

WORKFORCE DEVELOPMENT BOARD MEETING
September 21, 2016 – 1:00 P.M.
Madren Conference Center – Board Room – Clemson, SC
AGENDA

- I. Call to Order/Opening Remarks** Mike Wallace, Board Vice Chair
- II. Special Presentation**
- III. Approval of Minutes (06/15/16)*** Pgs. 1-7 Mike Wallace
- IV. Director's Report** Pgs. 8-14 Trent Acker, WorkLink Exec. Director
 - A. Meetings and Events**
 - B. Performance Negotiations**
 - C. ACT /WorkKeys Changes**
 - D. Regional and Local Plan**
 - E. Sector Strategies**
 - F. 501c3**
- V. Committee Reports**
 - A. Executive Committee** Mike Wallace
 - 1) Report of Action(s)
 - a. Rapid Response Grant
 - b. In-house budget
 - c. IWT Modification
 - B. Finance Committee** Pgs. 15-65 Mike Wallace, Committee Chair
 - 1) PY 15 Final Budget Overview
 - a) WorkLink Grants
 - i). Adult, DW, Youth Overview
 - 2) PY 16 Budget Overview
 - a) WorkLink Grants
 - i). Adult, DW, Youth Overview
 - ii). Adult/DW Letter of Intent
 - iii). Adult/DW Modifications*
 - b) Rapid Response*
 - 3) Ongoing Grants
 - 4) PY 16 IWT Allocations
 - C. Youth Committee** Pgs. 66-73 Kristi King-Brock, Committee Chair
 - 1) State Instruction – Legal Aid Services
 - 2) PY'16 PYC Incentive Policy Revised per SCDEW
 - 3) PY'15 Youth Service Provider (PYC) Enrollment Update
 - 4) Youth Committee Application*
 - 5) 2017 Youth Committee Meeting Schedule*
 - D. OneStop Operations Committee** Pgs. 74-90 Richard Blackwell, Committee Chair
 - 1) Committee Report
 - a) SC Works Operator
 - b) Adult/DW Program
 - c) Eligible Training Provider List*
 - d) Employer Services
 - E. Persons with Disabilities Committee** Pgs. 91-93 Windy Graham, Committee Staff Liaison
 - 1) Committee Report
 - a) Committee membership application*
- V. Other Business** Trent Acker
 - A. 2017 Workforce Development Board proposed meeting schedule**
 - B. 2016 AOP BIS Video**