Pryor Northeast Tech

6195 W Hwy 20, Pryor, OK

November 8, 2023

|  |  |
| --- | --- |
| **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 |  |
| 1. Discussion/Action: COWIB One Stop Operator Contract Award |  |
| 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 Frutchey  Jeremy 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 |