

Tulsa Area Workforce Development Board Meeting Agenda

Revision 1

2016 DEC 12 AM 10:13

Date: 12/15/2016

Time: 8:30 am-10:30pm

Location: WorkforceTulsa
907 S. Detroit Ave., Room 1025A
Tulsa, OK 74120

STATE OF OKLAHOMA
TULSA COUNTY
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Activity / Item	Who	Page
Call Meeting to Order:	Chair, Amber Hatten	
Introductions:		
Review & Approve: 10/20/2016 Board Meeting Minutes	Chair	1-4
Review & Approve: Consent Agenda (pg.5) A. Youth Incentive Policy (pg. 6-20) B. Objective Assessment and Individual Services Strategy Policy (pg. 21-58) C. Request for Proposal for Program Year 2017 Service Provider for Workforce Investment and Opportunity Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Development Area (pg. 59-87) D. Eastgate One-Stop Center Relocation Advertisement (pg. 88)	Chair	5-88
Review & Approve: Youth Committee By-Laws	Sarah Thompson	
Compliance: • Program Year 2016 Quarter 1 Contract Performance Report (pg. 89-92) • August 2016 Comprehensive Monitoring Report (pg. 93-96)	Nicole Cue	
Expense Report:	Rebecca McCormick	
Oversight Committee Report:	David Oliver, Committee Chair	
Youth Committee Report:	Joyce McClellan, Committee Chair	

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Disability Employment Advisory Committee Report:	Thaddaeus Babb, Committee Chair	
One-Stop Operator Report: A. Performance (pg.98-102) B. Highlights	Kyle Smith	
Chair Update:	Chair	
Executive Director Update:	Shelley Cadamy	
New Business:		
Old Business:		
Announcements:		
Adjourn Meeting:	Chair	
<p><i>Next Board Meeting is Scheduled for Thursday, February 16, 2017, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></p>		

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