

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

2018 OCT 16 AM 11:02

Revision 1

Date: 10/19/2018

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 &amp; Approve:</u> 08/09/2018 Executive Committee Meeting Minutes	Chair	1-5
3.	<u>Review &amp; Approve:</u> 2019 Meeting Calendar	Julie Sorrels	6-7
4.	<u>Review &amp; Approve:</u> Conflict of Interest Policy	Nicole Cue	8-14
5.	<u>Review &amp; Approve:</u> Equal Opportunity Policy	Nicole Cue	15-28
6.	<u>Review &amp; Approve:</u> Program Note Policy	Nicole Cue	29-71
7.	<u>Review &amp; Approve:</u> On-The-Job Training Policy	Nicole Cue	72-89

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

8.	<b><u>Review &amp; Approve:</u></b> Youth Program Policy	Nicole Cue	90-140
9.	<b><u>Review &amp; Approve:</u></b> Endorsing Political Candidates	Vanessa Finley	
10.	<b><u>Discussion:</u></b> Oklahoma Employment Security Commission Partnership	Nicole Cue	
11.	<b><u>Discussion:</u></b> Bylaws	Chair	141-149
12.	<b><u>Expense Report:</u></b>	Shelley Cadamy	150
13.	<b><u>Compliance:</u></b> <ul style="list-style-type: none"> <li>• Program Year 2017 Quarter 3 Comprehensive Report (pg.151-158)</li> <li>• Program Year 2017 Quarter 4 Comprehensive Report (pg.159-163)</li> <li>• Program Year 2017 Quarter 4 Contract Performance Report (pg.164-168)</li> </ul>	Nicole Cue	151-168
14.	<b><u>One-Stop Operator Report:</u></b>	Cherie Stierwalt	169-171
15.	<b><u>Chair Update:</u></b>	Chair	
16.	<b><u>Executive Director Report:</u></b>	Shelley Cadamy	172-174
17.	<b><u>New Business:</u></b>		
18.	<b><u>Old Business:</u></b>		
19.	<b><u>Adjourn Meeting:</u></b>	Chair	
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, <b>December 6, 2018</b>, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>			