Pryor Northeast Tech

6195 W Hwy 20, Pryor, OK

November 8, 2023

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| **NEWDB Meeting Agenda** |
| 1. Welcome
 | Heather Smoot |
| 1. WIOA Title I Success Story: Stacy Pascal
 | Michelle Bish |
| 1. Consent Agenda:
* Minutes from August 9, 2023
* Center Certification Policy
* OJT Policy
* Ratify actions from Executive Committee Special Meeting Oct 16
 | Heather Smoot |
| 1. Discussion/Action: Budget vs. Actual Report and Minimum Spending
 | Michelle Bish |
| 1. Discussion/Action: PY 23 NEWDB Impact Partnership Budget Mod
 | Michelle Bish |
| 1. Discussion/Action: PY 23 DWFS Operating Budget Mod
 | Michelle Bish |
| 1. Discussion/Action: PY 23 Green Country One Stop Operator Budget
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| 1. Discussion/Action: COWIB One Stop Operator Contract Award
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| 1. Discussion/Action: PY 23 COWIB One Stop Operator Budget (9 month)
 | Michelle Bish |
| 1. Discussion/Action: Regional Plan Update 2023
 | Michelle Bish |
| 1. Performance Reports
* DWFS (Service Provider) Performance Report and Disallowed Costs from Service Provider
* NEWDB Monitoring Report
 | Jeremy FrutcheyJeremy Frutchey |
| 1. Report Outs:

Sector Partnership in Healthcare: Healthcare Advisory Council Update | James Sharp |
| 1. NEWDB Director’s Report
* Transformation Update
* Audit Report
* Update State monitoring May 22-26
* Alumni Celebration November 9
* Poverty Simulator Nov 30 2023
 | Michelle Bish |
| 1. New Business
 | Heather Smoot |
| Adjourn  | Heather Smoot |