

Agenda for Tulsa Area Workforce Development Board Executive Committee Meeting

STATE OF OKLAHOMA TULSA COUNTY RECEIVED

2018 AUG -6 PM 2: 37

Date: 08/09/2018

Time: 8:30am-10:30am

Location: Workforce Tulsa, HAEL WILLS 907 S. Detroit Ave., " 177 OI EDV Suite 1325 Tulsa, OK 74120

| | Activity / Item | Who | Page |
|----|--|---------------------------------------|------|
| 1. | Call Meeting to Order: | Martha Webb-Jones, Committee Chair | |
| 2. | Review & Approve: 06/14/2018 Executive Committee Meeting Minutes | Chair | |
| 3. | Review & Approve:Program Year 2017 TulsaArea Workforce Development Board Budget,Revision 4• Letter of Intent – for reference only (pg.) | Shelley Cadamy | |
| 4. | Review & Approve: Program Year 2017 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 Contract, Revision 5 (emailed with packet) | Shelley Cadamy | |
| 5. | <u>Review & 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, Revision 1 | Shelley Cadamy | |
| 6. | <u>Review & Approve:</u> Consent Agenda (pg.) Program Year 2018 Employer of Record, Revision 1 (pg.) Grievance Policy & Procedures (pg.) | Nicole Cue | |

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

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| | Monitoring Policy (pg.) Anti-Harassment Policy (pg.) | | |
|-----|---|-------------------|--|
| 7. | Review & Approve: Incident Reporting Policy | Nicole Cue | |
| 8. | Discussion: Board Member Expectation | Martha Webb-Jones | |
| 9. | Expense Report: | Shelley Cadamy | |
| 10. | <u>Compliance:</u> Program Year 2017 Quarter 3 Contract Performance Report (pg.) Program Year 2017 Quarter 3 Comprehensive Report (pg.) | Nicole Cue | |
| 11. | <u>One-Stop Operator Report:</u> Program Year 2017 (pg.) Program Year 2018 (pg.) | Shelley Cadamy | |
| 12. | <u>Chair Update:</u> | Chair | |
| 13. | Executive Director Report: | Shelley Cadamy | |
| 14. | New Business: | | |
| 15. | Old Business: | | |
| 16. | <u>Adjourn Meeting:</u> | Chair | |
| | Next Executive Committee Meeting is Scheduled for Thursday, October 11, 2018, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120 | | |

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