

TAWIB Oversight Committee Meeting Agenda

Revision 2

2014 SEP 25 AM 9:09

Date: 09/29/2014

Time: 2:00pm – 3:30pm

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

STATE OF OKLAHOMA
TULSA COUNTY
CLERK

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.

Activity / Item	Who	Page
<u>Call Meeting to Order</u>	Chair, JoAnna Jamison	
<u>Review & Approve</u> Oversight Meeting Minutes from 07/30/2014	JoAnna Jamison	1-3
<u>Introductions</u>	Committee Members	
<u>Review & Approve</u> Youth Program & Individual Service Strategy Policy	Nicole Hayes	4-29
<u>Review & Approve</u> Supportive Service Policy	Nicole Hayes	30-38
<u>Review & Approve</u> 2015 Meeting Calendar	Julie Sorrels	39-40
<u>Review & Approve</u> Second Amendment to the Memorandum Understanding Between Community Action Project of Tulsa County and Tulsa Area Workforce Investment Board	Shelley Cadamy	41
<u>Review & Approve</u> Individual Training Account Policy	Nicole Hayes	
<u>Review & Approve</u> Incentive Policy	Nicole Hayes	h/o
<u>Discussion</u> 503 Incentive Grant Review	Shelley Cadamy	42-51
<u>Discussion</u> Common Measure Negotiation for Program Year 2014	Shelley Cadamy	52-68
<u>Discussion</u> Program Year 2013 Invoices A. Outstanding Invoices B. Partner Processes C. One Stop Outcomes Report Layout & Data Discussion	Shelley Cadamy	

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<u>Discussion</u> Oversight Committee Attendance Review	JoAnna Jamison	69
<u>Expense Report</u> August 2014	Rebecca Goodson	70
<u>Board Line Item Budget</u>	Shelley Cadamy	71
<u>Compliance Report</u> Program Year 2013 Quarter 4 Performance Monitoring Report	Nicole Hayes	72
<u>Performance Report</u> A. August 2014 Contract Performance Measures B. August 2014 Common Measures	Christopher Bernhardt	73
<u>Chair Report</u>	JoAnna Jamison	
<u>Executive Director Report</u>	Shelley Cadamy	
<u>New Business</u>		
<u>Old Business</u>		
<u>Adjourn</u>	JoAnna Jamison	
<p><i>Next Oversight Committee Meeting is Scheduled for Monday, 11/17/2014, 2:00-3:30 pm at Workforce Tulsa 907 S. Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		