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 |  |
| 1. Discussion/Action: PY 22 NEWDB Career Service Budget |  |
| 1. Discussion/Action: PY 22 NEWDB One Stop Operator Budget |  |
| 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 Frutchey  Jeremy Frutchey  Matt 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 |  |
| 1. New Business | Heather Smoot |
| 1. Old Business | Heather Smoot |
| Adjourn | Heather Smoot |