

Tulsa Area Workforce Investment
Board Meeting Agenda

Revision 1

2014 DEC 16 PM 1:50

Date: 12/18/2014

Time: 8:30 am-10:30 am

Location: WorkforceTulsa

907 S. Detroit Ave., Room 1025A

Tulsa, OK 74120

STATE OF OKLAHOMA
TULSA COUNTY
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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
Call Meeting to Order	Chair, Lee Simpson	
Introductions		
Review & Approve: 10/27/2013 Board Meeting Minutes	Chair	1-4
Review & Approve: Consent Agenda (pg.5) A. Tulsa City-County Library Memorandum of Understanding (pg.6-9) B. Program Year 2014 Budget, Revision 2 (pg.10) C. Tulsa Area Workforce Investment Board Partner Memorandum of Understanding (pg.11-44)	Chair	5-44
Presentation: 2014 Oklahoma Workforce Investment Act Alumni Award Nominees for Workforce Tulsa A. Lou Ann Amstutz B. Julie Sorrels	Shelley Cadamy	
Compliance: A. Program Year 2014 25% Individual Training Account/Comprehensive Monitoring Report (pg.45-70) B. Program Year 2014 United States Department of Labor Monitoring Report	Nicole Hayes	45-70
Expense Report: November 2014	Rebecca Goodson	71
Strategy Committee Report	Edward Dornblaser, Committee Chair	
Oversight Committee Report	JoAnna Jamison, Committee Chair	
Executive Committee Report	Lee Simpson,	

	Committee Chair	
Youth Strategy Report	Sarah Thompson	
One-Stop Operator Report A. Performance (pg.72-75) B. Success Story (pg.76) C. Highlights	Shawn Burch	72-76
Chair Update	Lee Simpson	
Executive Director Update A. Board Development B. Highlights	Shelley Cadamy	
New Business		
Old Business		
Announcements		
Adjourn Meeting	Lee Simpson	
<p><i>Next Board Meeting is Scheduled for Thursday, February 19, 2015, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></p>		