

**Tulsa Area Workforce Investment
Board Meeting Agenda
Revision 1**

2015 APR 13 PM 12: 29

Date: 04/16/2015

Time: 8:30 am-10:30pm

Location: Workforce Tulsa

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: 02/19/2015 Board Meeting Minutes	Chair	
Review & Approve: Consent Agenda (pg. A. Program Year 2014 Tulsa Area Workforce Investment Board Partner Memorandum of Understanding, revision 1 (pg.) B. Program Year 2014 Demand Occupation List, revision 2 – addition of Standard Occupational Classification code 11-1021, General and Operations Managers (pg.) C. Program Year 2014 Budget, revision 3 D. Supportive Service Policy	Chair	
Discussion: Board Member Survey	Shelley Cadamy	
Presentation: AVIS – Workforce Tulsa’s Business Services Team	David Polen	
Presentation: National Association of Workforce Boards Conference Report Out	Rachel Hutchings, JoAnna Jamison, Denise Reid, Isaac Rocha, & Lee Simpson	
Compliance: A. Program Year 2014 Quarter 2 Performance Monitoring Report (pg.) B. Program Year 2013 Summer Youth Employment Program Monitoring Report C. Program Year 2014 Equal Employment Opportunity	Nicole Hayes	

Monitoring Report		
Expense Report: March 2015	Rebecca Goodson	
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. Business Services Team Report B. Performance C. Highlights	Shawn Burch	
Chair Update	Lee Simpson	
Executive Director Update	Shelley Cadamy	
New Business		
Old Business		
Announcements		
Adjourn Meeting	Lee Simpson	
<p><i>Next Board Meeting is Scheduled for Thursday, June 18, 2015, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></p>		