May 11, 2022 9:00 AM

Northeast Tech – Pryor Campus

**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: Bailey
 | Michelle Bish |
| 1. Consent Agenda:
* February 9, 2021 Minutes
* OJT Policy
* Work Experience and Transitional Jobs Policy
* Youth Incentive Policy
* ITA Policy
* Eligible Training Program
 | Heather Smoot |
| 1. Discussion/Action: Audit Report
 | Michelle Bish |
| 1. Discussion/Action: Budget vs. Actual Report and Minimum Spending
 | Michelle Bish |
| 1. Discussion/Action: DWFS Request to Modify PY21 Operating Budget
 | Michelle Bish |
| 1. Discussion/Action: PY 21 NEWDB Business Service Budget Revision
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| 1. Discussion/Action: PY 22 NEWDB Career Service Budget
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| 1. Discussion/Action: PY 22 NEWDB One Stop Operator Budget
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| 1. Discussion/Action: Claremore Certification Status
 | Michelle Bish |
| 1. Performance Reports
* DWFS (Service Provider) Performance Report and Disallowed Costs from Service Provider
* NEWDB Monitoring Report
* NEWDB Workforce System and Business Service Report
 | Jeremy FrutcheyJeremy FrutcheyMatt McNally |
| 1. NEWDB Director’s Report
* Status of NEWDB Pilot Project
* Reinventing our Communities Cohort
* Sector Partnerships
* Miami and Claremore Leases
 | Michelle Bish |
| 1. Strategic Conversations
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| 1. New Business
 | Heather Smoot |
| 1. Old Business
 | Heather Smoot |
| Adjourn  | Heather Smoot |