

# 2024 Q4 Board of Directors Meeting - HYBRID December 18, 2024 Time: 3:00 p.m. – 4:00 p.m. WorkSource DeKalb, Executive Board Room Virtual Meeting ID: 862 3207 3993 Passcode: 866752

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

- Welcome and Introductions
- II. Establishment of Quorum

### III. Action Items

- 1. Approval of Previous Meeting Minutes (October 30, 2024)
- 2. Finance Report Mr. Robert Ingram
- 3. Rapid Response Grant Mr. Robert Ingram
- 4. Board Member Review Mr. Robert Davis
  - a. Vice Chair
  - b. Prospective Board Members

### IV. Updates

- 1. WIOA Youth Program Ms. Jowan Dennis
- 2. Q.U.E.S.T. Grant Mrs. Bria Peterson
- 3. **Performance Report** Mr. Gregory Pittman
- 4. One Stop Operator Report Mr. Robert Gordon
- 5. PY23 Monitoring Mr. Robert Davis
- 6. Apprenticeship Opportunities 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 - Confirm 2025 sub-committee and full board meeting dates

### VII. Adjournment

1. Closing Remarks