SC WORKS | BRINGING EMPLOYERS AND JOB SEEKERS TOGETHER

WORKLINK
ANDERSON·OCONEE·PICKENS

WORKFORCE INVESTMENT CORPORATION
BOARD MEETING
June 10, 2015 – 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 (04/08/15) ***   **Pages 1-10**   Danny Brothers

III. **Special Presentation**   Danny Brothers

IV. **Director's Report**   **Pages 11-12**   Trent Acker, WorkLink Exec. Director
   A. Local Area Designation Petition Update
   B. PY'15 Local Area Allocations
   C. DEW – Local Area Agreement
   D. Board Membership Update

V. **Committee Reports**
   A. **Executive Committee**   Danny Brothers
     1) Business Services Position

   B. **Youth Council**   **Pages 13-22**   Kristi King-Brock, Committee Chair
     1) Revised PYC Transportation Policy – PY'15 (Add 75% Attendance)*
     2) Revised PYC Incentive Policy – PY'15 (Decreased)*
     3) Outreach Items for WIOA – Revised for PY'15
     4) In-School Youth (Pilot) – Summer Work Experience Opportunity 06/15
     5) PY'14 Local Youth Monitoring Report – Information
     6) Fact Sheet: Youth Program Changes for WIOA
     7) PY'14 Budget Mod #3 & PY'15 Negotiated Youth Budget under Finance

   C. **Workforce Skills & Education Committee** **Pages 23-35**   Richard Blackwell, Committee Chair
     1) SC Works Operator Update
       a) Partnerships
       b) Outreach
       c) Office Hours*
     2) WIA Adult & DW Program Report
       a) Usage Reports
       b) Success Stories
       c) Standards of Behavior Policy*
       d) Training Cap*

   D. **Business Partnerships Committee**   **Page 36**   Ed Parris, Committee Chair
     1) Committee Report

   E. **Finance Committee**   **Pages 37-58**   Stephanie Collins, Committee Chair
     1) PY'14 Budget Overview   Brandi Runion, Finance Director
       a) WorkLink Grants*
       b) Henkels & McCoy Grants*
     2) Ongoing Grants
     3) PY'15 Budget Overview
       a) WorkLink Grants*
       b) Henkels & McCoy Grants*

   F. **Strategic Plan**   **Pages 59-61**   Ed Parris, Ad Hoc Committee Chair
     1) Ad Hoc Committee Report

VI. **Other Business**

VII.   **Adjournment**

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NEXT MEETING – September 9, 2015 @ 1:00 P.M.
MARTIN INN & CONFERENCE CENTER, CLEMSON, SC
LUNCH IMMEDIATELY PRECEEDS THE MEETING AT NOON IN SEASON'S RESTAURANT

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