

WorkSource DeKalb Board Meeting Agenda
Wednesday, March 23, 2022
11AM – 1PM

Virtual Meeting ID – Meeting ID: 844 1558 1015 Passcode: 533690

I. Call to Order / Welcome – Timothy Ashmore, Chair

II. Establishment of a Quorum

III. Finance/Performance & Accountability Sub-Committee

- Approval of Finance/Performance & Accountability Meeting Minutes (December 8, 2021)
- February Finance Report – Katrina Tillman
- State Policy Update – James Thomas
- Section 3.2.2, Section 3.2.5, Travel Policy
- RFPs to Approve – James Thomas
 - Adult/Dislocated Worker Career Training Services
 - Career Readiness Services
 - Business Services
- Approve Transfer of funding from Dislocated Worker to Adult (FY22 \$1,203,358.00)

IV. Youth Sub-Committee

- Approval of Youth Sub-Committee Meeting Minutes (December 8, 2021)
- Goals, Challenges & Issues in the Youth Department – Tammy Purifoy
- RFPs to Approve – James Thomas
 - Youth Career Training Services

V. Updates

- One Stop Operator Report – Robert Gordon
- Performance Report – Greg Pittman
- Monitoring May 2, 2022 – Robert Davis
- Discussion of vacant Board seats – Timothy Ashmore, Chair

VI. Public Comments

VII. Next Meetings

- Finance/Performance & Accountability & Sub-Committee – June 8, 2022
- Youth Sub-Committee Meeting – June 8, 2022
- Executive Sub-Committee Meeting – June 15, 2022
- Full WorkSource DeKalb Board Meeting – June 22, 2022

VIII. Closing Remarks / Adjourn