Grand Gateway

Pryor Northeast Tech -Anglin Building Seminar Center

6195 W Hwy 20

Pryor, OK

November 9, 2022 9:00 AM

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| **NEWDB Meeting Agenda** |
| 1. Welcome
 | Scott Fry |
| 1. WIOA Title I Success Story: Boyd
 | Michelle Bish |
| 1. Consent Agenda:
* August 8, 2022 Minutes
* Self Sufficiency Policy
* Travel Policy
* Personnel Policy
 | Scott Fry |
| 1. Discussion/Action: Budget vs. Actual Report and Minimum Spending
 | Michelle Bish |
| 1. Discussion/Action: PY 22 NEWDB Operating Budget Revised
 | Michelle Bish |
| 1. Discussion/Action: PY 22 NEWDB CSO Budget Revised
 | Michelle Bish |
| 1. Discussion/Action: PY 22 NEWDB BSV Budget Revised
 | Michelle Bish |
| 1. Discussion/Action: PY 22 DWFS Revised Operating Budget
 | Michelle Bish |
| 1. Discussion/Action: Green Country One Stop Operator RFP
 | Michelle Bish |
| 1. Performance Reports
* DWFS (Service Provider) Performance Report and Disallowed Costs from Service Provider
* NEWDB Monitoring Report
* NEWDB Career and Business Service Report
* Workforce System Report Out
 | Jeremy FrutcheyJeremy FrutcheyMatt McNally Ashley Arenivar |
| 1. Report Out: Healthcare Advisory Council Update
 | James Sharp |
| 1. NEWDB Director’s Report
* Status of NEWDB Pilot Project
* Resiliency Screening January
* Summer Bridge and Road Show
* Miami and Claremore Leases
* Board Retreat and Alumni Celebration
 | Michelle Bish |
| 1. New Business
 | Scott Fry |
| Adjourn  | Scott Fry |