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 FrutcheyJeremy FrutcheyMatt 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 |