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 |