

Tulsa Area Workforce Investment Board Executive Committee Meeting Agenda

2014 APR -3 AM 10:36

Date: 04/08/2014

Time: 11:30 am-1:30pm

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

PAT KEY
TULSA COUNTY CLERK

Purpose: The Executive Committee is authorized to perform the duties assigned to it in the By-laws and shall also carry out other functions that may be assigned to it by the Workforce Investment Board. Pursuant to Section 117 of the Workforce Investment Act, the Executive Committee shall assist the Tulsa Workforce Investment Board to set policy for the local portion of the statewide workforce investment system, coordinate workforce development resources, oversee the workforce development system, and convene workforce development partners.

Activity / Item	Who	Page
Call Meeting to Order:	Chair, Lee Simpson	
Introductions:		
Review & Approve: 02/11/2014 Executive Committee Meeting Minutes	Chair	
Review & Approve: Equal Opportunity Employment Policy	Nicole Hayes	
Review & Approve: Supportive Service Policy	Nicole Hayes	
Discuss: Youth Customer Satisfaction Survey Methods	Sarah Thompson	
Discuss: How We Know When Clients Stop Going To School	Sherita Moses	
Expense Report: February 2014 Expense Report	Rebecca Goodson	
Compliance Report A. Quarter 1 Performance Monitoring Report B. Oklahoma Workforce Development Issuance 02-2014, Youth Eligibility & Data Validation State Policy Update	Nicole Hayes	
Performance Report: A. March 2014 Contract Performance (pg.) B. March 2014 Common Measures Report (pg.)	Sherita Moses	
Chair Update:	Lee Simpson	
Executive Director Report:	Shelley Cadamy Munoz	
New Business:		
Old Business:		
Announcements:		
Adjourn Meeting:	Lee Simpson	
<p><i>Next Executive Committee Meeting is Scheduled for Tuesday, June 10, 2014, 11:30 - 1:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		