

## Tulsa Area Workforce Development Board Meeting Agenda

2017 APR 17 PM 3:59

Date: 04/20/2017

Time: 8:30 am-10:30pm

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

| Activity / Item  | Who                              | Page |
|--|----------------------------------|------|
| <b>Call Meeting to Order:</b>  | Chair, Amber Hatten              |      |
| <b>Introductions:</b>  |                                  |      |
| <b>Review &amp; Approve:</b> 02/16/17 Board Meeting Minutes  | Chair                            |      |
| <b>Review &amp; Approve:</b> Consent Agenda (pg.)<br>A. Demand Occupation List (pg.)<br>B. Dynamic Workforce Solutions, Inc. as the selected Request for Proposal Bidder for the 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.)<br>C. Contract for the 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.) | Chair                            |      |
| <b>Presentation:</b> Southerland Global  | Patrick Green                    |      |
| <b>Presentation:</b> Workforce 101   | Shelley Cadamy                   |      |
| <b>Compliance:</b> Program Year 2016 Quarter 2 Contract Performance Report - Final   | Nicole Cue                       |      |
| <b>Expense Report:</b>   | Rebecca McCormick                |      |
| <b>Oversight Committee Report:</b>   | David Oliver, Committee Chair    |      |
| <b>Youth Committee Report:</b>   | Joyce McClellan, Committee Chair |      |
| <b>Disability Employment Advisory Committee Report:</b>  | Thaddaeus Babb,                  |      |

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|  | Committee Chair      |
| <b>One-Stop Operator Report:</b><br>A. Performance (pg.)<br>B. Highlights  | Kyle Smith           |
| <b>National Association of Workforce Boards (NAWB) Conference/Oklahoma Association of Workforce Development Boards (OAWDB) Retreat Debrief</b>                                   | David Oliver & Chair |
| <b>Chair Update:</b>   | Chair                |
| <b>Executive Director Update:</b>  | Shelley Cadamy       |
| <b>New Business:</b>   |                      |
| <b>Old Business:</b>   |                      |
| <b>Announcements:</b>  |                      |
| <b>Adjourn Meeting:</b>  | Chair                |
| <p><i>Next Board Meeting is Scheduled for<br/>Thursday, June 15, 2017, 8:30 am - 10:30 am<br/>at Workforce Tulsa<br/>907 S Detroit Ave, Room 1025A Tulsa, Oklahoma 74120</i></p> |                      |