**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  |