



Board of Directors Meeting October 9, 2025

3:00 p.m. - 4:00 p.m.

WorkSource DeKalb, Executive Board Room

I. Call to Order – Mr. Frankie Atwater, - Chairman

II. Establishment of Quorum

III. Action Items

1. Approval of June 2025 Board minutes

2. Approval of Local Plan for posting (authorization to post for public comment)

3. Amendment to quarterly meeting cadence (formalizing a schedule of four meetings per year)

4. WSD Board composition (current appointments, vacancies, and next steps)

5. Sub-Committees (Performance & Accountability, Finance and Youth)

- **Establish Chairs**

6. Additional AD Hoc Sub-committees:

- **Educational & Apprenticeships**
- **Partnerships & Fundraising**

7. Action Items

- **Create a risk and issues log**
- **Schedule meeting with GPTC/WSD**
- **Schedule apprenticeship meeting**

8. Updates

- **Comment Period**
- **Announcements**
- **Next meetings:**
 - **December 11, 2025 – Sub-Committee Meetings**
 - **December 17, 2025 – Full Board Meeting**

IV. Closing Remarks / Adjourn