

**Agenda for
Tulsa Area Workforce Development Board
Executive Committee Meeting**

2018 AUG -6 PM 2: 37

Date: 08/09/2018

Time: 8:30am-10:30am

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

MICHAEL WILLIS
TULSA COUNTY CLERK

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Martha Webb-Jones, Committee Chair	
2.	<u>Review & Approve:</u> 06/14/2018 Executive Committee Meeting Minutes	Chair	
3.	<u>Review & Approve:</u> Program Year 2017 Tulsa Area Workforce Development Board Budget, Revision 4 <ul style="list-style-type: none"> Letter of Intent – for reference only (pg.) 	Shelley Cadamy	
4.	<u>Review & Approve:</u> Program Year 2017 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 Contract, Revision 5 (emailed with packet)	Shelley Cadamy	
5.	<u>Review & Approve:</u> Program Year 2018 Contract Extension 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, Revision 1	Shelley Cadamy	
6.	<u>Review & Approve:</u> Consent Agenda (pg.) <ul style="list-style-type: none"> Program Year 2018 Employer of Record, Revision 1 (pg.) Grievance Policy & Procedures (pg.) 	Nicole Cue	

Executive Committee Members: Tom Albaugh; Ken Busby; Pete Selden; Vanessa Finley; Kuma Roberts; Amber Hatten; Martha Webb-Jones

	<ul style="list-style-type: none"> Monitoring Policy (pg.) Anti-Harassment Policy (pg.) 		
7.	<u>Review & Approve:</u> Incident Reporting Policy	Nicole Cue	
8.	<u>Discussion:</u> Board Member Expectation Document	Martha Webb-Jones	
9.	<u>Expense Report:</u>	Shelley Cadamy	
10.	<u>Compliance:</u> <ul style="list-style-type: none"> Program Year 2017 Quarter 3 Contract Performance Report (pg.) Program Year 2017 Quarter 3 Comprehensive Report (pg.) 	Nicole Cue	
11.	<u>One-Stop Operator Report:</u> <ul style="list-style-type: none"> Program Year 2017 (pg.) Program Year 2018 (pg.) 	Shelley Cadamy	
12.	<u>Chair Update:</u>	Chair	
13.	<u>Executive Director Report:</u>	Shelley Cadamy	
14.	<u>New Business:</u>		
15.	<u>Old Business:</u>		
16.	<u>Adjourn Meeting:</u>	Chair	
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, October 11, 2018, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>			