

Tulsa Area Workforce Investment
Board Meeting Agenda

2014 APR 14 PM 12: 20

Date: 04/17/2014

Time: 8:30 am-10:30am

Location: WorkforceTulsa
907 S. Detroit Ave., Room 1025A
Tulsa, OK 74120

STATE OF OKLAHOMA
TULSA COUNTY
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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
<u>Call Meeting to Order:</u>	Chair, Lee Simpson	
<u>Introductions:</u>		
<u>Review & Approve:</u> 02/20/14 Board Meeting Minutes	Chair	
<u>Presentation:</u> National Association of Workforce Boards Conference Update	Shelley Cadamy Munoz	
<u>Discussion:</u> Youth Customer Satisfaction Survey	Sarah Thompson	
<u>Expense Report:</u> March 2014 Expense Report	Rebecca Goodson	
<u>Request for Proposal AdHoc Committee Report</u>	Rachel Hutchings, Committee Chair	
<u>Referral AdHoc Committee Report</u>	Joanna Jamison, Committee Chair	
<u>Demand Occupations AdHoc Committee Report</u>	Denise Reid, Committee Chair	
<u>Eligible Training Provider AdHoc Committee Report</u>	Curtis Evans, Committee Chair	
<u>Nomination Committee Report</u>	Kelly Beyer, Committee Chair	
<u>Youth Council Report</u>	Candace Stine, Council Chair	
<u>Oklahoma Employment Security Commission (OESC) Report</u>	Charley Farley	
<u>Performance Report:</u> March 2014 A. Contract Performance (pg.) B. Common Measures Report (pg.)	Sherita Moses	
<u>Chair Update:</u>	Lee Simpson	
<u>Executive Director Report:</u>	Shelley Cadamy Munoz	
<u>New Business:</u>		

Old Business:

Announcements:

Adjourn Meeting:

Lee Simpson

***Next Board Meeting is Scheduled for
Tuesday, June 19, 2014, 8:30 am - 10:30 am
at Workforce Tulsa
907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120***

*Workforce Tulsa is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.
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