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 |