

STATE OF OKLAHOMA
TULSA COUNTY
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2017 MAY 17 AM 11:15

Tulsa Area Workforce Development Board
Oversight Committee Meeting Agenda

Date: 05/22/17

Time: 2:00 pm-3:30 pm

Location: Workforce Tulsa

907 S. Detroit Ave., Suite 1325
Tulsa, OK 74120

MICHAEL WILLIS
TULSA, OK

Activity / Item	Who	Page
Call Meeting to Order:	David Oliver, Chair	
Introductions:		
Review & Approve: 04/13/17 Executive Committee/Oversight Committee Special Meeting Minutes	Chair	
One-Stop Operator Report: A. Performance (pg.) B. Highlights	Kyle Smith	
Review & Approve: Program Year 2017 Tulsa Area Workforce Development Board Budget	Shelley Cadamy	
Review & Approve: Program Year 2017 Employer of Record Contract	Shelley Cadamy	
Review & Approve: Program Year 2017 Tulsa Area Workforce Development Board Partner Memorandum of Understanding	Shelley Cadamy	
Review & Approve: Program Year 2017 Tulsa Area Workforce Development Board Local Plan	Shelley Cadamy	
Review & Approve: American Job Center Lease	Shelley Cadamy	

Committee Members: David Oliver, Janae Bradford, Melvin Taylor, Rusty Edmiston, Martha Webb-Jones, Vanessa Finley

<u>Review & Approve:</u> Monitoring Policy	Nicole Cue	
<u>Review & Approve:</u> Program Note Policy	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	Nicole Cue	
<u>Expense Report:</u>	Shelley Cadamy	
<u>Board Line Item Budget:</u>	Shelley Cadamy	
<u>Compliance:</u> Program Year 2016 Quarter 3 Contract Performance Report	Nicole Cue	
<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	
<i>Next Oversight Committee Meeting is Scheduled for Monday, July 31, 2017, 2:00 – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>		