

WORKFORCE INVESTMENT CORPORATION

BOARD MEETING

April 2, 2014 – 1:00 P.M.

Martin Inn & Conference Center Board Room – Clemson, SC

AGENDA

- I. Call to Order/Opening Remarks** Danny Brothers, Board Chair
- II. Approval of Minutes (02/26/14) *** Danny Brothers
- III. Committee Reports**
 - A. Youth Council** Kristi King-Brock, Committee Chair
 - i. PY'13 1st Quarter Youth Performance Report
 - ii. PY'13 Youth Outreach Update
 - iii. Youth Career Connect (YCC) Grant Summary (Anderson 3,4,5)
 - iv. The Option to Serve In-School Youth (If YCC Grant is approved)
 - B. Workforce Skills & Education Committee** Richard Blackwell, Committee Chair
 - i. Committee Update
 - ii. SC Works Reports
 - iii. Ad hoc Committee Membership*
 - 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
 - (i) WIA Budget Overview
 - b. Henkels & McCoy:
 - (i) Adult/DW Grant (Mod. #3 VOTE)*
 - (ii) Youth Grant
 - ii. PY'14 Outlook
 - a. PY'14 Allocations Estimate
 - b. PY'14 Henkels & McCoy Negotiations Update
 - c. May 28th Finance Meeting Rescheduled
- IV. Other Business** Danny Brothers
 - i. Job Fair Report
 - ii. Scheduled visits to SC Works Centers

V. Adjournment

** Action Required*

**NEXT MEETING – JUNE 11, 2014 @ 1:00 P.M.
MARTIN INN & CONFERENCE CENTER, CLEMSON, SC
LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON IN SEASON'S RESTAURANT**