



2025 Q4 Board of Directors Meeting

Wednesday, December 17, 2025

10:00 a.m. - 11:30 a.m.

WorkSource DeKalb, Executive Board Room

- I. **Call to Order** – Mrs. Erica Slaton - Vice-Chair
 - **Welcome and Introductions**

- II. **Establishment of Quorum**

- III. **Action Items**
 1. **Approval of Previous Meeting Minutes** (October 09, 2025)
 2. **Finance Report** - Mr. Robert Ingram
 3. **PY25/FY26 Budget** – Mr. Robert Ingram
 4. **Additional Funds Request (Adult, Dislocated Worker, and Youth)** – Mr. Robert Ingram
 5. **Acceptance of Rapid Response Funds (PY 2026 – \$55,000)** – Mr. Robert Ingram
 6. **Prospective Board Members** – Mrs. Erica Slaton

- IV. **Updates**
 1. **Adult, Dislocated Worker, and Youth Programs** - Ms. Sabrina Lee
 2. **One Stop Operator Report** - Mr. Robert Gordon
 3. **Performance Report** - Mr. Gregory Pittman
 4. **Business Services** – Mrs. Alanna Hicks-King
 5. **DeKalb County Local Plan** – Mr. Lorne Green

- V. **Public Comment Period**

- VI. **Announcements**
 1. **WorkSource DeKalb Relocation and Floor Plan Overview** - Mr. Lorne Green
 2. **DeKalb Workforce Academy Overview** - Mr. Lorne Green
 3. **PY24 Monitoring** – Mr. Lorne Green
 4. **Proposed Meeting Dates for 2026** - Mrs. Alanna Hicks-King

- VII. **Closing Remarks / Adjourn**