

Tulsa Area Workforce Investment Board Meeting Agenda

2014 JUN 13 PM 3:45

Date: 06/19/2014

Time: 8:30 am-10:30am

Location: Workforce Tulsa
907 S. Detroit Ave., Room 1025A
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 existing 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 our 4 county Workforce Investment Area: Tulsa, Creek, Osage, & Pawnee Counties.

Activity / Item	Who	Page
Call Meeting to Order:	Chair, Lee Simpson	
Introductions:		
Review & Approve: 04/17/14 Board Meeting Minutes	Lee Simpson	
Presentation: Tulsa Reading Partners	Jessica Risenhoover	
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	Lee Simpson	
Review & Approve: Request for Proposal 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	Lee Simpson	
Review & Approve: Designation of Grant Associates as Center Manager for the Eastgate and Sapulpa Workforce Centers	Lee Simpson	
Expense Report: May 2014 Expense Report	Rebecca Goodson	
Nomination Committee Report	Kelly Beyer, Committee Chair	
Youth Council Report	Candace Stine, Council Chair	

Oklahoma Employment Security Commission (OESC) Report	Charley Farley	
Compliance Report: A. Program Year 2013 Quarter 1 Performance Monitoring Report (pg.) B. Program Year 2013 Oklahoma Department of Commerce Annual Program Monitoring C. United States Department of Labor Periodic Fiscal Monitoring	Nicole Hayes	
Performance Report: May 2014 A. Contract Performance B. Common Measures Report	Sherita Moses	
Chair Update:	Lee Simpson	
Executive Director Report:	Shelley Cadamy	
New Business:		
Old Business:		
Announcements:		
Adjourn Meeting:	Lee Simpson	
<p><i>Next Board Meeting is Scheduled for Thursday, August 21, 2014, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></p>		

Workforce Tulsa is an equal opportunity employer/Workforce Investment Act program. Auxiliary aids and services are available upon request to individuals with disabilities.
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