

**WORKFORCE DEVELOPMENT BOARD MEETING**  
**February 15, 2017 – 1:00 P.M.**  
**Madren Conference Center – Seminar Room 1 – Clemson, SC**  
**AGENDA**

- |  |                   |                                      |
|--|-------------------|--------------------------------------|
| <b>I. Call to Order/Opening Remarks</b>                          |                   | Brook Dobbins, Board Chair           |
| <b>II. Approval of Minutes (11/16/16)*</b>                       | <b>Pgs. 1-8</b>   | Brook Dobbins                        |
| <b>III. Director's Report</b>                                    | <b>Pgs. 9-13</b>  | Trent Acker, WorkLink Exec. Director |
| A. Staff   |                   |                                      |
| B. AOP Showcase MOU  |                   |                                      |
| C. DEW Funds/Grants  |                   |                                      |
| <b>IV. Committee Reports</b>                                     |                   |                                      |
| <b>A. Executive Committee</b>                                    |                   | Brook Dobbins                        |
| 1) Report of Action(s)   |                   |                                      |
| <b>B. Finance Committee</b>                                      | <b>Pgs. 14-32</b> | Mike Wallace, Committee Chair        |
| 1) PY 16 Budget Overview   |                   |                                      |
| a) WorkLink Grants   |                   |                                      |
| i). Adult, DW, Youth Overview                                    |                   |                                      |
| ii). Adult/DW Budget Modification 3                              |                   |                                      |
| b) In-House Budget   |                   |                                      |
| 2) Ongoing Grants  |                   |                                      |
| <b>C. Youth Committee</b>  | <b>Pgs. 33-41</b> | Kristi King-Brock, Committee Chair   |
| 1) 2017 AOP BIS Showcase Funding \$5000.00*                      |                   |                                      |
| 2) Youth Committee Membership Applications*                      |                   |                                      |
| 3) 2015 Youth Strategic Plan Revisions*                          |                   |                                      |
| 4) PY 16 1 <sup>st</sup> Qtr. Youth Performance-No SCDEW Report. |                   |                                      |
| 5) PY 16 PYC Youth Enrollment - Information                      |                   |                                      |
| <b>D. OneStop Operations Committee</b>                           | <b>Pgs. 42-53</b> | Richard Blackwell, Committee Chair   |
| 1) 2015 Strategic Plan Revision*                                 |                   |                                      |
| 2) Eckerd Workforce Development Services Grant*                  |                   |                                      |
| 3) SC Works Center Report  |                   |                                      |
| 4) Adult/DW Program Report                                       |                   |                                      |
| 5) Employer Services Report                                      |                   |                                      |
| <b>E. Priority Populations Committee</b>                         | <b>Pg. 54</b>     | Lisa Gillespie, Committee Chair      |
| 1) Committee Report  |                   |                                      |
| <b>V. Other Business</b>   |                   |                                      |