Grand Gateway

333 Oak St -Big Cabin, OK 74332

February 8, 2023

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| **NEWDB Meeting Agenda** | |
| 1. Welcome | Cheryle Martin |
| 1. WIOA Title I Success Story: Cantu and Grove Prosthetics | Michelle Bish |
| 1. Consent Agenda:  * November 9, 2022 Minutes * Personnel Policy | Cheryle Martin |
| 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: One Stop Operator Budget Revised | Michelle Bish |
| 1. Discussion/Action: PY 22 DWFS Revised Operating Budget | Michelle Bish |
| 1. Discussion/Action: Miami AJC Affiliation Status | Michelle Bish |
| 1. Discussion/Action: NE LEO and NEWDB Agreement | Michelle Bish |
| 1. Performance Reports  * DWFS (Service Provider) Performance Report and Disallowed Costs from Service Provider * NEWDB Monitoring Report * NEWDB Career and Business Service and Summer Bridge Report * Workforce System Report Out | Jeremy Frutchey  Jeremy Frutchey  Matt McNally  Ashley Arenivar |
| 1. Report Outs:   Healthcare Advisory Council Update  Reinventing our Communities Oklahoma Equity Network | James Sharp  Gretchen Evans |
| 1. ApprenticeshipUSA | Alicia Turley |
| 1. NEWDB Director’s Report  * GCWDB One Stop Operator Services * Area Briefing * SB 621 Oklahoma Workforce Transformation Act * Executive Committee appointment | Michelle Bish |
| 1. New Business | Cheryle Martin |
| Adjourn | Cheryle Martin |