**NEWDB Board Meeting**

Pryor Northeast Tech

6195 W Hwy 20, Pryor, OK

May 8, 2024

9:00 am

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| **NEWDB Board Meeting Agenda** | |
| 1. Welcome | Scott Fry |
| 1. WIOA Title I Success Story:  * Jeanette McCall – NEWDB Adult Funding Program | Ashley Arenivar |
| 1. Consent Agenda: February 14. 2024 Meeting Minutes and NEWDB PY 24 Master Meeting Calendar | Scott Fry |
| 1. Discussion/Action: Budget vs. Actual Report and Minimum Spending | Ashley Arenivar |
| 1. Discussion/Action: PY 23 NEWDB Workforce System Coordinator Budget Modification | Ashley Arenivar |
| 1. Discussion/Action: PY 23 NEWDB Career Services Budget Modification | Ashley Arenivar |
| 1. Discussion/Action: PY 23 NEWDB Business Service Budget Modification | Ashley Arenivar |
| 1. Discussion/Action: PY 23 NEWDB Impact Partnership Budget Modification | Ashley Arenivar |
| 1. Discussion/Action: PY 23 NEWDB Operating Budget Modification | Ashley Arenivar |
| 1. Discussion/Action: PY 23 DWFS (Service Provider) Budget Modification | Ashley Arenivar |
| 1. Discussion/Action: 990 | Ashley Arenivar |
| 1. Discussion/Action: NEWDB One Stop Operator RFP | Jeremy Frutchey |
| 1. Discussion/Action: WIOA Title One Service Provider RFP Submission Recommendations | Jeremy Frutchey |
| 1. Q3 Performance and Monitoring Reports | Jeremy Frutchey |
| 1. Strategic Conversation: Future Funding for Business Services and Impact Partnership | Ashley Arenivar |
| 1. NEWDB Director’s Report  * NEWDB WSC Staff Update * Claremore AJC moved to Catoosa * Elevate Young Adult Summit | Ashley Arenivar |
| Adjourn | Scott Fry |