

Tulsa Area Workforce Investment  
Board Meeting Agenda  
Revision 1

2014 AUG 18 PM 1:36

Date: 08/21/2014

Time: 8:30 am-10:30am

Location: WorkforceTulsa  
907 S. Detroit Ave., Room 1025A  
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 our 4 county Workforce Investment Area: Tulsa, Creek, Osage, & Pawnee Counties.

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Chair, Lee Simpson	
<u>Introductions:</u>		
<u>Review &amp; Approve:</u> 06/19/2014 Board Meeting Minutes	Lee Simpson	
<u>Success Story:</u>	Carlette Adkison	
<u>Review &amp; Approve:</u> Program Year 2014 Central Oklahoma Workforce Investment Board Employee of Record Contract, Revision 1	Shelley Cadamy	
<u>Review &amp; Approve:</u> Program Year 2014 Demand Occupations List	Shelley Cadamy	
<u>Review:</u> Program Year 2014 Contract for Workforce Investment Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services and One-Stop Operator for the Tulsa Workforce Investment Area, Revision 1	Shelley Cadamy	
<u>Review:</u> Program Year 2014 Budget, Revision 1	Shelley Cadamy	
<u>Presentation:</u> Update on Workforce Initiative And Opportunity Act	Shelley Cadamy	
<u>Introduction to Grant Staff</u>	Shelley Cadamy	
<u>Expense Report:</u> July 2014 Expense Report	Rebecca Goodson	
<u>Nomination Committee Report</u>	Ken Busby, Committee Chair	
<u>Youth Council Report</u>	Candace Stine, Council Chair	
<u>Oklahoma Employment Security Commission (OESC) Report</u>	Charley Farley	
<u>Compliance Report:</u>	Nicole Hayes	

<ul style="list-style-type: none"> <li>A. Equal Employment Opportunity Monitoring Report</li> <li>B. Program Year 13 Performance Monitoring Reports <ul style="list-style-type: none"> <li>1. Quarter 2</li> <li>2. Quarter 3</li> </ul> </li> <li>C. Program Year 2013 U.S. Department of Labor Employment and Training Administration Monitoring Report - June 9-13, 2014 Financial and Administrative Review</li> <li>D. Program Year 2013 Oklahoma Department of Commerce Exit Notes – May 27-30, 2014</li> <li>E. New State Guidance <ul style="list-style-type: none"> <li>1. OWDI #05-2014 PY13 Performance Incentive Awards for Local Workforce Investment Areas</li> <li>2. OWDI #04-2014 Local Planning Guidance</li> </ul> </li> </ul>		
<p><b><u>Performance Report &amp; Service Provider Update:</u></b> July 2014</p> <ul style="list-style-type: none"> <li>A. Contract Performance</li> <li>B. Common Measures</li> <li>C. Service Provider Update</li> </ul>	<p>Christopher Wingert</p>	
<p><b><u>Chair Update:</u></b></p>	<p>Lee Simpson</p>	
<p><b><u>Executive Director Report:</u></b></p>	<p>Shelley Cadamy</p>	
<p><b><u>New Business:</u></b></p>		
<p><b><u>Old Business:</u></b></p>		
<p><b><u>Announcements:</u></b></p>		
<p><b><u>Adjourn Meeting:</u></b></p>	<p>Lee Simpson</p>	
<p><i>Next Board Meeting is Scheduled for Thursday, October 23, 2014, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></p>		

*Workforce Tulsa is an equal opportunity employer/Workforce Investment Act program. Auxiliary aids and services are available upon request to individuals with disabilities. This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Employment Security Commission.*