

WorkSource DeKalb
Board Meeting Agenda
Wednesday, March 25, 2020
11:30 AM-1:00 PM
VIRTUAL MINUTES
MEETING ID-842942938

I. Welcome/Call to Order

II. Establishment of Quorum

- Roll Call & Quorum Certification 7:00 PM – Chair-Timothy Ashmore
 - ✓ A quorum was reached
 - ✓ Group members in attendance:

Attendance	Member	Attendance	
✓	Chair-Timothy Ashmore		WSD STAFF
✓	Vice Chair- Jeff Taylor	✓	Director-Theresa Austin-Gibbons
✓	Aldridge, Diometra	✓	Deputy Director- Robert Davis
✓	Alli, Naushad	✓	Executive Asst.-Denise Davis
	Sadie Dennard	✓	Manager-James Thomas
✓	DeBarr, Dorian		
	Hope Bolden	✓	Supervisor- Jasmine Radford
✓	Connally, Mark	✓	Senior Finance-Tawanna Smith-Fenty
✓	Cody, Shawn	✓	Supervisor- Janice Burley-Black
	McMillan, Brianna	✓	One Stop-Robert Gordon
✓	McBride, Meghan		Supervisor-Dr. Desjane Venable
✓	McClure, Steve		
	McLeroy, TJ		
✓	Myrick-Taylor, Dia		GUESTS
✓	Rogers, Jeff		
✓	Stewart, Hank		CEO Michael L. Thurmond
✓	Still, Alan		
✓	Karen Lynn Dominy		
✓	Townsend, Denise		
✓	Paul Camick		
	Yohannes, Helen		
✓	Kenneth Coleman		

III. Welcome New Board Member: Kenneth Coleman, Interim President of

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- IV. DeKalb Chamber of Commerce
Call to Action: CEO, Michael L. Thurmond
- V. **Business**
- Introduction of New Board Members
 - Approval of the January Meeting Minutes
 - Passed unanimously
 - Approval of Executive Committee Meeting Minutes
 - Passed unanimously
- VI. Action Items
- Finance
 - ✓ Approval of February 27, 2020 Meeting Minutes and December 2019 WSD Finance Report
 - Vote to approve Finance Minutes
 - Passed Unanimously
 - Performance and Accountability
 - ✓ Approval to cancel DOVE Technology Career & Training Services Contract
 - ✓ Approval to cancel Keyfficiencies Technology Career & Training Services Contract
 - Vote to approve contract cancellations
 - Passed Unanimously
 - ✓ Supportive Services/Needs Related Payment/Disaster Emergency Policy
 - Vote to approve policy
 - 1. Passed unanimously
 - ✓ Proposed calendar
 - Youth
 - ✓ Youth Sub-Committee Minutes
 - Vote to approve minutes
 - Passed unanimously



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- VII. Board Chair's Report
 - WSDB 2020 Vision

- VIII. Reports
 - One Stop Operator- Robert Gordon
 - Performance Report- Jason Mann
 - Vote to approve reports
 - 1. Passed unanimously

- IX. Director's Report
 - 2019 Monitoring Report
 - SETA Conference
 - One Stop Certification
 - One Stop MOU
 - LWDB Certification
 - Local Plan
 - Regional plan
 - Local Cost Guidelines

- X. Public Comments

- XI. Closing Remarks/Adjournment

- XII. Next Scheduled Meeting- Wednesday, May 27, 2020

Signature Chief Elected Official (CLEO)