

Tulsa Area Workforce Development Board Meeting Agenda

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED
2018 AUG 13 PM 1:55

Date: 08/16/2018

Time: 8:30 am-10:30am

Location: Oklahomans for
Equality Center,
Bruce Goff Events Room,
621 E. 4th St.
Tulsa, OK 74120

MICHAEL WILLIS
TULSA COUNTY CLERK

	Activity / Item	Who	Page
1.	Call Meeting to Order	Martha Webb-Jones, Chair	
2.	Speed Networking	Shelley Cadamy	
3.	Review & Approve: 06/21/18 Board Meeting Minutes	Chair	
4.	Review & Approve: Consent Agenda (pg.) A. Program Year 2017 Tulsa Area Workforce Development Board Budget, Revision 4 (pg.) 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 (pg.) C. 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 (pg.) D. Program Year 2018 Employer of Record Contract, Revision 1 (pg.) E. Grievance Policy & Procedures (pg.) F. Monitoring Policy (pg.) G. Anti-Harassment Policy (pg.) H. Incident Reporting Policy (pg.)	Chair	

5.	Chair Update: <ul style="list-style-type: none"> • By-Laws (pg.) • Board Member Expectations (pg.) • Conflict of Interest Form (pg.) • Strategic Planning • Proposed Committee Changes 	Chair	
6.	Presentation: Partnerships	Shelley Cadamy & Dominique Clarke	
7.	Presentation: Business Case Studies <ul style="list-style-type: none"> • BizJet • Southerland Global 	Shelley Cadamy & Michael Davis	
8.	Executive Director Report	Shelley Cadamy	
9.	Expense Report	Shelley Cadamy	
10.	Compliance: <ul style="list-style-type: none"> • Program Year 2017 Quarter 3 Contract Performance Report (pg.) • Program Year 2017 Quarter 3 Comprehensive Report 	Shelley Cadamy	
11.	Youth Committee Report	Kuma Roberts	
12.	One-Stop Operator Report: <ul style="list-style-type: none"> • Program Year 2017 (pg.) • Program Year 2018 (pg.) 	Kyle Smith	
13.	New Business		
14.	Old Business		
15.	Announcements		
16.	Adjourn Meeting	Chair	
<p><i>Next Board Meeting is Scheduled for Thursday, October 25th, 2018, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i></p>			