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 Frutchey  Jeremy Frutchey  Matt 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 |