

2025 Q1 Board of Directors Meeting

Thursday, April 24, 2025

10:00 a.m. - 11:30 a.m.

WorkSource DeKalb, Executive Board Room

I. Call to Order – Mr. Frankie Atwater, - Chairman

- Welcome and Introductions

II. Establishment of Quorum

III. Action Items

1. **Approval of Previous Meeting Minutes** (December 18, 2024) **pp. 3 - 12.**
2. **Finance Report** - Mr. Robert Ingram **p. 14.**
3. **Prospective Board Members** - Mr. Robert Davis
4. **WSD Board Vice Chair Nominations and Approval** - Mr. Robert Davis
5. **Approval of 2024 – 2027 Regional Plan** – Mr. Robert Davis

IV. Updates

1. **Youth Update** – Mr. Robert Davis **pp. 19 - 21.**
 - Asza Dupree's Departure
 - Ongoing enrollment of youth participants in the Work Experience Program
2. **One Stop Operator Report** - Mr. Robert Gordon **pp. 23 - 24.**
3. **Performance Report with Trends** - Mr. Gregory Pittman **pp. 26 - 29.**
4. **PY23 Monitoring** - Mr. Robert Davis
5. **CEO Summer Youth Employment Program** – Mrs. Alanna Hicks-King **p. 31.**
6. **Past and future outreach events** – Mrs. Alanna Hicks-King
7. **Lease** – Mr. Robert Davis

V. Public Comment Period

VI. Announcements

1. Staffing Update
2. Next meetings:
 - June 11, 2025 – Q2 Sub-Committee Meetings
 - June 25, 2025 – Q2 Full Board Meeting

VII. Closing Remarks / Adjourn