

Agenda for  
Tulsa Area Workforce Development Board  
Executive Committee Meeting

2018 AUG -7 PM 12: 39

Revision 1

MICHAEL WILLIS  
TULSA COUNTY CLERK

Date: 08/09/2018

Time: 8:30am-10:30am

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

	Activity / Item	Who	Page
1.	<b><u>Call Meeting to Order:</u></b>	Martha Webb-Jones, Committee Chair	
2.	<b><u>Review &amp; Approve:</u></b> 06/14/2018 Executive Committee Meeting Minutes	Chair	1-3
3.	<b><u>Review &amp; Approve:</u></b> Program Year 2017 Tulsa Area Workforce Development Board Budget, Revision 4 <ul style="list-style-type: none"> <li>Letter of Intent – for reference only (pg.5)</li> </ul>	Shelley Cadamy	4
4.	<b><u>Review &amp; Approve:</u></b> 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.	<b><u>Review &amp; Approve:</u></b> 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	6-11
6.	<b><u>Review &amp; Approve:</u></b> Consent Agenda (pg.12) <ul style="list-style-type: none"> <li>Program Year 2018 Employer of Record, Revision 1 (pg.13-27)</li> </ul>	Nicole Cue	12-56

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

	<ul style="list-style-type: none"> <li>Grievance Policy &amp; Procedures (pg.28-36)</li> <li>Monitoring Policy (pg.37-45)</li> <li>Anti-Harassment Policy (pg.46-56)</li> </ul>		
7.	<b><u>Review &amp; Approve:</u></b> Incident Reporting Policy	Nicole Cue	57-68
8.	<b><u>Discussion:</u></b> Board Member Expectation Document	Martha Webb-Jones	
8.5	<b><u>Discussion:</u></b> Endorsing Political Candidates	Shelley Cadamy	
9.	<b><u>Expense Report:</u></b>	Shelley Cadamy	69
10.	<b><u>Compliance:</u></b> <ul style="list-style-type: none"> <li>Program Year 2017 Quarter 3 Contract Performance Report (pg.70-74)</li> <li>Program Year 2017 Quarter 3 Comprehensive Report (pg.)</li> </ul>	Nicole Cue	70-74
11.	<b><u>One-Stop Operator Report:</u></b> <ul style="list-style-type: none"> <li>Program Year 2017 (pg.75-77)</li> <li>Program Year 2018 (pg.78-80)</li> </ul>	Shelley Cadamy	75-80
12.	<b><u>Chair Update:</u></b>	Chair	
13.	<b><u>Executive Director Report:</u></b>	Shelley Cadamy	81-83
14.	<b><u>New Business:</u></b>		
15.	<b><u>Old Business:</u></b>		
16.	<b><u>Adjourn Meeting:</u></b>	Chair	
<p><i>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</i></p>			