

PAT KEY
TULSA COUNTY CLERK

Tulsa Area Workforce Investment Board Meeting Agenda

2014 FEB 12 PM 2:42

Date: 02/20/2014

Time: 8:30 am-10:30am

Location: Workforce Tulsa

907 S. Detroit Ave., Room 1025A

Tulsa, OK 74120

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

Purpose: Section 117 of the Workforce Investment Act and state of Oklahoma guidance provides that the purpose of a local workforce investment board is to set policy, oversee the workforce development system, coordinate resources, and convene partners for the local portion of the statewide workforce investment system. According to the State Workforce Investment Board, the objective of the system is to align and focus existing resources to more effectively meet business needs. According to the State Workforce Investment Board, the objective of the Workforce Oklahoma system is to align and focus existing resources to more effectively meet business needs in our 4 county Workforce Investment Area: Tulsa, Creek, Osage, & Pawnee Counties.

Activity / Item	Who	Page
Call Meeting to Order:	Chair, Lynn Martin	
Introductions:		
Review & Approve: 12/19/2013 Board Meeting Minutes	Chair	
Review & Approve: Consent Agenda (pg.) A. Adult and Dislocated Worker Policy (pg.) B. On The Job Training Policy (pg.) C. Work Experience Policy (pg.) D. Board Letter to Oklahoma Department of Commerce (pg.)	Chair	
Review & Approve: Executive Director Annual Review - Salary Increase	Chair	
Review & Approve: Customer Service for Quarter 1 Incentive	Shelley Cadamy Munoz	
Presentation: Hiring Offenders	Floyd Long	
Activity: NAWIB Self-Assessment	Shelley Cadamy Munoz	
Activity: Lunch and Learn Topics	Shelley Cadamy Munoz	
Discussion: Program year 2013 Budget, Change 2	Shelley Cadamy Munoz	
Expense Report: January 2014 Expense Report	Rebecca Goodson	
Referral AdHoc Committee Report	Joanna Jamison, Committee Chair	
Demand Occupations AdHoc Committee Report	Denise Reid, Committee Chair	
Eligible Training Provider AdHoc Committee Report	Curtis Evans, Committee Chair	
Nomination Committee Report	Kelly Beyer, Committee Chair	

Youth Council Report	Candace Stine, Council Chair	
Oklahoma Employment Security Commission (OESC) Report	Charley Farley	
Performance Report: January 2013 A. Contract Performance (pg.) B. Common Measures Report (pg.)	Sherita Moses	
Chair Update:	Lynn Martin	
Executive Director Report:	Shelley Cadamy Munoz	
New Business:		
Old Business:		
Announcements:		
Adjourn Meeting:	Lynn Martin	
<p><i>Next Board Meeting is Scheduled for Tuesday, April 17, 2014, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></p>		