

Agenda for  
Tulsa Area Workforce Development Board  
Executive Committee Meeting

Date: 06/14/2018

Time: 8:30am-10:30am

Location: Workforce Tulsa  
907 S. Detroit Ave.,  
Suite 1325  
Tulsa, OK 74120

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Amber Hatten, Committee Chair	
2.	<u>Review &amp; Approve:</u> 04/12/2018 Executive Committee Meeting Minutes	Chair	
3.	<u>Review &amp; Approve:</u> Program Year 2018 Tulsa Area Workforce Development Board Budget	Cherie Stierwalt	
4.	<u>Review &amp; Approve:</u> Program Year 2018 Contract Extension Workforce Innovation and Opportunity Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Development Area	Nicole Cue	
5.	<u>Review &amp; Approve:</u> Program Year 2018 Employer of Record Contract	Julie Sorrels	
6.	<u>Review &amp; Approve:</u> Sapulpa American Job Center Lease	Julie Sorrels	
7.	<u>Review &amp; Approve:</u> Supplemental Wage Policy	Nicole Cue	

**Executive Committee Members:** Tom Albaugh; Ken Busby; Pete Selden; Vanessa Finley; Kuma Roberts; Amber Hatten; Martha Webb-Jones

8.	<b><u>Review &amp; Approve:</u></b> Limited English Proficiency Policy	Nicole Cue	
9.	<b><u>Discussion:</u></b> Program Year 2017-Program Year 2019 Limited English Proficiency Plan	Nicole Cue	
12.	<b><u>Expense Report:</u></b>	Julie Sorrels	
13.	<b><u>Compliance:</u></b>	Nicole Cue	
14.	<b><u>One-Stop Operator Report:</u></b>	Julie Sorrels	
15.	<b><u>Chair Update:</u></b>	Chair	
16.	<b><u>Executive Director Report:</u></b>	Julie Sorrels	
17.	<b><u>New Business:</u></b>		
18.	<b><u>Old Business:</u></b>		
19.	<b><u>Adjourn Meeting:</u></b>	Chair	
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, August 9, 2018, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>			