

**Notice and Agenda for
Tulsa Area Workforce Investment Board
Executive Committee/ Request for Proposal Committee Meeting
PY14 WIA Title I Service Provider & System Operator RFP**

2014 JUN 13 PM 2:14

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

Date: 06/17/2014

Time: 1:00 pm-1:30pm

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

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 exiting 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 the 4 county region.

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	
Review & Approve: Program Year 2014 Budget	Shelley Cadamy	
Review & Approve: 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	Lee Simpson	
Review & Approve: Designation of Grant Associates as Center Manager at the Eastgate and Sapulpa Workforce Centers	Lee Simpson	
Adjourn Meeting:	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>		