

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 – Mr. Tim Ashmore

- II. Establishment of Quorum
√Quorum Established
Introduction of new board members Kristi Cox – Manpower &
James Tsismanakis – Discover DeKalb

- III. Approval of WSBD Meeting Minutes

- IV. Action Items
 - Finance
 - Approval of Finance Meeting Minutes – December 2020
√ Pass Unanimously
Motion made: Mark Connally Seconded: Diometra Aldridge
 - Approval of \$187,949.76 for the Area 05 NEG
√ Pass Unanimously
Motion Made: Alan Still; Seconded: Hank Stewart
 - Approval of the Finance Report
√ Pass Unanimously
Motion Made: Dia Taylor; Seconded: Alan Still

 - Performance and Accountability
 - Approval of Performance & Accountability Meeting Minutes – December 2020
√ Pass Unanimously
Motion Made: Denise Townsend; Seconded: Kristi Cox
 - 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*
√ Pass Unanimously
Motion Made: Tim Ashmore; Seconded: Diometra Aldridge
 - **Walk-in Item** – WSD Director Theresa Austin-Gibbons
WSDB Adult and Integrated Education TSGE Grant Applications
(Dr. Meghan McBride and Dr. Paul Camick excused from vote)
√ Pass Unanimously
Motion Made: Alan Still Seconded: Denise Townsend

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- Youth
 - No Report

- V. Board Chair's Report
Commended WSD staff on continued success during pandemic. Thanked all board members for continued support. Wished everyone a wonderful holiday.

- VI. Reports
 - One Stop Operator- Robert Gordon
Handout provided of WSD One Stop report

 - Performance Report- Jason Mann
Jason Mann discussed measurable skills gain for WSD staff

- VII. Director's Report
 - Presentation by Brandon Ona, WorkSource DeKalb
Partnership with WSD, Decide DeKalb through Advance DeKalb; aligning the county's workforce and economic development efforts
 - State Workforce Board Dates
Thursday, February 18, 2021
Thursday, May 20, 2021
Thursday, August 19, 2021
Thursday, November 18, 2021
WSD Board will follow after State Workforce Board meetings

 - NAWDP Youth Symposium Conference on December 9th; with guest speakers, Mrs. Theresa Austin-Gibbons, Dr. Desjane Venable & Dr. Paul Camick for WSD. 350 people viewed.

- VIII. Public Comments
No Comments

- IX. Closing Remarks/Adjournment

FYI: State Workforce Board Meeting – February 18, 2021
Wednesday, January 13, 2021 (Sub-Committee Meetings (10AM – 11:30AM)
Wednesday, January 27, 2021 (Full Board Meeting 11AM-1PM)