

**Notice and Agenda for
Tulsa Area Workforce Development Board
Executive Committee/Oversight Committee
Special Meeting**

Revision 1

MAKESSE HALLIS
TULSA COUNTY CLERK
2017 JAN 25 PM 4:43
STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

Date: 01/30/17

Time: 2:00pm - 03:30pm

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

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Amber Hatten, Executive Committee Chair	
<u>Introductions:</u>		
<u>Review & Approve:</u> Selection of Successful Bidders for the Request for Proposal for Program Year 2017 Service Provider for 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	Amber Hatten	
<u>Review & Approve:</u> February 9, 2017 Executive Committee Meeting Cancellation	Shelley Cadamy	
<u>Review & Approve:</u> 11/28/16 Oversight Committee Meeting Minutes	David Oliver, Oversight Committee Chair	1-3
<u>Review & Approve:</u> Demand Occupation List	Shelley Cadamy	4-28

Executive Committee Members: Tom Albaugh; Ken Busby; Patrick Green; David Oliver; Denise Reid; Isaac Rocha; Lee Simpson; Joyce McClellan; Amber Hatten
Oversight Committee Members: David Oliver; Melvin Taylor; Rusty Edmiston; Dana Thompson; Lindsay Goldfarb; Martha Webb-Jones; Vanessa Finley

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This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Office of Workforce Development.*

<u>Review & Approve:</u> Youth Incentive Policy	Shelley Cadamy	29-36
<u>Review & Approve:</u> Youth Program Objective Assessment and Individual Services Strategy Policy	Shelley Cadamy	37-77
<u>Review & Approve:</u> Youth Employment Program Policy <ul style="list-style-type: none"> • Clean copy (pg. 78-102) • Red-lined copy (pg. 103-130) 	Shelley Cadamy	78-130
<u>Review & Approve:</u> Anti-Harassment Policy	Nicole Cue	131-139
<u>Review & Approve:</u> Self-Sufficiency Policy	Nicole Cue	140-145
<u>Review & Approve:</u> Priority of Service Policy	Nicole Cue	146-150
<u>Expense Report:</u>	Shelley Cadamy	151
<u>Board Line Item Budget:</u>	Shelley Cadamy	152
<u>Compliance:</u> <ul style="list-style-type: none"> A. September 2016 Comprehensive Monitoring Report (pg.153-159) B. October 2016 Comprehensive Monitoring Report (pg.160-166) 	Nicole Cue	153-166

<u>One-Stop Operator Report:</u> A. Performance (pg.167-171) B. Highlights C. Pipeline		Shelley Cadamy	167-171
<u>Chair Update:</u>		Amber Hatten, Executive Committee Chair & David Oliver, Oversight Committee Chair	
<u>Executive Director Report:</u>		Shelley Cadamy	
<u>New Business:</u>			
<u>Old Business:</u>			
<u>Adjourn Meeting:</u>		Amber Hatten, Executive Committee Chair	
<p><i>Next Oversight Committee Meeting is Scheduled for Monday, March 27, 2017, 2:00 pm - 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		<p><i>Next Executive Committee Meeting is Scheduled for Thursday, February 9, 2017, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>	

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