



February 11, 2021 8:00 AM
Light of Hope
403 W 1st St,
Claremore, OK 74017

NEWDB Special Executive Committee Meeting Agenda	
1. Welcome	Heather Smoot
2. Consent Agenda: <ul style="list-style-type: none"> • September 3, 2020 Minutes • November 4, 2020 Minutes • Firewalls and Conflict of Interest Agreement • Approved Training Programs & Providers • Supportive Service • Youth Incentive 	Heather Smoot
3. Discussion/Action: Budget vs. Actual Report	Michelle Bish
4. Discussion/Action: Revised NEWDB PY 20 Operating Budget	Michelle Bish
5. Discussion/Action: Revised Business Service Budget	Michelle Bish
6. Discussion/Action: Trade and Economic Transition (TET) DLW Budget	Michelle Bish
7. Discussion/Action: DWG Humanitarian Relief Grant	Michelle Bish
8. Discussion/Action: Transfer of Funds Request	Michelle Bish
9. Discussion/Action: RFP for Title 1 Adult, DLW and Youth	Michelle Bish
10. Discussion/Action: Termination of One Stop Operator Contract	Michelle Bish
11. Discussion/Action: RFP for One Stop Operator	Michelle Bish
12. Discussion/Action: Contract with Consultant for OSO RFP Process	Michelle Bish
13. NEWDB Monitoring and Performance Report	Jeremy Frutchey
14. NEWDB Director's Report <ul style="list-style-type: none"> • Reorganization Update • Business Service Report • Career Expo Week • Skillful Talent 	Michelle Bish
15. New Business	Heather Smoot
16. Old Business	Heather Smoot
Adjourn	Heather Smoot