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 |