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 Budget  Revised PY 21 BSV Budget  Transfer 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 Frutchey  Jeremy Frutchey  Matt 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 |