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 HuntExecutive Director of Work-Based Learning and Industry EngagementOklahoma 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 |