

**WORKFORCE INVESTMENT CORPORATION
BOARD MEETING
April 24, 2013 – 1:00 P.M.
Martin Inn & Conference Center – Clemson, SC**

AGENDA

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|---|--------------------------|
| I. Call to Order/Opening Remarks | Stan Brooks, Board Chair |
| II. Approval of Minutes (02/27/13)* | Stan Brooks |
| III. Committee Reports | |
| A. Youth Council Update | Kristi King-Brock, Chair |
| i. Informational Update | |
| ii. Poverty Simulation | |
| B. Business Partnerships Committee Update | Ed Parris, Chair |
| C. Workforce Skills & Education Committee | Richard Blackwell, Chair |
| i. SC Works Operator Update | |
| ii. PY'13 Budget Negotiation Team Recommendation | |
| D. Finance Committee | David Collins, Chair |
| i. PY'12 Budget Overview | |
| a) Henkels & McCoy | |
| 1) Adult/DW Grant – Modification Request* | |
| 2) Youth Grant | |
| b) WorkLink Grants | |
| 1) Adult/DW/Youth Budgets – Modification Request* | |
| 2) Rapid Response & Incentive Grants | |
| ii. PY'13 Budget Negotiations & Funding | |
| IV. Executive Director Search Committee Update | Stephanie Collins |
| V. 2013 Job Fair Update | Brandi Runion |
| VI. Other Business | Stan Brooks |
| A. Service Delivery Meeting with SCDEW Update | |
| B. DOL Visit Update | |
| VII. Adjournment | |

** Action Required*

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| <p>NEXT MEETING – JUNE 26, 2013 @ 1:00 P.M. MARTIN INN & CONFERENCE CENTER, CLEMSON, SC LUNCH IMMEDIATELY PRECEDES THE MEETING AT 12:00 P.M.</p> |
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