

Date: 10/06/2015

Time: 10:00am-11:30am

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

2015 SEP 30 PM 2: 33

**Tulsa Area Workforce Development Board  
Oversight Committee Meeting Agenda**

STATE OF OKLAHOMA  
TULSA COUNTY  
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Activity / Item	Who	Page
<u>Call Meeting to Order</u>	JoAnna Jamison	
<u>Review &amp; Approve</u> Oversight Meeting Minutes from 07/27/2015	JoAnna Jamison	
<u>Introductions</u>	Committee Members	
<u>Review &amp; Approve</u> Revised Service Provider Contract Measures	Shelley Cadamy	
<u>Review &amp; Approve</u> Program Year 2016 Meeting Calendar	Julie Sorrels	
<u>Discussion</u> Program Year 2015 Tulsa Area Workforce Development Board Budget	Shelley Cadamy	
<u>Discussion</u> Revised Oversight Committee Structure	Shelley Cadamy	
<u>Expense Report</u>	Rebecca Goodson	
<u>Compliance</u> A. Program Year 2014 Quarter 4 Performance Monitoring Report (pg.) B. Program year 2014 Annual State Monitoring Report (pg.)	Nicole Hayes	
<u>One-Stop Operator Report</u> A. Performance (pg.) B. Highlights	Shawn Burch	
<u>Executive Director Report</u>	Shelley Cadamy	
<u>New Business</u>		
<u>Old Business</u>		
<u>Adjourn</u>	JoAnna Jamison	
<p><i>Next Oversight Committee Meeting is Scheduled for Monday, 11/30/2015, 2:00-3:30 pm at Workforce Tulsa 907 S. Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		

# WorkforceTulsa

*growing talent*  *growing opportunity*

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