

## **2024 Special Call WorkSource DeKalb Board of Directors Meeting**

**October 30, 2024**

**Time: 10:00 a.m. – 11:00 a.m.**

**WorkSource DeKalb, [Virtual Meeting Link](#)**

### **I. Call to Order/Welcome and Introductions**

- Chairman: Frankie Atwater

### **II. Establishment of Quorum**

### **III. Action Items**

1. Approval of Previous Meeting Minutes
  - a. June 26, 2024
  - b. September 30, 2024
2. Finance Reports – Robert Ingram
3. Additional Funds Requests – Robert Davis
  - a. QUEST - \$100,000
  - b. Youth - up to \$400,000
  - c. Adult – up to \$300,000
4. Board Member Review - Robert Davis
  - a. Prospective Board Members
5. Virtual Board Meetings - Robert Davis

### **IV. Public Comment Period**

- Opportunity for the public to address the board

### **VII. Announcements**

- Q4 Sub-Committee Meetings: December 11, 2024, 10:00 a.m. – 11:00 a.m.
- Q4 Board of Directors Meetings: December 18, 2024, 10:00 a.m. – 12:00 p.m.

### **VIII. Closing Remarks/Adjourn**