

**WORKFORCE INVESTMENT BOARD**

**Executive Committee**

**May 28, 2014 at 2:00 PM**

**Pendleton Library, Meeting Room – Pendleton, SC**

**AGENDA**

1. **Call to Order** Danny Brothers, Chair
2. **Approval of Minutes (05/08/14)\*** Danny Brothers
3. **DEW Proposal Update & Discussion** Round Table

1. **PY’13 Budget** Brandi Runion
2. Henkels & McCoy PY’13 Grant Expenditure Review
3. Henkels & McCoy PY’13 Grant Modification Request #4**\***
4. **PY’14 Budget** Brandi Runion
5. PY’14 Allocations from SCDEW
6. PY’14 WorkLink In-House Budget Transfer Request (Transfer of 50% of Program DW Funds to Program Adult Funds)**\***
7. PY’14 WorkLink In-House Budget Proposal**\***
8. Henkels & McCoy PY’14 Adult/DW Grant**\***
9. Henkels & McCoy PY’14 Youth Grant**\***
10. **WorkLink Office Water Damage Update** Jennifer Kelly
11. **Executive Director Search Update** Jennifer Kelly
12. **Other Business** Danny Brothers

***\*Action Required***

***Vision*** *– To have a fully-employed, skilled workforce in Anderson, Oconee, and Pickens counties, SC*

***Mission*** *– We develop the link between employers and the workforce in Anderson, Oconee, and Pickens counties, SC*

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| Upcoming Meetings:  Worklink Workforce Investment Board Meetings  June 11, 2014 at 1:00pm  Martin Inn & Conference Center  Lunch Immediately Precedes the Board Meeting |