

**WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL MEETING
AGENDA**

**Monday, August 4, 2014
11:00 A.M. - 12:30 P.M.**

Board Room - Madren Center - Clemson University

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| I. Welcome and Introductions | Kristi King-Brock |
| II. Approval of Minutes (5/5/14)* | Kristi King-Brock |
| III. Palmetto Youth Connections (Report) | Karen Craven |
| IV. <u>New Business:</u> | |
| PY 13 Grant Expenditures (3/24/14-6/30/14) | Brandi Runion |
| PY 13 3rd Quarter Youth Performance Report | Windy Graham |
| Youth Performance Negotiation %'s for PY14 | Sharon Crite |
| Youth Strategic Plan / Vote to Finalize* | Sharon Crite/Windy Graham |
| WIA Reauthorization Passed – New Name: WIOA | Kristi King-Brock |
| PYC Requested Changes for PY 14: Supportive Services - Incentives* | |
| Satisfactory Progress Policy, Discuss Unpaid Work Experience* | Sharon Crite/Karen Craven |
| V. <u>Other Business:</u> | |
| Discuss PY15 - RFP Direction , include available WIA services and needs of in-school youth in our community.* | Kristi King-Brock/S. Crite |
| Adjourn | Kristi King-Brock |
| *Requires Vote | |

**Next Youth Council Meeting, October 6, 2014 - 11:00am
Madren Center, Clemson University**