

Tulsa Area Workforce Investment
Board Meeting Agenda

2015 FEB 13 PM 3: 51

Date: 02/19/2015

Time: 10:30 am-12:30pm

Location: Workforce Tulsa
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
Call Meeting to Order	Chair, Lee Simpson	
Introductions		
Review & Approve: 12/18/2014 Board Meeting Minutes	Chair	
Review & Approve: Consent Agenda (pg.) A. Demand Occupation List (pg.) B. Program Year 2014 Central Oklahoma Workforce Investment Board Employee of Record Contract, Revision 2 (pg.)	Chair	
Compliance: A. Program Year 2014 Quarter 1 Performance Monitoring Report (pg.) B. Program Year 2014 System Monitoring	Nicole Hayes	
Expense Report: January 2015	Rebecca Goodson	
Strategy Committee Report	Edward Dornblaser, Committee Chair	
Oversight Committee Report	JoAnna Jamison, Committee Chair	
Executive Committee Report	Lee Simpson, Committee Chair	
Youth Strategy Report	Sarah Thompson	
One-Stop Operator Report A. Performance (pg.) B. Success Story (pg.) C. Highlights	Shawn Burch	

Chair Update	Lee Simpson
Executive Director Update	Shelley Cadamy
New Business	
Old Business	
Announcements	
Adjourn Meeting	Lee Simpson
<i>Next Board Meeting is Scheduled for Thursday, April 16, 2015, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i>	