

April 20, 2016 – 1:00 P.M.
Madren Conference Center – Board Room – Clemson, SC
AGENDA

- | | | | |
|-------------|--|--------------|--------------------------------------|
| I. | Call to Order/Opening Remarks | | Robert Halfacre, Board Chair |
| II. | Approval of Minutes (02/17/16)* | Page | Robert Halfacre |
| III. | <u>Director's Report</u> | Pages | Trent Acker, WorkLink Exec. Director |
| | A. PY 16 Allocations | | |
| | B. Board Membership | | |
| | C. May | | |
| IV. | <u>Committee Reports</u> | | |
| | A. Executive Committee | | Robert Halfacre |
| | 1) Report of Action(s) | | |
| | B. Finance Committee | Pages | Mike Wallace, Committee Chair |
| | 1) PY 15 Budget Overview | | |
| | a) Youth | | |
| | b) Adult/DW Program | | |
| | c) Adult/DW Operator | | |
| | 2) Budget Modification Requests | | |
| | a) Youth* | | |
| | b) Adult/DW Program* | | |
| | c) Adult/DW Operator* | | |
| | 3) Ongoing Grants | | |
| | C. Youth Committee | Pages | Kristi King-Brock, Committee Chair |
| | 1) PY 15 2 nd & 1 st Quarter-Youth Performance | | |
| | 2) One Year –PY16 Youth Contract Extension to Eckerd* | | |
| | 3) PY 16 Youth Budget Negotiation Committee* | | |
| | 4) 2016 AOP BIS Showcase Funding (Pending PY 16 Final Allocations)* | | |
| | D. OneStop Operations Committee | Pages | Richard Blackwell, Committee Chair |
| | 1) Committee Report | | |
| | a) SC Works Operator | | |
| | b) Adult/DW Program | | |
| | c) Employer Services | | |
| | 2) PY16 Adult/DW Program Grant Extension* | | |
| | 3) PY16 Operator Grant Extension* | | |
| | 4) PY16 Grant Awards Negotiation Team* | | |
| | E. Persons with Disabilities Committee | Pages | Pamela Smith, Committee Chair |
| | 1) Committee Report | | |
| V. | <u>Other Business</u> | | Robert Halfacre |
| VI. | <u>Adjournment</u> | | Robert Halfacre |

NEXT MEETING – JUNE 15, 2016 @ 1:00 P.M.
MADREN CONFERENCE CENTER, CLEMSON UNIVERSITY, CLEMSON SC
LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON