

WorkSource DeKalb
Board Meeting Minutes
Wednesday, July 22, 2020
11:00 AM-12:30 PM
VIRTUAL MEETING ID- 511 297 8133

I. Welcome/Call to Order

II. Establishment of Quorum

- Roll Call & Quorum Certification 11:05 AM – Chair-Timothy Ashmore
 - ✓ A quorum was reached

Action Items

- Approval of March 25, 2020 Board Minutes
 - Vote to approve minutes
 - 1st - Naushad Alli; 2nd – Mark Connally
 - Passed unanimously
- Finance
 - ✓ Approval of May 25, 2020 Meeting Minutes
 - Vote to approve minutes
 - 1st – Alan Still; 2nd – Jeff Taylor
 - Passed unanimously
 - ✓
 - ✓ Approval of March and May 2020 Finance Report
 - Vote to approve reports
 - 1st – Paul Camick; 2nd – Dia Myrick-Taylor
 - Passed unanimously
 - ✓ Approval of WSD Local Budget
 - Vote to approve report
 - 1st – Helen Yohannes; 2nd – Denise Townsend
 - Passed unanimously
- Performance and Accountability
 - ✓ Approval of Board Certification
 - Vote to approve report
 - 1st – Diometra Aldridge; 2nd – Jeff Taylor
 - Passed unanimously
 - ✓ Approval of WSD Local Plan-The Local Plan is based local employment indicators reported prior to COVID-19
 - Vote to approve report
 - 1st – Alan Still; 2nd – Jeff Taylor
 - Passed unanimously

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- ✓ Approval of WSD Memorandum of Understanding with One-Stop Partners
 - Vote to approve report
 - 1st – Alan Still; 2nd – Denise Townsend
 - Passed unanimously
 - ✓ Approval of the One-Stop and Affiliate Certification Youth
 - Vote to approve report
 - 1st – Paul Camick; 2nd – Jeff Taylor
 - Passed unanimously
 - ✓ Youth Sub-Committee Minutes
- IV. Board Chair’s Report
- WSD Board and Sub Committee Members roles and responsibilities
- V. Reports
- One Stop Operator- Robert Gordon
 - Performance Report- Jason Mann
- VI. Director’s Report
- DVCA
 - GWLA Conference
- VII. Public Comments
- VIII. Closing Remarks/Adjournment
- IX. Next Scheduled Meeting- Wednesday, September 23, 2020