

WorkSource DeKalb
Board Meeting Minutes
Wednesday, September 30, 2020
11:00 AM-12:30 PM
VIRTUAL MEETING ID – 98940447342
Meeting ID: 857715

I. **Welcome/Call to Order**

II. **Establishment of Quorum**

- 11:04 a.m. Quorum Established

III. **Action Items**

- Approval of WSDB Meeting Minutes (July 2020)
 - Motion – Jeff Taylor 2nd – Diometra Aldridge
 - Pass unanimously
- Finance
 - Approval of Award Activity reported on FSR (as of August 2020)
 - Motion – Denise Townsend 2nd – Jeff Taylor
 - Pass unanimously
 - Approval of \$378,058.41 State Award from The Technical College System of Georgia. The funding is allocated per grant awards:
 - \$77,950.19 Adult
 - \$155,900.37 Dislocated Workers
 - \$144,207.85 Youth
 - Motion – Jeff Taylor 2nd – Hank Stewart
 - Pass unanimously
 - Approval of Youth Entrepreneurship Training not to exceed \$196,500
 - Motion – Denise Townsend 2nd Alan Still

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- **Pass unanimously**
- Approval of \$60,000 on WSD legal consultant agreement with Miller & Martin, PLLC.
 - Motion – Diometra Aldridge 2nd – Steve McClure
 - **Pass unanimously**
- Performance and Accountability
 - Updated Residency Policy
 - Motion – Hank Stewart 2nd – Alan Still
 - **Pass unanimously**
 - Approval of Draft Metro Area Regional Plan
 - Motion – Sadie Dennard 2nd – Hope Bolden
 - **Pass unanimously**
 - Approval for Kristi Cox, Manpower for replacement of Brianna McMillin, Blackhall Studios on the WSDB
 - Motion – Hank Stewart 2nd – Jeff Taylor
 - **Pass unanimously**
 - Approval to utilize Adult and Youth funding for the TechBridge Contract (A+, Microsoft Basic and Data Analyst)
 - Motion – Diometra Aldridge 2nd- Dr. Megan McBride
 - **Pass unanimously**

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IV. Board Chair's Report

V. Reports

- One Stop Operator- Robert Gordon
- Performance Report- Jason Mann

VI. Director's Report

- **New Board Member : James Tsismanakis (DeKalb Chamber Board Chair)**

VII. Public Comments

VIII. Closing Remarks/Adjournment

- IX. **Next Scheduled Meetings (ZOOM meeting is dependent upon the Governor's Executive Order being extended)**

FYI: State Workforce Board Meeting – November 20, 2020

- a) Wednesday, December 2, 2020 (All Sub-Committee Meetings 11am-1pm)
- b) Wednesday, December 9, 2020 (Executive Committee)
- c) Wednesday, December 16th, 2020 (Full Board 11AM-1PM)