

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

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- I. Welcome/Call to Order
- II. Establishment of Quorum
- III. Action Items
  - Approval of March 25, 2020 Board Minutes
    - Finance
      - ✓ Approval of March 25, 2020 Meeting Minutes
      - ✓ Approval of March and May 2020 Finance Report
      - ✓ Approval of WSD Local Budget
    - Performance and Accountability
      - ✓ Approval of Board Certification
      - ✓ Approval of WSD Local Plan-The Local Plan is based local employment indicators reported prior to COVID-19
      - ✓ Approval of WSD Memorandum of Understanding with One-Stop Partners
      - ✓ Approval of the One-Stop and Affiliate Certification
    - Youth
      - ✓ 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

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