

Regular Meeting
WorkSource Atlanta Local Workforce Development Board
818 Pollard Blvd., SW, Room 240, Atlanta, GA 30315
Thursday, November 21, 2019 / 11:00 am - 1:30 pm

Nancy Flake Johnson, Acting Chair
Katerina Taylor, Executive Director

11:00 am	I.	Call to Order	Nancy Flake Johnson, Acting Chair
11:05 am	II.	Roll Call	Nancy Flake Johnson, Acting Chair
11:10 am	III.	Adoption of Agenda	Nancy Flake Johnson, Acting Chair
11:15 am	IV.	Approval of March 14, 2019 Meeting Minutes	Nancy Flake Johnson, Acting Chair
11:20 am	V.	Public Comment (2 minutes per speaker)	
11:30 am	VI.	Welcome Remarks	Katerina Taylor, Executive Director
11:40 am	VII.	Action Items – Election of Board Chair and Vice-Chair – Amend Bylaws (no. of meetings a year) – Removal of Board Member (absences) – One-Stop Partner MOU/IFA – Eligible Training Provider Policy (revised) – Participant Medical Records Policy (new) – Pick Up Policy (new) – Records Retention Policy (revised) – Secondary Review Policy (new) – Selective Service Policy (revised) – Subrecipient Monitoring Policy (new) – Approve FY20 Operating Budget	Board Chair, Newly Elected Katerina Taylor, Executive Director
12:40 pm	VIII.	Reports: – PY18 Monitoring Findings & Sanction Letter – FY20 Budget Update – TechHire & Homeless Grants Update – ResCare Adult/Youth Career Services Update/ Performance Measures & Targets – In the Door (One-Stop Operator) Update – Contracts Update: ResCare & In the Door, LLC – Invest Atlanta Integration	Katerina Taylor, Executive Director Buffy Gray, Grants Manager Tolton Pace, Senior Program Manager Lynn Hamilton, SE Regional Director, ResCare Roscell Hall, In the Door, One-Stop Manager Eloisa Klementich, President, Invest Atlanta
1:30 pm	IX.	Adjournment	Board Chair, Newly Elected