

**Tulsa Area Workforce Investment  
Board Meeting Agenda**

2014 OCT 15 PM 4:50

Date: 10/27/2014

Time: 10:30 am-12:30pm

Location: WorkforceTulsa  
907 S. Detroit Ave., Room 1025A  
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 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: 08/21/2013 Board Meeting Minutes	Chair	
Review & Approve: Consent Agenda A. Youth Program & Individual Service B. Supportive Service Policy C. Individual Training Account Policy D. Incentive Policy E. 2015 Meeting Calendar F. Second Amendment to the Memorandum of Understanding Between Community Action Project of Tulsa County and Tulsa Area Workforce Investment Board G. Executive Director Annual Review – Salary Increase	Chair	
Compliance: Program Year Quarter 4 Performance Monitoring Report	Nicole Hayes	
Presentation: Regional Workforce Analysis	Denise Reid	
Expense Report: September 2014	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	

<b>One-Stop Operator Report</b> A. Performance B. Success Story C. Highlights	Shawn Burch	
<b>Chair Update</b>	Lee Simpson	
<b>Executive Director Update</b> A. Board Development B. Highlights	Shelley Cadamy	
<b>New Business</b>		
<b>Old Business</b>		
<b>Announcements</b>		
<b>Adjourn Meeting</b>	Lee Simpson	
<p style="text-align: center;"> <b><i>Next Board Meeting is Scheduled for  Tuesday, December 18, 2014, 8:30 am - 10:30 am  at Workforce Tulsa  907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></b> </p>		