

Date: 03/30/2015

Time: 2:00pm – 3:30pm

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

2015 MAR 25 PM 12: 23

## TAWIB Oversight Committee Meeting Agenda

**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 exiting 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.

STATE OF OKLAHOMA  
TULSA COUNTY  
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Activity / Item	Who	Page
<u>Call Meeting to Order</u>	Nicole Hayes	
<u>Review &amp; Approve</u> Oversight Meeting Minutes from 01/26/2015	Nicole Hayes	
<u>Introductions</u>	Committee Members	
<u>Review &amp; Approve</u> MOU	Nicole Hayes	
<u>Review &amp; Approve</u> Program Year 2014 Demand Occupation List, revision 2 – addition of Standard Occupational Classification code 11-1021, General and Operations Managers	Nicole Hayes	
<u>Review &amp; Approve</u> Supportive Service Policy	Nicole Hayes	
<u>Review &amp; Approve</u> Program Year 2014 Budget, Revision 3	Nicole Hayes	
<u>Expense Report</u> February 2014	Rebecca Goodson	
<u>Board Line Item Budget</u>	Nicole Hayes	
<u>Compliance</u> A. Program Year 2014 Quarter 2 Performance Monitoring Report B. Program Year 2013 Summer Youth Employment Program Monitoring Report C. Program Year 2014 Equal Employment Opportunity Monitoring Report	Nicole Hayes	
<u>One-Stop Operator Report</u> A. Performance (pg.) B. Highlights	Shawn Burch	
<u>Chair Report</u>	Nicole Hayes	

# WorkforceTulsa

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Oversight Committee Meeting Agenda – cont'd (page 2)

<b><u>Executive Director Report</u></b>	Nicole Hayes
<b><u>New Business</u></b>	
<b><u>Old Business</u></b>	
<b><u>Adjourn</u></b>	Nicole Hayes
<i>Next Oversight Committee Meeting is Scheduled for Monday, 05/18/2015, 2:00-3:30 pm at Workforce Tulsa 907 S. Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>	