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 Bish  Tom Summar  Matt McNally  Jeremy 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 |