

WORKFORCE DEVELOPMENT BOARD MEETING
November 16, 2016 – 1:00 P.M.
Madren Conference Center – Board Room – Clemson, SC
AGENDA

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|------|--|------------|--------------------------------------|
| I. | Call to Order/Opening Remarks | | Brook Dobbins, Board Chair |
| II. | Approval of Minutes (09/21/16)* | Pgs. 1-8 | Brook Dobbins |
| III. | Special Presentation | | Mary Gaston |
| IV. | Director's Report | Pgs. 9-17 | Trent Acker, WorkLink Exec. Director |
| | A. Regional and Local Plans | | |
| | B. ACT - WorkKeys | | |
| | C. Technology Purchase* | | |
| | D. PY 15 Incentive Grant* | | |
| | E. Workforce Development Acronyms | | |
| | F. PY' 16 Performance Negotiations | | |
| V. | Committee Reports | | |
| | A. Executive Committee | | Brook Dobbins |
| | 1) Report of Action(s) | | |
| | B. Finance Committee | Pgs. 18-57 | Mike Wallace, Committee Chair |
| | 1) PY 16 Budget Overview | | |
| | a) WorkLink Grants | | |
| | i). Adult, DW, Youth Overview | | |
| | ii). Adult/DW Modification #2* | | |
| | iii). Rapid Response Modification #1* | | |
| | iv). Youth Modification #1* | | |
| | v). Dislocated Worker Fund Transfer* | | |
| | b) In-House Budget | | |
| | 2) Ongoing Grants | | |
| | a) 15IWT01 – Local Incumbent Worker Training Grant - Final | | |
| | b) PY'16 Local Incumbent Worker Training Grant Report | | |
| | c) Make It In America (MiiA) Grant | | |
| | d) On-the-Job Training (OJT) | | |
| | C. Youth Committee | Pgs. 58-64 | Kristi King-Brock, Committee Chair |
| | 1) Expungement Application/Process (Review Information) | | |
| | 2) WIOA State Instruction #16-0 5- Legal Aid Services (Information) | | |
| | 3) Legal Aid Funding (Expungement) add to Youth Supportive Service Policy* | | |
| | 4) 2016 AOP BIS Showcase (Actual Award Paid Information) | | |
| | 5) Next YC Meeting (Annual Youth Strategic Planning) - January 17, 2017 | | |
| | D. OneStop Operations Committee | Pgs. 65-84 | Richard Blackwell, Committee Chair |
| | 1) Committee Report | | |
| | a) SC Works Operator | | |
| | b) Adult/DW Program | | |
| | c) Employer Services | | |
| | E. Persons with Disabilities Committee | Pg. 85 | Pat Pruitt, Committee Chair |
| | 1) Committee Report | | |
| | a) Committee Name Change* | | |
| V. | Other Business | | |