

**Notice and Agenda for
 Tulsa Area Workforce Development Board
 Executive Committee/Oversight Committee
 Special Meeting**

2017 APR -7 PM 1:24

Date: 04/13/17

Time: 8:30 am - 10:30 am

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

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Amber Hatten, Executive Committee Chair	
<u>Review & Approve:</u> 03/13/17 Executive Committee/Oversight Committee Special Meeting Minutes	Chair	
<u>Review & Approve:</u> Demand Occupation List	Chair	
<u>Review & Approve:</u> Final Bidder Recommendation for the Program Year 2017 Service Provider for 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.	Shelley Cadamy	
<u>Review & Approve:</u> Contract for the Program Year 2017 Service Provider for 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.	Shelley Cadamy	
<u>Expense Report:</u>	Shelley Cadamy	
<u>Compliance:</u> Program Year 2016 Quarter 2 Contract Performance Report	Nicole Cue	
<u>One-Stop Operator Report:</u> A. Performance	Shelley Cadamy	

Executive Committee Members: Tom Albaugh; Ken Busby; Patrick Green; David Oliver; Lee Simpson; Joyce McClellan; Amber Hatten

Oversight Committee Members: David Oliver; Melvin Taylor; Rusty Edmiston; Martha Webb-Jones; Vanessa Finley

B. Highlights		
<u>Chair Update:</u>		Executive Committee Chair
<u>Executive Director Report:</u>		Shelley Cadamy
<u>New Business:</u>		
<u>Old Business:</u>		
<u>Adjourn Meeting:</u>		Executive Committee Chair
<p><i>Next Oversight Committee Meeting is Scheduled for Monday, May 22, 2017, 2:00 pm - 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		<p><i>Next Executive Committee/Oversight Committee Special Joint Meeting is Scheduled for Thursday, June 8, 2017, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>