

WORKFORCE INVESTMENT CORPORATION

BOARD MEETING

June 11, 2014 – 1:00 P.M.

Martin Inn & Conference Center Board Room – Clemson, SC

AGENDA

- I. Call to Order/Opening Remarks** Robert Halfacre, Board Vice Chair
- II. Approval of Minutes (04/02/14) *** Robert Halfacre
- III. Committee Reports**
 - A. Youth Council** Kristi King-Brock, Committee Chair
 - I. PY'13 2nd & 3rd Quarter Youth Performance
 - II. PY'13 Youth Outreach Update
 - III. Youth Waiver Request From DOL
 - IV. YC Membership Application(s)*
 - V. Youth Council PY'15 RFP Discussions – Next Meeting (8/4/14)
 - B. Workforce Skills & Education Committee** Richard Blackwell, Committee Chair
 - I. SC Works Report
 - II. Supportive Service Policy Revision*
 - III. Committee Application*
 - C. Business Partnerships Committee** Ed Parris, Committee Chair
 - I. Committee Update
 - D. Finance Committee** Stephanie Collins, Committee Chair
 - I. PY'13 Budget Overview
 - a. WorkLink Grants
 - b. Henkels & McCoy PY'13 Adult/DW Grant Expenditure Review
 - i). Henkels & McCoy PY'13 Adult/DW Grant Modification Request #4*
 - c. Henkels & McCoy PY'13 Youth Grant Expenditure Review
 - II. PY'14 Budget
 - a. PY'14 Allocations from SCDEW
 - b. PY'14 Henkels & McCoy In-House Budget Transfer Request (Transfer of 50% of Program DW funds to Program Adult Funds)*
 - c. PY'14 WorkLink In-House Budget Proposal*
 - d. Henkels & McCoy PY'14 Adult/DW Grant*
 - e. Henkels & McCoy PY'14 Youth Grant*
- IV. Other Business** Robert Halfacre
- V. Adjournment**

** Action Required*

**NEXT MEETING – AUGUST 27, 2014 @ 1:00 P.M.
MARTIN INN & CONFERENCE CENTER, CLEMSON, SC
LUNCH IMMEDIATELY PRECEEDS THE MEETING AT NOON IN SEASON'S RESTAURANT**