

WORKFORCE DEKALB BOARD MEETING AGENDA

November 20, 2019

- Call to Order at 6:45 PM – Chair- Timothy Ashmore
- Welcome 6:55 PM – Theresa Austin-Gibbons- Director WSD
- Roll Call & Quorum Certification 7:00 PM – Chair-Timothy Ashmore
 - o A quorum was not reached
 - o Group members in attendance:

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-Michelle Jones
√	DeBarr, Dorian		
	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		
√	McClure, Steve		
	McLeroy, TJ		
√	Myrick-Taylor, Dia		GUESTS
	Rogers, Jeff		John Helton
	Stewart, Hank		
	Still, Alan		
√	Karen Lynn Dominy		
√	Townsend, Denise		
√	Paul Camick		
	Yohannes, Helen		

- **Business 7:05 PM Chair -Timothy Ashmore**
 - o Introduction of Executive Committee
 - o Quorum not met
 - o Convened Executive Committee Session
 - o Approval of the September 25, 2019 Meeting Minutes

- **Committee Reports and Action Items**
 - **Finance**
 - Approval of September 25 meeting minutes
 - Approval of October WSD Finance Report
 - Transfer \$321K from FY19 Dislocated Worker Grant to FY19 Adult Grant
 - Transfer \$800k from FY 20 Dislocated Worker Grant to FY20 Adult Grant
 - Section 2.2.7-Reallocation and Recapture (*Inter- fund transfer*)
 - All actions were approved unanimously
 - **One-Stop Sub Committee (Performance and Accountability)**
 - Approval of September Meeting Minutes
 - Section 1.5- Sanctions
 - Section 1.7.5- Local Workforce Development Board Vacancies
 - Section 3.1- One-Stop Policy
 - Section 3.2.5- Transitioning Service Members (TSM)
 - All actions were approved unanimously
 - **Youth Sub-Committee**
 - **STRIDE updates**
 - **HYPE updates**
 - **Regional WorkSource Metro Atlanta Updates**
John Helton, Executive Director Atlanta Career Rise
 - **Director's Report**
 - GWLA Update(s)-Deputy Director
 - WorkSource Georgia Academy-Deputy Director
 - NAWB Update
- **Public Comments: N/A**
- **Next Scheduled Meeting:**
Executive Committee Meeting, December 18, 2019
- **Adjournment and Announcements 8:50 PM**

Signature Chief Elected Official (CLEO)