

WorkSource DeKalb
Board Meeting Agenda
Wednesday, March 25, 2020
11:30 AM-1:00 PM
Virtual Meeting Via Zoom

from PC, Mac, Linux, iOS or Android using the following link:

<https://dekalbcountyga.zoom.us/j/842942938>

Or you can dial in with the following information:

Dial: (602) 333-0032 or +1 (888) 270-9936 (US Toll Free)

Conference code: 450969

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- I. Welcome/Call to Order
 - II. Establishment of Quorum
 - III. Approval of the November 20, 2019 Meeting Minutes
 - IV. Welcome New Board Member: Kenneth Coleman, Interim President of DeKalb Chamber of Commerce
 - V. Call to Action: CEO, Michael L. Thurmond
 - VI. Action Items
 - Finance
 - ✓ Approval of February 27, 2020 Meeting Minutes and December 2019 WSD Finance Report
 - Performance and Accountability
 - ✓ Approval to cancel DOVE Technology Career & Training Services Contract
 - ✓ Approval to cancel Keyfficiencies Technology Career & Training Services Contract
 - ✓ Supportive Services/Needs Related Payment/Disaster Emergency Policy
 - ✓ Proposed calendar
 - Youth
 - ✓ Youth Sub-Committee Minutes
 - VII. Board Chair's Report
 - WSDB 2020 Vision
 - VIII. Reports
 - One Stop Operator- Robert Gordon
 - Performance Report- Jason Mann

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- 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