



**2024 Q2 Board of Directors Meeting**  
**June 26, 2024**  
**Time: 10:00 a.m. – 12:00 p.m.**  
**WorkSource DeKalb, Executive Board Room**

**I. Call to Order – Frankie Atwater, Vice-Chairman**

1. Welcome and Introductions (Introduction of Mackenzie Minyard and Monica Cucalon)

**II. Establishment of Quorum**

**III. Action Items**

1. Approval of Previous Meeting Minutes (May 20, 2023) - pp. 2 - 5
2. Finance Report - Mr. Robert Ingram - p. 6
3. Board Member Review - Mr. Robert Davis - pp. 7- 8
  - a. Vice Chair
  - b. Prospective Board Members

**IV. Updates**

1. WIOA Programs (Adult & Dislocated Workers) - Ms. Sabrina Lee
2. WIOA Youth Program - Ms. Jowan Dennis - pp. 9 - 10
  - a. 2024 LLSIL (Lower Living Standard Income Levels)
  - b. Outreach Events
  - c. WSD 2024 SYP/WEX (Summer Youth Employment/Work Experience)
3. Business Services - p. 11
  - a. Adult Outreach – Alanna Hicks-King
4. QUEST Grant - Ms. Bria Peterson - p. 12
  - a. Additional Quest Funds
5. Performance Report - Mr. Gregory Pittman pp. - 13 -14
6. One Stop Operator Report - Mr. Robert Gordon - pp. 15 -18
7. DeKalb Virtual Career Academy 2024 - Mr. Robert Davis
8. 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 – September 11, 2024/Full Board of Directors Meeting September 25, 2024
2. Confirmation of Future Sub-Committee and Full Board of Directors Meetings Dates and Times

**VII. Adjournment**

1. Closing Remarks