

Date: 05/18/2015

Time: 2:00pm – 3:30pm

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

2015 MAY 14 AM 8:33

## TAWIB Oversight Committee Meeting Agenda

### Revision 1

**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 the 4 county region.

| Activity / Item  | Who               | Page |
|--|-------------------|------|
| <u>Call Meeting to Order</u>   | JoAnna Jamison    |      |
| <u>Review &amp; Approve</u> Oversight Meeting Minutes from 03/30/2015  | JoAnna Jamison    |      |
| <u>Introductions</u>   | Committee Members |      |
| <u>Review &amp; Approve</u> Program Year 2015 Tulsa Area Workforce Development Board Partner Memorandum of Understanding   | Shelley Cadamy    |      |
| <u>Review &amp; Approve</u> Program Year 2015 Tulsa Area Workforce Development Board Budget  | Shelley Cadamy    |      |
| <u>Review &amp; Approve</u> Program Year 2015 Employee of Record Contract  | Shelley Cadamy    |      |
| <u>Review &amp; Approve</u> Program Year 2015 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    |      |
| <u>Discussion</u> Tulsa Area Workforce Development Board By-laws   | Shelley Cadamy    |      |
| <u>Expense Report</u>  | Rebecca Goodson   |      |
| <u>Board Line Item Budget</u>  | Shelley Cadamy    |      |
| <u>Compliance</u> Program Year 2014 Quarter 3 Performance Monitoring Report  | Nicole Hayes      |      |
| <u>One-Stop Operator Report</u><br>A. Performance (pg.)<br>B. Highlights   | Shawn Burch       |      |
| <u>Chair Report</u>  | JoAnna Jamison    |      |

# WorkforceTulsa

*growing talent  growing opportunity*

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

|   |                |
|---|----------------|
| <b><u>Executive Director Report</u></b>   | Shelley Cadamy |
| <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<br/>Monday, 07/27/2015, 2:00-3:30 pm<br/>at Workforce Tulsa 907 S. Detroit Ave, Suite 1325<br/>Tulsa, Oklahoma 74120</i> |                |