

WORKFORCE INVESTMENT CORPORATION

Board Meeting, March 21, 2012 – 10:00 A.M.

Madren Center – Clemson, SC

AGENDA

- I. Call to Order/Opening Remarks** David Collins, Board Chair
- II. Approval of Minutes (1/11/12)*** David Collins
- III. Committee Reports**
 - A. Marketing Committee Ed Parris, Chair
 - a. *Reminder:* Job Fair – March 22 – Madren Center – 10am to 2pm
 - B. Youth Council Kristi King-Brock, Chair
 - a. 2nd Quarter Performance Report
 - b. RFP Update
 - c. FYI: Considerate Café –Hamilton Career Center
 - C. Workforce Skills & Education Committee Todd Bennington, Chair
 - D. Business Partnerships Committee Lawrence Nichols, Chair
 - E. Finance Committee Danny Brothers, Chair
 - a. Henkels & McCoy Budget Modification Request *
 - b. Incentive Budget Request *
- IV. Other Business** Shae Rozakos, Executive Director
 - A. Local Plan Modification
 - B. SCDEW Monitoring Report
- V. Adjournment**

* - Action Required

NEXT MEETING – MAY 9, 2012 - 1:00 P.M.
MADREN CENTER, CLEMSON, SC
LUNCH IMMEDIATELY PRECEDES THE MEETING AT 12:00 P.M.