

WorkSource DeKalb
Board Meeting Agenda
Wednesday, September 30, 2020
11:00 AM-12:30 PM VIRTUAL
MEETING ID – 98940447342
Passcode: 857715

I. Welcome/Call to Order

II. Establishment of Quorum

a. Quorum established

III. Action Items

Finance

- Approval of Award Activity reported on FSR (as of July 2020)
✓ Pass unanimously
- Approval of \$378,058.41 State Award from The Technical College System of Georgia. The funding is allocated per grant awards:
 - \$77,950.19 Adult
 - \$155,900.37 Dislocated Workers
 - \$144,207.85 Youth
- Pass unanimously
- Approval of Youth Entrepreneurship Training not to exceed \$196,500
- Pass unanimously
- Approval of \$60,000 on WSD legal consultant agreement with Miller & Martin, PLLC.
- Pass unanimously

Performance and Accountability

- Updated Residency Policy
✓ Pass unanimously
- Approval of Draft Metro Area Regional Plan
✓ Pass unanimously
- Approval for Kristi Cox, Manpower for replacement of Bri McMillian, Blackhall Studios on the WSDB
✓ Pass unanimously



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IV. Board Chair's Report

✓ Thank the Board Members for their continued support and how important for members to attend sub-committee meetings.

V. Reports

- One Stop Operator- Robert Gordon
Handouts provided: WSD One-Stop Report
- Performance Report- Jason Mann

VI. Director's Report

VII. Public Comments

VIII. Closing Remarks/Adjournment

IX. Next Scheduled Meetings (ZOOM meeting is dependent upon the Governor's Executive Order being extended)

FYI: State Workforce Board Meeting – November 20, 2020

- a. Wednesday, December 2, 2020 (ALL SUB-COMMITTEE MEETINGS 11AM-1PM)
- b. Wednesday, December 9, 2020 (Executive Committee)
- c. Wednesday, December 16th, 2020 (Full Board 11AM-1PM)