



**DeKalb Workforce Investment Board of Directors**  
**Request for Electronic Vote**  
**October 2, 2009**

The Board of Directors' response to the October 2, 2009 Request for an Electronic Vote is listed below. The vote agenda items were as follows:

1. Approve extending Phase II Sumer work Experience Program to approximately 150 participants at a pay rate of \$10.00 per hour, twenty-five (25) hours per week.
2. Approve installation of digital cable at DWD's offices at a cost not to exceed \$3,000; charges will be applied to the 501 (c) 3 Account.
3. Approve administrative and other related costs for fiscal agent, DeKalb County Government, for DeKalb County Finance and Purchasing and Contracting Departments to procure/update software to support acquisition, development, tracking, monitoring and reporting revenue and expenditures for ARRA activities. Also, employ time-limited (temporary) candidates (housed in the Purchasing and Contracting Department) to evaluate and monitor like activities associated with the implementation of ARRA projects.

An electronic vote taken via email shall become the act of the DeKalb Workforce Investment Board upon the approval by the majority of the members.

<b>Approval Votes</b>	<b>Item #1</b>	<b>Item #2</b>	<b>Item #3</b>
Sharon Almon	✓	✓	✓
Delores Crowell	✓	✓	✓
Cheryl Cornett-Earley	✓	✓	✓
Cynthia Edwards	✓	✓	✓
Jeffrey Kingdon	✓	✓	✓
Chaiwon Kim	✓	✓	✓
Leonardo McClarty	✓	✓	✓
Paul Pierce	✓	✓	Abstained
Gerald Scott	✓	✓	✓
John Shelton	✓	✓	✓
Theresa Spralling	✓	✓	✓
Davine Sparks	✓	✓	✓
Yvonne Steger	✓	✓	✓

The following members did not respond to the electronic vote request: Marcia Blanding, Sabrina Green, Ali Jooma, Tony Westly, and Betty Willis.

In accordance with the by-laws, 10 votes constitute approval. Therefore, with 13 approval votes, all of the agenda items have been approved and will be filed accordingly with the board's official records.