

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
 - ✓ Group members in attendance: 13
 - ✓

Attendance	Member	Attendance	
✓	Chair-Timothy Ashmore		WSD STAFF
✓	Vice Chair- Jeff Taylor	✓	Director-Theresa Austin-Gibbons
✓	Aldridge, Diometra	✓	Deputy Director- Robert Davis
✓	Alli, Naushad	✓	Executive Asst.-Denise Davis
	Sadie Dennard	✓	Manager-James Thomas
✓	DeBarr, Dorian		Manager-Jason Mann
	Hope Bolden	✓	Supervisor- Jasmine Radford
✓	Connally, Mark	✓	Senior Finance-Tawanna Smith-Fenty
	Cody, Shawn	✓	Supervisor- Janice Burley-Black
	McMillan, Brianna	✓	One Stop-Robert Gordon
✓	McBride, Meghan		Supervisor-Dr. Desjane Venable
✓	McClure, Steve		Manager Jasmine Carr
	McLeroy, TJ		Assistant-India Johnson
✓	Myrick-Taylor, Dia		
✓	Rogers, Jeff		GUESTS
	Stewart, Hank		Lauren Bowden
✓	Still, Alan		
	Karen Lynn Dominy		
✓	Townsend, Denise		
✓	Paul Camick		
✓	Yohannes, Helen		
✓	Kenneth Coleman		

III. Action Items

- Approval of March 25, 2020 Board Minutes
 - Vote to approve minutes
 - Passed unanimously

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- Finance
 - ✓ Approval of May 25, 2020 Meeting Minutes
 - Vote to approve minutes
 - Passed unanimously
 - ✓
 - ✓ Approval of March and May 2020 Finance Report
 - Vote to approve reports
 - Passed unanimously
 - ✓ Approval of WSD Local Budget
 - Vote to approve report
 - Passed unanimously
 - Performance and Accountability
 - ✓ Approval of Board Certification
 - Vote to approve report
 - Passed unanimously
 - ✓ Approval of WSD Local Plan-The Local Plan is based local employment indicators reported prior to COVID-19
 - Vote to approve report
 - Passed unanimously
 - ✓ Approval of WSD Memorandum of Understanding with One-Stop Partners
 - Vote to approve report
 - Passed unanimously
 - ✓ Approval of the One-Stop and Affiliate Certification Youth
 - Vote to approve report
 - 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

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- VII. Public Comments
- VIII. Closing Remarks/Adjournment
- IX. Next Scheduled Meeting- Wednesday, September 23, 2020

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