


WorkforceTulsa

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STATE OF OKLAHOMA
TULSA COUNTY
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Tulsa Area Workforce Investment Board Meeting Agenda

2015 JUN 15 AM 11: 29

Date: 06/18/2015

Time: 8:30 am-10:30pm

Location: Workforce Tulsa
907 S. Detroit Ave., Room 1025A
Tulsa, OK 74120

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: 04/16/2015 Board Meeting Minutes	Chair	
Review & Approve: Consent Agenda (pg.) A. Program Year 2015 Tulsa Area Workforce Investment Board Partner Memorandum of Understanding (pg. -) B. Program Year 2015 Tulsa Area Workforce Development Board Budget (pg.-) C. Program Year 2015 Employee of Record Contract (pg.-) D. 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 (pg.-) (<i>Fully Executed PY 14 Contract is pg.-</i>)	Chair	
Discussion: Workforce Innovation and Opportunity Act (WIOA) Update	Shelley Cadamy	
Compliance: Program Year 2014 Quarter 3 Performance Monitoring Report (pg.)	Nicole Hayes	
Expense Report	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. Performance (pg.) B. 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, August 20, 2015, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></p>		