

Agenda for
Tulsa Area Workforce Development Board
Executive Committee Meeting

2017 DEC -4 AM 8:57

Date: 12/07/2017

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
<u>Call Meeting to Order:</u>	Amber Hatten, Committee Chair	
<u>Review & Approve:</u> 10/12/17 Executive Committee Meeting Minutes	Chair	
<u>Review & Approve:</u> 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 3	Shelley Cadamy	
<u>Review & Approve:</u> Program Note Policy	Nicole Cue	
<u>Review & Approve:</u> Board of Directors Resolution	Chair	
<u>Expense Report:</u>	Shelley Cadamy	
<u>Compliance:</u> <ul style="list-style-type: none"> Program Year 2017 Quarter 1 Contract Performance Report (pg.) Program Year 2017 Quarter 1 Comprehensive Report (pg.) 	Shelley Cadamy	

Executive Committee Members: Tom Albaugh; Ken Busby; Patrick Green; Vanessa Finley; Joyce McClellan; Amber Hatten; Martha Webb-Jones

<u>One-Stop Operator Report:</u>	Shelley Cadamy	
<u>Chair Update:</u>	Chair	
<u>Executive Director Report:</u>	Shelley Cadamy	
<u>New Business:</u>		
<u>Old Business:</u>		
<u>Adjourn Meeting:</u>	Chair	
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, February 8, 2018, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>		