

**WORKFORCE INVESTMENT CORPORATION  
BOARD MEETING  
May 9, 2012 – 1:00 P.M.  
Madren Center – Clemson, SC**

**AGENDA**

- |  |                             |
|--|-----------------------------|
| <b>I. Call to Order/Opening Remarks</b>            | David Collins, Board Chair  |
| <b>II. Approval of Minutes (3/21/12)</b>           | David Collins               |
| <b>III. Committee Reports</b>                      |                             |
| A. Marketing Committee                             | Ed Parris, Chair            |
| a. No Report                                       |                             |
| B. Youth Council                                   | Kristi King-Brock, Chair    |
| a. 2012 Youth RFP Committee Recommendation*        |                             |
| C. Workforce Skills & Education Committee          | Todd Bennington, Chair      |
| a. Workforce Skills and Education Committee Update |                             |
| D. OneStop Operator and WIA Title 1-B Program      | Lawrence Nichols, RFP Chair |
| a. 2012 RFP Committee Recommendation*              |                             |
| E. Business Partnerships Committee                 | Lawrence Nichols, Chair     |
| a. WorkKeys Profiles Decision                      |                             |
| F. Finance Committee                               | Danny Brothers, Chair       |
| a. Henkels & McCoy Budget Modification #3 Request* |                             |
| b. 10INC01 Incentive Grant Budget Modification*    |                             |
| c. PY'12 Budget                                    |                             |
| i. PY'12 Youth Provider Budget Amount*             |                             |
| ii. PY'12 Adult/DW/OJT Provider Budget Amount*     |                             |
| iii. WorkLink In-House Budget*                     |                             |
| d. \$25,000 HPW Incentive Funding Budget*          |                             |
| <b>IV. Other Business</b>                          |                             |
| a. WorkLink Bylaws Amendment                       |                             |
| <b>V. Adjournment</b>                              |                             |
| * Action Required                                  |                             |

**NEXT MEETING – AUGUST 8, 2012 @ 1:00 P.M.  
MADREN CENTER, CLEMSON, SC  
LUNCH IMMEDIATELY PRECEDES THE MEETING AT 12:00 P.M.**