

Agenda for
Tulsa Area Workforce Development Board
Executive Committee Meeting

2017 JUN -5 PM 2: 17

Date: 06/08/2017

Time: 8:30am-10:30am

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

MICHAEL WILLIS
TULSA COUNTY CLERK

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Amber Hatten, Committee Chair	
<u>Formal Grievance Hearing:</u> Katherine Brocksmith	Chair	
<u>Review & Approve:</u> 04/13/17 Executive Committee/Oversight Committee Special Meeting Minutes	Chair	
<u>Review & Approve:</u> 05/19/17 Executive Committee Special Meeting Minutes	Chair	
<u>Review & Approve:</u> 05/26/17 Executive Committee Special Meeting Minutes	Chair	
<u>Review & Approve:</u> Program Year 2017 Tulsa Area Workforce Development Board Budget	Shelley Cadamy	
<u>Review & Approve:</u> Program Year 2017 Employer of Record Contract	Shelley Cadamy	
<u>Review & Approve:</u> Program Year 2017 Tulsa Area Workforce Development Board Partner Memorandum of Understanding	Shelley Cadamy	
<u>Review & Approve:</u> Program year 2017 Tulsa Area Workforce Development Board Local Plan	Shelley Cadamy	
<u>Review & Approve:</u> Program year 2017 Northeastern Regional Board Regional Plan	Shelley Cadamy	

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

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

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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.

TDD/TTY: 1-800-722-0353; Voice: 1-800-522-8506

<u>Review & Approve:</u> Sapulpa American Job Center Lease	Shelley Cadamy	
<u>Review & Approve:</u> Monitoring Policy	Nicole Cue	
<u>Review & Approve:</u> Program Note Policy <ul style="list-style-type: none"> • Clean copy (pg.) • Red-lined copy (pg.) 	Nicole Cue	
<u>Review & Approve:</u> Adult & Dislocated Worker Policy	Nicole Cue	
<u>Review & Approve:</u> 40% Training Requirement Letter to the Governor's Council for Workforce and Economic Development	Shelley Cadamy	
<u>Expense Report:</u>	Shelley Cadamy	
<u>Compliance:</u> Program Year 2016 Quarter 3 Contract Performance Report	Nicole Cue	
<u>One-Stop Operator Report:</u> <ul style="list-style-type: none"> A. Performance (pg.) B. Highlights 	Shelley Cadamy	
<u>Chair Update:</u>	Chair	
<u>Executive Director Report:</u>	Shelley Cadamy	
<u>New Business:</u>		
<u>Old Business:</u>		
<u>Adjourn Meeting:</u>	Chair	
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, August 10, 2017, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>		