

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

2017 OCT -9 PM 2:35

Date: 10/12/2017

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><u>Call Meeting to Order:</u></b>	Amber Hatten, Committee Chair	
<b><u>Review &amp; Approve:</u></b> 08/10/17 Executive Committee Meeting Minutes	Chair	
<b><u>Review &amp; Approve:</u></b> Comprehensive Designation of Tulsa American Job Center and Sapulpa American Job Center	Nicole Cue	
<b><u>Review &amp; Approve:</u></b> Center Certification of Tulsa American Job Center and Sapulpa American Job Center	Cherie Stierwalt	
<b><u>Review &amp; Approve:</u></b> Program Year 2017 Tulsa Area Workforce Development Board Budget, Revision 1	Shelley Cadamy	
<b><u>Review &amp; Approve:</u></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 2	Shelley Cadamy	
<b><u>Review &amp; Approve:</u></b> Board of Directors Resolution	Chair	
<b><u>Review &amp; Approve:</u></b> 2018 Meeting Calendar	Julie Sorrels	
<b><u>Review &amp; Approve:</u></b> Selective Service Policy	Nicole Cue	

**Executive Committee Members:** Tom Albaugh; Ken Busby; Patrick Green; Vanessa Finley; Joyce McClellan; Amber Hatten  
Oklahoma Works, a proud partner of the American Job Center Network

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TDD/TTY: 1-800-722-0353; Voice: 1-800-522-8506*

<b><u>Discussion:</u></b> Program Year 2017 Tulsa Area Workforce Development Board Partner Memorandum of Understanding	Nicole Cue	
<b><u>Discussion:</u></b> Accessibility	Shelley Cadamy	
<b><u>Expense Report:</u></b>	Shelley Cadamy	
<b><u>Compliance:</u></b> United States Department of Labor One-Stop Operator Procurement and Contract Desk Review	Shelley Cadamy	
<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>Adjourn Meeting:</u></b>	Chair	
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, December 7, 2017, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>		