

**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
- III. Finance & Performance & Accountability Sub-Committee
  - a. Approval of Finance Meeting Minutes (September 8, 2021)
  - b. Approval of Performance & Accountability Meeting Minutes (September 8, 2021)
  - c. Octobers' Finance Report
- IV. Youth Sub-Committee
  - a. Approval of Youth Sub-Committee Meeting Minutes (June 9, 2021)
  - b. Policy for Wage Increase Youth WEX Participants
- 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