February 16, 2021 9:00 AM

Rogers County Courthouse

(Commissioner’s Meeting Room)

200 S Lynn Riggs Blvd

Claremore, OK 74017

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| **LEO Special Meeting Agenda** | |
| 1. Discussion/Action: November 19,2021 Meeting Minutes | Dan Delozier |
| 1. Discussion/Action: Budget vs. Actual Report and Minimum Spending | Michelle Bish |
| 1. Discussion/Action: Revised NEWDB PY 21 Operating Budget | Michelle Bish |
| 1. Discussion/Action: Ok Pathway Project Budget | Michelle Bish |
| 1. Discussion/Action: Revised PY 21 BSV Budget | Michelle Bish |
| 1. Discussion/Action: Transfer of Funds | Michelle Bish |
| 1. Performance Reports  * DWFS (Service Provider) Performance Report * NEWDB Workforce System and Performance Report * NEWDB Monitoring Report * Business Service Report * Disallowed Costs from Service Provider | Michelle Bish |
| 1. NEWDB Director’s Report  * Status of NEWDB Pilot Project * Reinventing our Communities Cohort/Invite from Federal Reserve (KC) | Michelle Bish |
| 1. New Business | Dan Delozier |
| 1. Old Business | Dan Delozier |
| Adjourn | Dan Delozier |