



May 12, 2021 9:00 AM

**Northeast Tech Center -Anglin Building Seminar Center**  
6195 W. Highway 20 - Pryor, OK 74361

NEWDB Meeting Agenda	
1. Welcome	Heather Smoot
2. WIOA Title 1 Success Story: Christy Rice	Heather Smoot
<ul style="list-style-type: none"> <li>• Consent Agenda:</li> <li>• November 4, 2020 Minutes (approve due to CX Feb meeting)</li> <li>• Center Certification Policy</li> <li>• Demand Occupations Policy</li> <li>• Priority of Service Policy</li> <li>• Self Sufficiency Policy</li> <li>• Monitoring Policy</li> <li>• Cost Allocation Plan</li> <li>• Accounting and Internal Controls Policy</li> <li>• Approved Training Programs</li> <li>• <b>To Ratify Executive Committee Actions:</b></li> <li>• <i>Approved Training Programs &amp; Providers</i></li> <li>• <i>Supportive Service</i></li> <li>• <i>Youth Incentive</i></li> <li>• <i>Revised Business Service Budget</i></li> <li>• <i>Trade and Economic Transition (TET) DLW Budget</i></li> <li>• <i>DWG Humanitarian Relief Budget</i></li> <li>• <i>Transfer of Funds Request</i></li> <li>• <i>RFP for Title 1 Adult, DLW and Youth</i></li> <li>• <i>Termination of One Stop Operator Contract</i></li> <li>• <i>RFP for One Stop Operator</i></li> <li>• <i>Contract with Consultant for OSO RFP Process</i></li> <li>• <i>One Stop Operator Award</i></li> <li>• <i>One Stop Operator Job Description and Salary</i></li> </ul>	Heather Smoot
3. Discussion/Action: Budget vs. Actual Report	Michelle Bish
4. Discussion/Action: NEWDB Modified PY 20 Operating Budget	Michelle Bish
5. Discussion/Action: PY 21 NEWDB Operating Budget	Michelle Bish
6. Discussion/Action: PY 21 Business Service Budget	Michelle Bish
7. Discussion/Action: Eckerd Modified PY 20 Operating Budget	Michelle Bish
8. Discussion/Action: Center Certification	Michelle Bish
9. Discussion/Action: Star Accessibility	Michelle Bish
10. Discussion/Action: Audit Report	Michelle Bish
11. Discussion/Action: Audit Engagement Letter/Agreement	Heather Smoot
12. Discussion/Action: 990 Report	Michelle Bish
13. Discussion/Action: One Stop Operator Agreement	Michelle Bish
14. Discussion/Action: One Stop Operator Budget	Michelle Bish
15. Discussion/Action: Board Staff Temp Position	Michelle Bish
16. NEWDB Monitoring and Performance Report	Jeremy Frutchey
17. NEWDB Director's Report <ul style="list-style-type: none"> <li>• General Activities Update</li> <li>• Business Service Report</li> <li>• Board Retreat November 1</li> </ul>	Michelle Bish



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The NEWDB agenda was posted at the Board Office on 5.11.21 at 9:00 a.m.



18. New Business	Heather Smoot
19. Old Business	Heather Smoot
Adjourn	Heather Smoot