


## TAWIB Oversight Committee Meeting Agenda

2015 JAN 20 PM 4:39

Date: 01/26/2015

Time: 2:00pm – 3:30pm

Location: Workforce Tulsa,   
907 S Detroit Ave., Suite 1325  
Tulsa, OK 74120

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

**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 exiting 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 the 4 county region.

Activity / Item	Who	Page
<u>Call Meeting to Order</u>	Chair, JoAnna Jamison	
<u>Review &amp; Approve</u> Oversight Meeting Minutes from 11/17/14	JoAnna Jamison	
<u>Introductions</u>	Committee Members	
<u>Review &amp; Approve</u> Shared Cost Agreement with Oklahoma Employment Security Commission	Shelley Cadamy	
<u>Discussion</u> Eligible Training Providers	Shelley Cadamy	
<u>Discussion</u> Workforce Innovation and Opportunity Act Update	Shelley Cadamy	
<u>Discussion</u> Release of Information Forms	Shelley Cadamy	
<u>Expense Report</u> December 2014	Rebecca Goodson	
<u>Board Line Item Budget</u>	Shelley Cadamy	
<u>Compliance</u> A. Quarter 1 Performance Monitoring Report (pg.) B. Program Year 2014 Systems Monitoring	Nicole Hayes	
<u>One-Stop Operator Report</u> A. Performance B. Highlights	Shawn Burch	
<u>Chair Report</u>	JoAnna Jamison	
<u>Executive Director Report</u>	Shelley Cadamy	
<u>New Business</u>		
<u>Old Business</u>		

# WorkforceTulsa

*growing talent  growing opportunity*

Oversight Committee Meeting Agenda – cont'd (page 2)

**Adjourn**

JoAnna Jamison

***Next Oversight Committee Meeting is Scheduled for  
Monday, 03/30/2015, 2:00-3:30 pm  
at Workforce Tulsa 907 S. Detroit Ave, Suite 1325  
Tulsa, Oklahoma 74120***