

WorkforceTulsa

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Tulsa Area Workforce Investment Board Executive Committee Meeting Agenda

STATE OF OKLAHOMA
TULSA COUNTY
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2014 JUN -3 PM 1:26

Date: 06/10/2014

Time: 11:30 am-1:30pm

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

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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:	Lee Simpson, Chair	
Introductions:		
Review & Approve: 04/08/14 Executive Committee Meeting Minutes	Lee Simpson	
Review & Approve: Supportive Service Policy	Nicole Hayes	
Review & Approve: Program Year 2014 Budget	Shelley Cadamy	
Review & Approve: Central Oklahoma Workforce Investment Board Employee of Record Contract	Shelley Cadamy	
Review & Approve: Request for Approval Committee Recommendation for Program Year 2014 Service Provider for Workforce Investment Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Investment Area, Project# RFP-13-0002-TL	Rachel Hutchings, Request for Proposal Committee Chair	
Review & Approve: Contract for Workforce Investment Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Investment Area	Shelley Cadamy	
Expense Report: April 2014 Expense Report	Rebecca Goodson	
Compliance Report: Quarter 1 Performance Monitoring Report	Nicole Hayes	
Performance Report: A. May 2014 Contract Performance (pg.)	Sherita Moses	

B. May 2014 Common Measures Report (pg.)	
<u>Chair Update:</u>	Lee Simpson
<u>Executive Director Report:</u>	Shelley Cadamy
<u>New Business:</u>	
<u>Old Business:</u>	
<u>Announcements:</u>	
<u>Adjourn Meeting:</u>	Lee Simpson
<p><i>Next Executive Committee Meeting is Scheduled for Tuesday, August 12, 2014, 11:30 - 1:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>	