

Tulsa Area Workforce Investment Board
Executive Committee Meeting Agenda

2015 FEB -9 PM 1:56

Date: 02/12/2015

Time: 8:30 am-10:30am

Location: Workforce Tulsa

907 S. Detroit Ave., Suite 1325
Tulsa, OK 74120

STATE OF OKLAHOMA
TULSA COUNTY
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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
Call Meeting to Order:	Lee Simpson, Chair	
Introductions:		
Review & Approve: 12/09/2014 Executive Committee Meeting Minutes	Lee Simpson	
Review & Approve: Demand Occupation List	Shelley Cadamy	
Review & Approve: Program Year 2014 Central Oklahoma Workforce Investment Board Employee of Record Contract, Revision 2	Shelley Cadamy	
Discussion: Shared Cost Agreement with Oklahoma Employment Security Commission	Shelley Cadamy	
Compliance: A. Program Year 2014 Quarter 1 Performance Monitoring Report B. Program Year 2014 Systems Monitoring	Nicole Hayes	
Expense Report: December 2014 Expense Report	Rebecca Goodson	
One-Stop Operator Report: A. Performance B. Highlights	Shawn Burch	
Chair Update:	Lee Simpson	
Executive Director Report:	Shelley Cadamy	
New Business:		
Old Business:		
Announcements:		
Adjourn Meeting:	Lee Simpson	
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, April 9, 2015, 8:30 - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		

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

