

Agenda for  
Tulsa Area Workforce Development Board  
Executive Committee Meeting

2017 AUG -7 PM 3: 21

Date: 08/10/2017

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
<b>Call Meeting to Order:</b>	Amber Hatten, Committee Chair	
<b>Review &amp; Approve:</b> 06/08/17 Executive Committee Meeting Minutes	Chair	
<b>Review &amp; Approve:</b> Program Year 2017 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 Contract, Revision 1	Chair	
<b>Discussion:</b> Program Year 2017 Tulsa Area Workforce Development Board Partner Memorandum of Understanding	Nicole Cue	
<b>Review &amp; Approve:</b> Program Year 2017 Tulsa Area Workforce Development Board Local Plan	Nicole Cue	
<b>Discussion:</b> Program Year 2017 Tulsa Area Workforce Development Board Regional Plan	Shelley Cadamy	
<b>Discussion:</b> Proposed 40% Training Requirement	Shelley Cadamy	
<b>Review &amp; Approve:</b> Tulsa American Job Center Lease, Revision 1	Shelley Cadamy	
<b>Review &amp; Approve:</b> Oklahoma Employment Security Commission Sublease	Shelley Cadamy	

**Executive Committee Members:** Tom Albaugh; Ken Busby; Patrick Green; David Oliver; Lee Simpson; Joyce McClellan; Amber Hatten

<b><u>Review &amp; Approve:</u></b> CareerTech Sublease	Shelley Cadamy	
<b><u>Review &amp; Approve:</u></b> Department of Rehabilitation Services Sublease	Shelley Cadamy	
<b><u>Review &amp; Approve:</u></b> Work Ready Oklahoma Sublease	Shelley Cadamy	
<b><u>Review &amp; Approve:</u></b> Center Certification Policy	Nicole Cue	
<b><u>Review &amp; Approve:</u></b> Personal Identification Information Policy	Nicole Cue	
<b><u>Moving Cost Update</u></b>	Shelley Cadamy	
<b><u>Expense Report:</u></b>	Shelley Cadamy	
<b><u>Compliance:</u></b> Program Year 2016 Quarter 3 Comprehensive Monitoring Report	Nicole Cue	
<b><u>One-Stop Operator Report:</u></b>	Shelley Cadamy	
<b><u>Chair Update:</u></b>	Chair	
<b><u>Executive Director Report:</u></b>	Shelley Cadamy	
<b><u>New Business:</u></b>		
<b><u>Old Business:</u></b>		
<b><u>Proposed Executive Session:</u></b> Motion to enter Executive Session pursuant to Section 307 of the Oklahoma Open Meeting Act Title 25, Oklahoma Statute § 311, (B)( 1) authorizing the executive session on matters discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. <ul style="list-style-type: none"> <li>Executive Director Salary Increase</li> </ul>	Chair	
<b><u>Adjourn Meeting:</u></b>	Chair	
<i>Next Executive Committee Meeting is Scheduled for  Thursday, October 12, 2017, 8:30 am - 10:30 am  at Workforce Tulsa  907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i>		