

Tulsa Area Workforce Development Board  
Oversight Committee Meeting Agenda

2018 JUL 24 AM 9: 25

Date: 07/30/18

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> 05/21/18 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 2017 Tulsa Area Workforce Development Board Budget, Revision 4 (pg.) • Letter of Intent (pg.)	Shelley Cadamy	
5.	<u>Review &amp; Approve:</u> Program Year 2017 Workforce Investment and Opportunity Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Development Area Contract, Revision 5 (emailed with packet)	Shelley Cadamy	
6.	<u>Review &amp; Approve:</u> Program Year 2018 Contract Extension Workforce Innovation and Opportunity Act, Title 1 Adult and	Shelley Cadamy	

Committee Members: David Oliver, Melvin Taylor, Vanessa Finley, Rusty Edmiston, Pamela Bridwell

	Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Development Area, revision 1		
7.	<b><u>Review &amp; Approve:</u></b> Consent Agenda (pg.) <ul style="list-style-type: none"> <li>• Program Year 2018 Employer of Record Contract (pg.)</li> <li>• Grievance Policy &amp; Procedures (pg.)</li> <li>• Monitoring Policy (pg.)</li> <li>• Anti-Harassment Policy (pg.)</li> </ul>	Nicole Cue	
8.	<b><u>Review &amp; Approve:</u></b> Incident Reporting Policy	Nicole Cue	
9.	<b><u>Expense Report:</u></b>	Shelley Cadamy	
10.	<b><u>Board Line Item Budget:</u></b>	Shelley Cadamy	
11.	<b><u>Compliance:</u></b> <ul style="list-style-type: none"> <li>• Program Year 2017 Quarter 3 Contract Performance Report (pg.)</li> <li>• Program Year 2017 Quarter 3 Comprehensive Report (pg.)</li> </ul>	Nicole Cue	
12.	<b><u>Chair Update:</u></b>	Chair	
13.	<b><u>Executive Director Report:</u></b>		
14.	<b><u>New Business:</u></b>		
15.	<b><u>Old Business:</u></b>		
16.	<b><u>Adjourn Meeting:</u></b>	Chair	
<i>Next Oversight Committee Meeting is Scheduled for  Monday, September 24, 2018, 1:30 pm – 3:30 pm  at Workforce Tulsa  907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>			