

**2024 Q1 Board of Directors Meeting
March 27, 2024
Time: 10:00 a.m. – 12:00 p.m.
WorkSource DeKalb, Executive Board Room**

- I. Call to Order** – Frankie Atwater, Vice-Chair
 - Welcome and Introductions

- II. Establishment of Quorum**

- III. Action Items**
 - 1. Approval of Previous Meeting Minutes (December 13, 2023) - pages 2 - 11
 - 2. Finance Report - Mr. Robert Ingram - pages 12 - 13
 - 3. State Policy Update - Mr. Robert Davis - pages 14 - 20
 - 4. Board Chairperson Update - Mr. Robert Davis - pages 21 - 32

- IV. Updates**
 - 1. WIOA Programs (Adult & Dislocated Workers) - Ms. Sabrina Lee
 - 2. WIOA Youth Program - Ms. Jowan Dennis - page 33
 - 3. QUEST Grant - Ms. Bria Peterson
 - 4. Performance Report - Ms. Brittany McClure & Mr. Gregory Pittman - pages 34 - 37
 - 5. One Stop Operator Report - Mr. Robert Gordon - pages 38 - 40
 - 6. DeKalb Virtual Career Academy 2024 - Mr. Robert Davis
 - 7. PY22 Monitoring - Mr. Robert Davis

- V. Public Comment Period**
 - 1. Opportunity for public to address the board on items not on the agenda.

- VI. Announcements**
 - 1. Next meetings and events – Sub-Committee Meetings – June 12, 2024/Full Board of Directors Meeting June 26, 2024 - page 41
 - 2. Confirmation of Future Sub-Committee and Full Board of Directors Meetings Dates and Times

- VII. Adjournment**
 - 1. Closing Remarks