHAEL WILLIS
TULSA COUNTY CLERK

Item	Activity / Item	Who	Page
	<u>Call Meeting to Order:</u>	Vanessa Finley, Chair	
1.	<u>Introductions:</u>		
2.	<u>Review & Approve:</u> 01/29/18 Oversight Committee Meeting Minutes	Chair	
3.	<u>One-Stop Operator Report:</u> A. Performance (pg.) B. Highlights	Kyle Smith	
4.	<u>Review & Approve:</u> Workforce Tulsa Board Strategic Planning Request for Proposal Firm Selection <ul style="list-style-type: none"> Proposed Methodology (pg.) Workforce Tulsa Board Strategic Planning Request for Proposal (pg.) 	Shelley Cadamy	
5.	<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	
6.	<u>Review & Approve:</u> Transfer Formula Funds	Shelley Cadamy	

7.	<u>Review & Approve:</u> Program Note Policy	Nicole Cue	
8.	<u>Review & Approve:</u> Equal Opportunity Policy	Nicole Cue	
9.	<u>Review & Approve:</u> Babel Notice	Nicole Cue	
10.	<u>Expense Report:</u>	Shelley Cadamy	
11.	<u>Board Line Item Budget:</u>	Shelley Cadamy	
12.	<u>Compliance:</u> <ul style="list-style-type: none"> • Program Year 2017 Quarter 2 Contract Performance Report (pg.) • Program Year 2017 Quarter 2 Comprehensive Report (pg.) 	Nicole Cue	
13.	<u>Chair Update:</u>	Chair	
14.	<u>Executive Director Report:</u>	Shelley Cadamy	
15.	<u>New Business:</u>		
16.	<u>Old Business:</u>		
17.	<u>Adjourn Meeting:</u>	Chair	
<p><i>Next Oversight Committee Meeting is Scheduled for Monday, May 21, 2018, 2:00 – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>			