

**WorkSource DeKalb**  
**WorkSource DeKalb Board Agenda**  
**Wednesday, September 29, 2021**  
**11AM – 1PM**  
**Virtual Meeting ID: 878 1068 0906**  
**Passcode: 528245**

- I. Call to Order/ Welcome- Timothy Ashmore, Chair
- II. Establishment of a Quorum (**Quorum established at 11:06AM**)
- III. Public Comment (**No public comment**)
- IV. Approval of Minutes (June 23, 2021)
  - **Kristi Cox (Motioned); Alan Still (2<sup>nd</sup> motion)**
  - **Approved**
- V. Board Chair Report
  - Vice-Chair (Action Item)
    - **Alan Still motioned for Jeff Taylor to assume the Vice-Chair role**
    - **Denise Townsend (2<sup>nd</sup>)**
    - **Approved**
  - Announcement of Sub-Committee Chairs
    - **Kristi Cox (Youth)**
    - **Naushad Ali and Jeff Taylor ( Co-Chairs of Performance & Accountability/Finance**
    - **Approved**
  - Director's Dissertation: Local Workforce Board: Alignment of Operational functions and Behavioral Characteristics (Action Item) Permission to survey the WSDB for the research.
    - **Kristi Cox motioned**
    - **Jeff Taylor (2<sup>nd</sup>)**
    - **Approved**

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VI. Action Items

A. Performance and Accountability

- Meeting Minutes (June 9, 2021)
  - Erica Slaton (Motioned)
  - Kristi Cox (2<sup>nd</sup>)
  - Approved
- State Policy Update -34.1 – ITA
  - Alan Still (Motioned)
  - Denise Townsend (2<sup>nd</sup>)
  - Approved
- Proclamation for Mrs. Diometra Aldridge
  - Jeff Taylor (Motioned)
  - Kristi Cox (2<sup>nd</sup>)
  - Approved

B. Finance

- Meeting Minutes (June 9, 2021)
  - Jeff Taylor (Motioned)
  - Denise Townsend (2<sup>nd</sup>)
  - Approved
- Finance Report
  - Kristi Cox (Motioned)
  - Alan Still (2<sup>nd</sup>)
  - Approved

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C. Youth

- Meeting Minutes (June 9, 2021)
  - Alan Still (Motioned)
  - Nashuad Ali (2<sup>nd</sup>)
  - Approved

VII. Updates

A. Director's Report and New Board Members

- Erica Antionette-Slaton, Erica Antionette-Slaton Management
- Ellis Osiname, Centers of Disease Control & Prevention
- Barry Booth, Corporate Environmental Risk Management
- Frankie Atwater, DeKalb Chamber of Commerce
- One-Stop Operator – Robert Gordon
- Preliminary Performance Report – Jason Mann

VIII. Upcoming Meetings

- November 18<sup>th</sup> – State Workforce Board Meeting
- Dec 1<sup>st</sup> - WSDB Subcommittee Meeting
- December 8<sup>th</sup> - Executive Committee Meeting
- December 15<sup>th</sup> – WSDB Meeting

VIII. Closing Remarks/ Adjourn