2024 Q3 WorkSource DeKalb Board of Directors Meeting September 30, 2024 Time: 10:00 a.m. – 11:00 a.m. WorkSource DeKalb, Executive Board Room

I. Call to Order – Frankie Atwater, Chairman

o Welcome and Introductions

II. Establishment of Quorum

III. Action Items

- 1. Approval of Previous Meeting Minutes (June 26, 2024)
- 2. Finance Report Robert Davis
- 3. Additional Funds Requests
 - a. QUEST \$100,000
 - b. Youth \$400,000
 - c. Adult \$300,000
- 4. Board Member Review Mr. Robert Davis
 - a. Prospective Board Members
- 5. Virtual Board Meetings

IV. Updates

- 1. WIOA Youth Program Ms. Jowan Dennis
- 2. Performance Report Robert Davis
- 3. One Stop Operator Report Mr. Robert Gordon
- 4. PY23 Monitoring

V. Public Comment Period

1. Opportunity for the public to address the board.

VI. Announcements

- 1. Next meetings and events Sub-Committee Meetings December 11, 2024/Full Board of Directors Meeting December 18, 2024
- 2. Confirmation of Future Sub-Committee and Full Board of Directors Meetings Dates and Times

VII. Adjournment

1. Closing Remarks