

**WorkSource DeKalb
Board Meeting Agenda**
Wednesday, March 31, 2021
11:00 AM-1:00 PM
VIRTUAL MEETING
Meeting ID: 82920401024
Password: 085615

- I. Welcome/Call to Order – Mr. Tim Ashmore
- II. Establishment of Quorum
- III. Approval of WSDB Meeting Minutes – December 16, 2020
 - Motion- Diometra Aldridge : 2nd- Jeff Taylor
 - Passed unanimously
- IV. Action Items
 - Finance
 - a. January Finance Report
 - Motion- Kristi Cox; 2nd- Dorian DeBarr
 - Passed unanimously
 - b. One-Stop Operator RFP for \$151,600 per year (x4 years total estimate \$606,400)
 - Motion-Jeff Taylor; 2nd- Naushad Ali
 - Passed unanimously
 - c. Youth Services RFP \$306,000
 - Motion-Kristi Cox; 2nd- Jeff Taylor
 - Passed unanimously
 - Performance and Accountability
 - a. 3.4.1.2 OJT_(V) Employer Responsibilities
 - Motion- Diometra Aldridge: 2nd- Jeff Taylor
 - Passed unanimously
 - b. 4.5.2. Storage of Confidential Information Section
 - Motion-Kristi Cox; 2nd- Jeff Taylor
 - Passed unanimously
 - Youth
 - a. No Report



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- V. Presentations
 - MADE PowerPoint Presentation - Brandon Ona, WorkSource DeKalb
 - TechBridge Success Story Video – Dr. Desjane Venable
 - Speaker – Dr. Irvin Clark, Introduced by Dr. Desjane Venable

- VI. Board Chair’s Report

- VII. Reports
 - One Stop Operator- Mr. Robert Gordon
Handout provided of WSD One Stop report
 - Performance Report- Mr. Jason Mann

- VIII. Director’s Report

- IX. Public Comments

- X. Next Meetings
 - a. Sub- Committees– June 9, 2021
 - b. Executive Committee – June 16, 2021
 - c. WSD Board – June 23, 2021

- XI. Closing Remarks

- XII. Adjournment