

Tulsa Area Workforce Investment Board Executive Committee Special Meeting Notice & Agenda

Date: 06/29/2015

Time: 2:00pm-3:00pm

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

Purpose: The Executive Committee is authorized to perform the duties assigned to it in the By-laws and shall also carry out other functions that may be assigned to it by the Workforce Investment Board. Pursuant to Section 117 of the Workforce Investment Act, the Executive Committee shall assist the Tulsa Workforce Investment Board to set policy for the local portion of the statewide workforce investment system, coordinate workforce development resources, oversee the workforce development system, and convene workforce development partners.

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Lee Simpson, Chair	
<u>Presentation:</u> Youth Funding Status & Options	Linda Smith, Fiscal Agent Representative	
<u>Discussion:</u> Next Steps Regarding Youth Funding	Lee Simpson	
<u>New Business:</u>		
<u>Old Business:</u>		
<u>Announcements:</u>		
<u>Adjourn Meeting:</u>	Lee Simpson	
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, August 13, 2015, 8:30 - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		

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Committee Members: Tom Albaugh; Ken Busby; JoAnna Jamison; Shane Netherton; Denise Reid; Isaac Rocha; Lee Simpson; Candace Stine