

Tulsa Area Workforce Development Board  
Oversight Committee Meeting Agenda

2018 MAY 15 PM 3:45

Date: 05/21/18

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 &amp; Approve:</u> 03/26/18 Oversight Committee Meeting Minutes	Chair	
3.	<u>One-Stop Operator Report:</u> A. Performance (pg.) B. Highlights	Kyle Smith	
4.	<u>Review &amp; Approve:</u> Program Year 2018 Tulsa Area Workforce Development Board Budget	Shelley Cadamy	
5.	<u>Review &amp; Approve:</u> Program Year 2018 Contract Extension for Workforce Innovation and Opportunity Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Development Area	Shelley Cadamy	
6.	<u>Review &amp; Approve:</u> Program Year 2018 Employer of Record Contract	Shelley Cadamy	

Committee Members: David Oliver, Melvin Taylor, Vanessa Finley, Jessica Brent, Rusty Edmiston

7.	<b><u>Review &amp; Approve:</u></b> Supplemental Wage Policy	Nicole Cue	
8.	<b><u>Review &amp; Approve:</u></b> Limited English Proficiency Policy	Nicole Cue	
9.	<b><u>Review &amp; Approve:</u></b> Program Year 2017- Program Year 2019 Limited English Proficiency Plan	Nicole Cue	
10.	<b><u>Discussion:</u></b> Transfer Formula Funds	Shelley Cadamy	
11.	<b><u>Expense Report:</u></b>	Shelley Cadamy	
12.	<b><u>Board Line Item Budget:</u></b>	Shelley Cadamy	
13.	<b><u>Compliance:</u></b> <ul style="list-style-type: none"> <li>• Program Year 2017 Quarter 2 Contract Performance Report</li> </ul>	Nicole Cue	
14.	<b><u>Chair Update:</u></b>	Chair	
15.	<b><u>Executive Director Report:</u></b>	Shelley Cadamy	
16.	<b><u>New Business:</u></b>		
17.	<b><u>Old Business:</u></b>		
18.	<b><u>Adjourn Meeting:</u></b>	Chair	
<p><i>Next Oversight Committee Meeting is Scheduled for Monday, July 30, 2018, 1:30 pm – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>			