August 14, 2010 9:00 AM

Grand Gateway - Conference Room

333 Oak Street

Big Cabin, OK 74332

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| NEWDB Meeting Agenda | |
| 1. Welcome and Introductions | Heather Smoot |
| 1. Presentation: | Lori Nichols, American Castings |
| 1. Consent Agenda:  * May 8, 2019 Minutes * Code of Conduct/Conflict of Interest * Data Integrity Policy * Monitoring Policy * Personnel Policy * Demand Occupations Policy * Self Sufficiency Policy * Center Certification * Nondiscrimination and Equal Opportunity Policy * WIOA Section 188 Discrimination Complaint Procedures * Approved Training Programs | Heather Smoot |
| 1. Discussion/Action: Budget vs. Actual Report | Michelle Bish |
| 1. Discussion/Action: NEWDB PY 19 Budget | Michelle Bish |
| 1. Discussion/Action: Odle Management Contract | Michelle Bish |
| 1. Discussion/Action: One Stop Operator Contract | Michelle Bish |
| 1. Discussion/Action: Odle Management PY 19 Operating Budget | Heather Smoot |
| 1. Discussion/Action: One Stop Operator PY 19 Budget | Heather Smoot |
| 1. Discussion/Action: Request to Increase NEWDB Credit Card Limit | Heather Smoot |
| 1. Discussion/Action: Recommendation to Certify NE Area AJCs | Heather Smoot |
| 1. Discussion/Action: Elevate Report | Michelle Bish |
| 1. NEWDB Monitoring and Performance Report | Michelle Bish |
| 1. NEWDB Director’s Report  * Sector Partnership Update * Alumni Celebration * Quarterly Externships for Workforce Professionals * Staffing Update | Michelle Bish |
| 1. Governor’s Plan for Workforce Development | Scott Fry |
| 1. New Business | Heather Smoot |
| 1. Old Business | Heather Smoot |
| Adjourn | Heather Smoot |