

WorkSource DeKalb Board Meeting Agenda
Wednesday, December 15, 2021
11AM – 1PM
Virtual Meeting ID – 817 3219 2167
Password: 257015

- I. Call to Order/Welcome -Timothy Ashmore, Chair
- II. Establishment of a Quorum (**Quorum established 11:05**)
- III. Finance & Performance & Accountability Sub-Committee
 - a. Approval of Finance Meeting Minutes (September 8, 2021)
 - **Alan Still motioned**
 - **Kristi Cox (2nd)**
 - **Approved**
 - b. Approval of Performance & Accountability Meeting Minutes (September 8, 2021)
 - **Denise Townsend (motioned)**
 - **Timothy Ashmore (2nd)**
 - **Approved**
 - c. Octobers' Finance Report
 - **Jeff Taylor (motioned)**
 - **Alan Still (2nd)**
 - **Approved**
- IV. Youth Sub-Committee
 - a. Approval of Youth Sub-Committee Meeting Minutes (June 9, 2021)
 - **Alan Still motioned**
 - **Jeff Taylor (2nd)**
 - **Approved**
 - b. Policy for Wage Increase Youth WEX Participants
 - **Alan Still motioned**
 - **Shawn Cody (2nd)**
 - **Approved**

V. Performance Discussion Items

- a. One-Stop Report (Mr. Gordon)
- b. Performance Report (Mrs. Austin-Gibbons)
- c. New Board Member (Ms. Randi Mason)

VI. Closing Remarks/Adjourn (11:45AM)

- a. Timothy Ashmore requested the staff coordinate a WSDB Retreat the 1st quarter of 2022.
- b. Mr. Ashmore discussed the inability for LWDA's to meet electronically when there is not an Executive Order in place by Governor. Mr. Ashmore and Mr. Taylor has met with Mr. Hayes from the Atlanta Regional Commission WorkSource Board to discuss option to have the Governmental Affairs Committee bring a bill before the House and Senate this legislative session.