

**WorkSource DeKalb
Special Call Board of Directors Meeting
Monday, May 20, 2024
Time: 10:00 a.m. – 11:30 a.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) – **pp. 2 - 11**
 2. Approval of Previous Meeting Minutes (March 27, 2024) – **pp. 12 - 21**
 3. Finance Report - Mr. Robert Ingram – pp. 22 - 23
 - a. Transfer of funds – Dislocated Worker to Adult – **p. 24**
 - b. Acceptance of New Grants – **p. 25**
 4. State Policy Update - Mr. Robert Davis – **pp. 26 - 32**
 5. New Board Members – Mr. Robert Davis
 6. Board Chairperson - Mr. Robert Davis
 7. Bylaws/Virtual Board Meetings – Mr. Robert Davis – **pp. 33 - 44**

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

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

- VI. Adjournment**
 1. Closing Remarks