

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

2016 DEC -2 AM 9:10

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

Date: 12/08/16

Time: 8:30am - 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>Introductions:</u>		
<u>Review & Approve:</u> Request for Proposal for 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> Eastgate One-Stop Center Relocation Advertisement	Shelley Cadamy	
<u>Review & Approve:</u> 10/06/16 Executive Committee Meeting Minutes	Executive Committee Chair	
<u>Review & Approve:</u> 11/15/16 Executive Committee/Oversight Committee Special Meeting Minutes	Executive Committee Chair	
<u>Review & Approve:</u> Youth Incentive Policy	Sarah Thompson	

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

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

Oklahoma Works, a proud partner of the American Job Center Network

Workforce Tulsa is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.

This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Office of Workforce Development.

<u>Review & Approve:</u> Objective Assessment and Individual Service Strategy Policy	Sarah Thompson	
<u>Discussion:</u> State Policy Update	Nicole Cue	
<u>Expense Report:</u>	Shelley Cadamy	
<u>Compliance:</u> A. Program Year 2016 Quarter 1 Contract Performance Report B. August 2016 Comprehensive Monitoring Report	Nicole Cue	
<u>One-Stop Operator Report:</u> A. Performance B. Highlights C. Youth Plan	Shelley Cadamy	
<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	
<i>Next Oversight Committee Meeting is Scheduled for Monday, January 30, 2017, 2:00 pm - 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>	<i>Next Executive Committee Meeting is Scheduled for Thursday, February 9, 2017, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>	

Oklahoma Works, a proud partner of the American Job Center Network

Workforce Tulsa is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.

This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Office of Workforce Development.