November 10, 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: John Morton
 | Michelle Bish |
| 1. Consent Agenda:
* August 11, 2021 Minutes
* Travel Policy
* Personnel Policies
* ITA Policy
* Accounting and Financial Policies Policy
* Approved Training Programs & Providers
* 2022 NEWDB Meeting Calendar
 | Heather Smoot |
| 1. Discussion/Action: Budget vs. Actual Report and Minimum Spending
 | Michelle Bish |
| 1. Discussion/Action: DWFS (Service Provider) Revised PY 21 Operating Budget
 | Michelle Bish |
| 1. Discussion/Action: Star Certification Claremore AJC
 | Jeremey Frutchey |
| 1. Discussion/Action: Local Plan
 | Michelle Bish |
| 1. Performance Reports
* DWFS (Service Provider) Performance Report
* NEWDB Workforce System and Performance Report
* NEWDB Monitoring Report
 | Michelle BishTom SummarMatt McNallyJeremy Frutchey |
| 1. NEWDB Director’s Report
* Status of Career Services
* Disallowed Costs from Service Provider
* Business Service Report
* Externships
 | Michelle Bish |
| 1. Strategic Conversations: Work Based Learning
 | Michelle Bish/Matt McNally |
| 1. New Business
 | Heather Smoot |
| 1. Old Business
 | Heather Smoot |
| Adjourn  | Heather Smoot |