

WorkSource DeKalb
Board Meeting Agenda
Wednesday, December 16, 2020
11:00 AM-1:00 PM
VIRTUAL MEETING
Meeting ID: 97295275666
Password: 649191

- I. Welcome/Call to Order
- II. Establishment of Quorum
- III. Approval of WSBD Meeting Minutes
- IV. Action Items
 - Finance
 - Approval of Finance Meeting Minutes – September 2020
 - Approval of \$187,949.76 for the Area 05 NEG
 - Approval of the Finance Report
 - Performance and Accountability
 - Approval of Performance & Accountability Meeting Minutes – September 2020
 - Approval to change the payment structure for training vendors to 70% at 3 days seat time of training and 30% at credential.
**Previous structure was 50% -10 days after starting training; 25%Credential/Completion and 25% at Employment*
 - Youth
 - No Report
- V. Board Chair's Report
- VI. Reports
 - One Stop Operator- Robert Gordon
 - Performance Report- Jason Mann
- VII. Director's Report
 - State Workforce Board Dates
 - Thursday, February 18, 2021
 - Thursday, May 20, 2021
 - Thursday, August 19, 2021
 - Thursday, November 18, 2021
- VIII. Public Comments
- IX. Closing Remarks/Adjournment