

**Tulsa Area Workforce Development Board
 Youth Committee Meeting Agenda**

2017 APR 28 PM 3: 32

Revision 1

Date: 05/04/17

Time: 8:30 am-10:30am

Location: Workforce Tulsa

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

MICHAEL WILLIS
 TULSA COUNTY CLERK

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Joyce McClellan, Chair	
<u>Introductions:</u>		
<u>Presentation:</u> 5 Minute Member Spotlight	Amy Spencer	
<u>Presentation:</u> Hope Theory	Ric Munoz	
<u>Review & Approve:</u> 03/02/17 Youth Committee Meeting Minutes	Chair	
<u>Review & Approve:</u> Tulsa Area Workforce Development Board Program Year 2017 Budget	Chair	
<u>Review & Approve:</u> Monitoring Policy <ul style="list-style-type: none"> • Clean copy (pg.) • Red-lined copy (pg.) 	Nicole Cue	
<u>Review & Approve:</u> Program Note Policy	Nicole Cue	
<u>Discussion:</u> Early Warning System	Chair	
<u>Compliance:</u> A. Program Year 2016 Quarter 2 Contract Performance Report B. Program Year 2016 Quarter 3 Contract Performance Report	Nicole Cue	

Committee Members: Stephanie Cameron, William Ferris, Josh George, Susan Hartzler, Melinda Lucas, Joyce McClellan, Richard Pilazzo, Theresa Radford, Rue Ramsey, Kuma Roberts, Maryann Simpson, Amy Spencer, Shannon Turner, Robbie Wheet, Geoffrey Wilbur

Tulsa Area Workforce Development Board (TAWDB) meetings are in compliance with the *Oklahoma Open Meetings Act*

<u>Client Success Story:</u> A. Jacob Alexander (pg.) B. Samantha Hawley (pg.)	Amber Knaack	
<u>Youth Outreach and Activities Update:</u>	Amber Knaack	
<u>One-Stop Operator Report:</u> A. Performance B. Highlights	Kyle Smith	
<u>Chair Update:</u>	Chair	
<u>Manager of Youth Strategy Report:</u>	Cherie Stierwalt	
<u>New Business:</u>		
<u>Old Business:</u>		
<u>Discussion:</u> Round Table Review	Committee Members	
<u>Adjourn Meeting:</u>	Chair	
<p><i>Next Youth Council Meeting is Scheduled for Thursday, July 6, 2017, 8:30 - 10:00 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		