

Tulsa Area Workforce Investment Board  
Executive Committee Meeting Agenda

2014 AUG -6 PM 3: 05

Date: 08/12/2014

Time: 11:30 am-1:30pm

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

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

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
<b>Call Meeting to Order:</b>	Lee Simpson, Chair	
<b>Introductions:</b>		
<b>Review &amp; Approve:</b> 06/10/2014 Executive Committee Meeting Minutes	Lee Simpson	
<b>Review &amp; Approve:</b> 06/14/2014 Executive Committee/Request for Proposal Committee Special Meeting Minutes	Lee Simpson	
<b>Review &amp; Approve:</b> Program Year 2014 Central Oklahoma Workforce Investment Board Employee of Record Contract, Revision 1	Shelley Cadamy	
<b>Review &amp; Approve:</b> Program Year 2014 Demand Occupations List	Shelley Cadamy	
<b>Review &amp; Approve:</b> Program Year 2014 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, Revision 1	Shelley Cadamy	
<b>Review &amp; Approve:</b> Program Year 2014 Budget	Shelley Cadamy	
<b>Expense Report:</b> Program Year 2014 Expense Report	Rebecca Goodson	
<b>Discussion:</b> Transition Update	Christopher Bernhardt	
<b>Performance Report:</b> A. June 2014 Contract Performance Measures B. June 2014 Common Measures	Christopher Bernhardt	

**Committee Members:** Tom Albaugh; Ken Busby; JoAnna Jamison; Denise Reid; Isaac Rocha; Lee Simpson; Candace Stine; Donna Wood

<b><u>Chair Update:</u></b>	Lee Simpson
<b><u>Executive Director Report:</u></b>	Shelley Cadamy
<b><u>New Business:</u></b>	
<b><u>Old Business:</u></b>	
<b><u>Announcements:</u></b>	
<b><u>Adjourn Meeting:</u></b>	Lee Simpson
<i>Next Executive Committee Meeting is Scheduled for  Tuesday, October 14, 2014, 11:30 - 1:30 pm  at Workforce Tulsa  907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>	