Grand Gateway

333 Oak St -Big Cabin, OK 74332

August 10, 2022 9:00 AM

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| **NEWDB Meeting Agenda** | |
| 1. Welcome | Heather Smoot |
| 1. WIOA Title I Success Story: Bailey and ORWA | Michelle Bish |
| 1. Consent Agenda:  * May 11, 2022 Minutes * Approved Training Programs & Providers * Demand Occupations * PY-22 Meeting Calendar * Internal Controls Elevate Account Policy * Center Certification Policy * Adult/DLW Policy * Youth Policy * Self Sufficiency Policy * Personnel Policy * Business Service Plan * Ratify Executive Committee Actions to hire FT Accountant | Heather Smoot |
| 1. Discussion/Action: Budget vs. Actual Report and Minimum Spending | Michelle Bish |
| 1. Discussion/Action: PY 22 NEWDB Operating Budget | Michelle Bish |
| 1. Discussion/Action: PY 22 NEWDB Career Services Budget Rev | Michelle Bish |
| 1. Discussion/Action: PY 22 NEWDB Business Service Budget Rev | Michelle Bish |
| 1. Discussion/Action: PY 21 DWFS Request to Modify Operating Budget | Michelle Bish |
| 1. Discussion/Action: PY 22 DWFS Operating Budget | Michelle Bish |
| 1. Discussion/Action: PY 22 One Stop System Budget | Michelle Bish |
| 1. Discussion/Action: One Stop Operator Performance Measures | Michelle Bish |
| 1. Discussion/Action: Extend One Stop Services | Michelle Bish |
| 1. Discussion/Action: NEWDB Career Service Benchmarks | Michelle Bish |
| 1. Request to Transfer DLW funds to Adult | Michelle Bish |
| 1. Discussion/Action: Elevate Bank Account | Michelle Bish |
| 1. Discussion/Action: LEO and NEWDB Agreement | 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. Board Chair Report Out: Healthcare Advisory Council Update | Heather Smoot |
| 1. NEWDB Director’s Report  * Status of NEWDB Pilot Project * Reinventing our Communities Cohort * Miami and Claremore Leases * Vinita Corrections Facility * Alumni Celebration | Michelle Bish |
| 1. New Business | Heather Smoot |
| 1. Old Business | Heather Smoot |
| Adjourn | Heather Smoot |