

## Tulsa Area Workforce Development Board Meeting Agenda

Revision 2

2017 JUN 13 AM 10:48

Date: 06/15/2017

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> 04/20/17 Board Meeting Minutes	Chair	1-4
<b>Review &amp; Approve:</b> Consent Agenda (pg.5) A. Program Year 2017 Tulsa Area Workforce Development Board Budget (pg.6) B. Program Year 2017 Employer of Record Contract (pg.7-20) C. Sapulpa American Job Center Lease (pg.21-23) D. Monitoring Policy (pg.24-37) E. Program Note Policy (pg.38-74) F. Adult & Dislocated Worker Policy (pg.75-98)	Chair	5-98
<b>Review &amp; Approve:</b> Program Year 2016 Tulsa Area Workforce Development Board Budget, revision 2	Shelley Cadamy	
<b>Discussion:</b> Items tabled by the Executive Committee: A. Program Year 2017 Tulsa Area Workforce Development Board Partner Memorandum of Understanding B. Program Year 2017 Tulsa Area Workforce Development Board Local Plan C. Program Year 2017 Northeastern Regional Board Regional Plan	Shelley Cadamy	
<b>Discussion:</b> 40% Training Requirement Letter to the Governor's Council for Workforce and Economic Development	Shelley Cadamy	
<b>Presentation:</b> Workforce 101	Shelley Cadamy	
<b>Compliance:</b> Program Year 2016 Quarter 3 Contract Performance Report	Nicole Cue	99-100

Oklahoma Works, a proud partner of the American Job Center Network

Workforce Tulsa is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.  
This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Office of Workforce Development.  
TDD/TTY: 1-800-722-0353; Voice: 1-800-522-8506

<b>Expense Report:</b>	Shelley Cadamy	101
<b>Industry Reports:</b>	<ul style="list-style-type: none"> <li>• Lou Ann Amstutz, Manufacturing/Small Business</li> <li>• Kelly Beyer, Staffing</li> <li>• Dawn Bollinger, Oil &amp; Gas</li> <li>• Paul Boyett, Energy</li> <li>• Angela Buchanan, Transportation</li> <li>• Ken Busby, Tourism &amp; Culture</li> <li>• Susan Carper, Manufacturing</li> <li>• Ted Cundiff, Banking</li> <li>• Rusty Edmiston, Construction</li> <li>• Joe Epperly, Manufacturing</li> <li>• Amber Hatten, Manufacturing</li> <li>• David Polen, Call Center/Back Office</li> <li>• Jennifer Tucker, Accounting</li> <li>• Martha Webb-Jones, Aerospace</li> <li>• Tony Rivera, Hospitality</li> </ul>	
<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, Committee Chair	
<b>One-Stop Operator Report:</b> A. Performance (pg.102-106) B. Highlights <ul style="list-style-type: none"> <li>• Success Story: Jacob Alexander (pg.107-108)</li> <li>• Success Story: Larriah Mason (pg.109)</li> </ul>	Christopher Bernhardt	102-109
<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	110
<b>New Business:</b>		
<b>Old Business:</b>		
<b>Announcements:</b>		
<b>Adjourn Meeting:</b>	Chair	

***Next Board Meeting is Scheduled for  
Thursday, August 17, 2017, 8:30 am - 10:30 am  
at Workforce Tulsa's new American Job Center  
201 W. 5<sup>th</sup> St., 2<sup>nd</sup> Floor, Tulsa, OK 74103***

Oklahoma Works, a proud partner of the American Job Center Network

*Workforce Tulsa is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.  
This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Office of Workforce Development.  
TDD/TTY: 1-800-722-0353; Voice: 1-800-522-8506*