**November 4, 2020 9:00 AM**

**Northeast Tech Center**

**Anglin Building Seminar Center**

6195 W. Highway 20

Pryor, OK 74361

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| **NEWDB Meeting Agenda** |
| 1. Welcome
 | Heather Smoot |
| 1. Consent Agenda:
* August 12, 2020 Meeting Minutes
* Approved Training Programs and Providers
* Accounting & Financial Policies and Procedures
* Individual Training Account Policy
* OJT Policy
* Personnel Policy and Procedures
* Priority of Service Policy
* Self Sufficiency Policy and Procedures
* Youth Incentive Policy
* 403(b) Thrift Plan
* 2021 Meeting Dates
 | Heather Smoot |
| 1. Discussion/Action: Budget vs. Actual Report
 | Michelle Bish |
| 1. Discussion: Reorganization of the NE Region
 | Commissioner Dan Delozier and Heather Smoot |
| 1. NEWDB Monitoring and Performance Report
 | Jeremy Frutchey |
| 1. NEWDB Director’s Report
* Success Story
* Board Office Relocation
* [Oklahoma Office of Workforce Development Registered Apprenticeship Grants](https://oklahomaworks.gov/wp-content/uploads/2020/10/Incentive-Grant-Announcement.pdf)
* CompTIA Training
* Virtual Job Fair
* [Skillful Talent](https://oklahomaworks.gov/skills-based-practices/)
 | Michelle Bish |
| 1. New Business
 | Heather Smoot |
| 1. Old Business
 | Heather Smoot |
| Adjourn  | Heather Smoot |
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