

Tulsa Area Workforce Investment Board Meeting Agenda

Date: 02/18/10 **Time:** 8:30-10:30 am **Location:** Tulsa Technology Center - Lemley Campus
 Training Center - Training Room # 3

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	Chairman Culver	
Call Roll to Determine Quorum:	Penney	
Review and Approve: Meeting Minutes From 12/17/09	Tom C.	3-6
Review and Approve Consent Agenda: 1. Priority of Service Policy 2. On-the-Job (OJT) Policy & Procedures 3. Adult/DLW Policy 4. Work Experience Policy 5. TAWIB PY09 Strategic Plan 6. PY09 Tulsa Area Budget - Transfer of Unobligated Funds \$114,151.37 to Arbor – Client Services 7. PY08 Tulsa Area ARRA Budget (Revisions) 8. PY09 Demand Occupations Additions	Tom C. & Darcy	7 8 – 22 23-39 105-114 40-44 45-78 79-80 81 82-84
Review and Approve: TAWIB By-Law Revisions	Darcy	85-99
Guest Speaker: Pam Pittman, Executive Director, OU Center for Community Engagement & Co-Chair of the Higher Ed Forum, will be presenting on the OUCEC Higher Ed Forum		Handouts
Guest Speaker: Monty Evans, Senior Economist, OESC, will be presenting on local labor market data		Handouts
Update: Board Staff Update	Alicia	Handouts
Update: Service Provider Update	Jacky	100-102

<u>Update:</u> Formula & ARRA Budget Summaries	Fiscal Agent	103-104
<u>Update:</u> Employment Service Update	Charley	
<u>Update:</u> Service Provider RFP Process	Tom A.	
<u>Announcements:</u>		
<i>Next Board Meeting is Scheduled for Thursday, April 15, 2010 at Tulsa Technology Center (Lemley Campus) - Training Center TR#3</i>		