May 8, 2019 9:00 AM

Northeast Technology Center

Administration Building – Auditorium

6195 W Hwy 20, Pryor, OK 74361

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| NEWDB Meeting Agenda |
| 1. Welcome and Introductions
 | David Chaussard |
| 1. Presentation: Light of Hope
 | Layla FreemanFounder/CEO |
| 1. Consent Agenda:
* February 13, 2019 Minutes
* Travel Policy
* Youth Policy
* Supportive Services Policy
* Individual Training Account
* By-Laws
* Approved Training Programs and Providers
 | David Chaussard |
| 1. Discussion/Action: LEO Agreement
 | David Chaussard  |
| 1. Discussion/Action: Budget vs. Actual Report
 | Michelle Bish |
| 1. Discussion/Action: Request to modify One Stop Operator Budget
 | Michelle Bish |
| 1. Discussion/Action: Elevate Financial Report
 | Michelle Bish |
| 1. Discussion/Action: NEWDB Officers
 | David Chaussard |
| 1. Discussion/Action: Appointment of Cheryl Adams to NEWDB Youth Committee
 | David Chaussard |
| 1. Discussion/Action: Adult, DLW, Youth Contract Award
 | RFP Committee |
| 1. Discussion/Action: Workforce System Coordinator (Operator) Contact Award
 | RFP Committee |
| 1. Discussion/Action: Authorize Executive Director to enter negotiations on behalf of the NEWDB with selected provider(s)
 | David Chaussard |
| 1. Discussion/Action: EWIB/NEWDB Agreement for PY 19
 | David Chaussard |
| 1. NEWDB Monitoring and Performance Report
 | Michelle Bish |
| 1. NEWDB Director’s Report
* Sector Strategies Update
* PY 17 OOWD Monitoring Report
* Website
* Telling Our Story
* Employer Guide to WBL
 | Michelle Bish |
| 1. New Business
 | David Chaussard |
| 1. Old Business
 | David Chaussard |
| Adjourn  | David Chaussard |