February 12, 2020 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. Success Story: Misty Craig Adult Program | Misty Craig |
| 1. Presentation- ICAP & WBL: What’s Your Connection | Chelsea Hunt  Executive Director of Work-Based Learning and Industry Engagement Oklahoma State Department of Education |
| 1. Consent Agenda:  * November 6, 2019 Minutes * Approved Training Programs * By Laws * Grievance and Complaint Process * Demand Occupations and Skills List * Limited English Proficiency Plan * Adult/DLW Policy * Assessment and IEP Policy * Assessment and ISS Policy * OJT Policy * Supportive Services Policy * Work Experience and Transitional Jobs Policy * Youth Policy | Heather Smoot |
| 1. Discussion/Action: NEWDB Fiscal Agent | Heather Smoot |
| 1. Discussion/Action: Purchase of Fund Accounting Software and Licenses | Michelle Bish |
| 1. Discussion/Action: Purchase of Server | Michelle Bish |
| 1. Discussion/Action: NEWDB Staffing Structure | Michelle Bish |
| 1. Discussion/Action: Budget vs. Actual Report | Michelle Bish |
| 1. Discussion/Action: NEWDB PY 19 Revised Budget | Michelle Bish |
| 1. Discussion/Action: Odle Revised Operating Budget PY 19 | Michelle Bish |
| 1. NEWDB Monitoring and Performance Report | Michelle Bish |
| 1. NEWDB Director’s Report  * Elevate 2020 * PY 18 Audit * PY 18 Monitoring Review | Michelle Bish |
| 1. Governor’s Plan for Workforce Development | Scott Fry |
| 1. New Business | Heather Smoot |
| 1. Old Business | Heather Smoot |
| Adjourn | Heather Smoot |