

**WORKFORCE INVESTMENT BOARD**

**YOUTH COUNCIL MEETING**

**AGENDA**

**Monday, May 04, 2015**

**11:00 A.M. - 12:15 P.M.**

**Board Room – Madren Center – Clemson University**

1. Welcome and Introductions Kristi King-Brock
2. Approval of Minutes (3/2/2015)**\*** Kristi King-Brock

1. Palmetto Youth Connections (Report) Karen Craven

* PYC Transportation Revision effective July 1, 2015\*
* Revised PYC Incentive Policy effective July 1,2015\*
* Revise Marketing Items for WIOA\*
* In-School Certification – Request Approval Under 5% Rule\*

1. **New Business**:

2014 AOP BIS Showcase Video Rick Murphy

2015 AOP BIS Showcase Funding\* Kristi King-Brock

PY 14 1st & 2nd Quarter Youth Performance Sharon Crite

Grant Expenditures **(1/26/15-3/22/15**) Brandi Runion

PY 14 Youth Budget Mod #3\* Brandi Runion

Request to Increase In-School Youth Stipend\* Sharon Crite

Youth RFP Selected Bidder Kristi King-Brock

PY 15 RFP Youth Budget Negotiation Finalized\* Brandi Runion

1. **Other Business**:

PY 14 Youth Monitoring Report- Information Kristi King-Brock

1. **Adjourn** Kristi King-Brock

**\***Requires Vote

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| Next Youth Council Meeting, Monday - August 3, 2015 - 11:00am  **Madren Center, Clemson University** |