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 Freeman  Founder/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 |