May 12, 2021 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. WIOA Title 1 Success Story: Christy Rice
 | Heather Smoot |
| 1. Consent Agenda:
* November 4, 2020 Minutes (approve due to CX Feb meeting)
* Center Certification Policy
* Demand Occupations Policy
* Priority of Service Policy
* Self Sufficiency Policy
* Monitoring Policy
* Cost Allocation Plan
* Accounting and Internal Controls Policy
* Approved Training Programs
* Bylaws

**To Ratify Executive Committee Actions:*** *Approved Training Programs & Providers*
* *Supportive Service*
* *Youth Incentive*
* *Revised Business Service Budget*
* *Trade and Economic Transition (TET) DLW Budget*
* *DWG Humanitarian Relief Budget*
* *Transfer of Funds Request*
* *RFP for Title 1 Adult, DLW and Youth*
* *Termination of One Stop Operator Contract*
* *RFP for One Stop Operator*
* *Contract with Consultant for OSO RFP Process*
* *One Stop Operator Award*
* *One Stop Operator Job Description and Salary*
 | Heather Smoot |
| 1. Discussion/Action: Budget vs. Actual Report
 | Michelle Bish |
| 1. Discussion/Action: NEWDB Modified PY 20 Operating Budget
 | Michelle Bish |
| 1. Discussion/Action: PY 21 NEWDB Operating Budget
 | Michelle Bish |
| 1. Discussion/Action: PY 21 Business Service Budget
 | Michelle Bish |
| 1. Discussion/Action: Eckerd Modified PY 20 Operating Budget
 | Michelle Bish |
| 1. Discussion/Action: Center Certification
 | Michelle Bish |
| 1. Discussion/Action: Star Accessibility
 | Michelle Bish |
| 1. Discussion/Action: Audit Report
 | Michelle Bish |
| 1. Discussion/Action: Audit Engagement Letter/Agreement
 | Heather Smoot |
| 1. Discussion/Action: 990 Report
 | Michelle Bish |
| 1. Discussion/Action: One Stop Operator Agreement
 | Michelle Bish |
| 1. Discussion/Action: One Stop Operator Budget
 | Michelle Bish |
| 1. Discussion/Action: Board Staff Temp Position
 | Michelle Bish |
| 1. NEWDB Monitoring and Performance Report
 | Jeremy Frutchey |
| 1. NEWDB Director’s Report
* General Activities Update
* Business Service Report
* Board Retreat November 1
 | Michelle Bish |
| 1. New Business
 | Heather Smoot |
| 1. Old Business
 | Heather Smoot |
| Adjourn  | Heather Smoot |