February 9, 2022 9:00 AM

Grand Gateway -Conference Room

333 Oak Street

Big Cabin, OK 74332

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| **NEWDB Meeting Agenda** |
| 1. Welcome
 | Heather Smoot |
| 1. WIOA Title 1 Success Story: Melissa Hawkins
 | Michelle Bish |
| 1. Consent Agenda:
* November 10, 2021 Minutes
* OJT Policy
* Bylaws
* Personnel Policy & Procedures
* Priority of Services Policy
* Approved Training Programs & Providers
* Ratify Executive Committee Actions from Nov 29, 2021

OK Pathway Project BudgetRevised PY 21 BSV BudgetTransfer of Funds | Heather Smoot |
| 1. Discussion/Action: Budget vs. Actual Report and Minimum Spending
 | Michelle Bish |
| 1. Discussion/Action: Revised NEWDB PY 21 Operating Budget
 | Michelle Bish |
| 1. Discussion/Action: Transfer of Funds Request
 | 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. NEWDB Director’s Report
* Audit
* Status of NEWDB Pilot Project
* Reinventing our Communities Cohort
 | Michelle Bish |
| 1. Strategic Conversations
 | Susannah Gravely, Deputy Director, OOWD |
| 1. New Business
 | Heather Smoot |
| 1. Old Business
 | Heather Smoot |
| Adjourn  | Heather Smoot |