

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

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| <b>I. Call to Order/Introductions</b>  | Mike Wallace, Board Chair                |
| <b>II. Approval of Minutes (09/20/17)*</b>   | Mike Wallace                             |
| <b>III. Director's Report</b>  | Trent Acker, WorkLink Exec. Director     |
| <b>IV. Committee Reports</b>   |  |
| <b>A. Executive Committee</b>  | Mike Wallace                             |
| 1) Report of Actions*  |  |
| <b>B. Finance Committee</b>  | Committee Chair                          |
| 1) PY 17 Budget Overview   |  |
| a) WorkLink Grants   |  |
| i). Adult, DW, Operator  |  |
| ii). Obligations   |  |
| iii). Adult, DW Operator Budget Mod. 1*  |  |
| iv). Adult/DW Transfer*  |  |
| v). Youth  |  |
| vi). Youth Budget Mod. 2*  |  |
| b) In-House Budget   |  |
| 2) Ongoing Grants  |  |
| i) PY 16 IWT   |  |
| ii) PY 16 IWT- Round 2   |  |
| iii) PY 17 IWT   |  |
| iv) RRIWT Grants   |  |
| v) Make it in America Grant  |  |
| vi) Transportation Demo Grant  |  |
| vii) OJT   |  |
| <b>C. Youth Committee</b>  | Kristi King-Brock, Youth Committee Chair |
| 1) PY 17 Youth Performance - No SCDEW Report   |  |
| 2) PY 17 PYC Youth Enrollment - Information  |  |
| 3) 2018 Youth RFP Committee Members*   |  |
| 4) WIOA Youth Fact Sheet - Information   |  |
| 5) Option to Serve In-School Youth PY 14-16 Data - Information                       |  |
| 6) <b>Next YC Mtg. Jan. 23, 2018</b> (Youth Strategic Plan / Youth Program Branding) |  |
| <b>D. OneStop Operations Committee</b>   | Ed Parris, Committee Chair               |
| 1) Committee Report  |  |
| 2) ETPL Applications*  |  |
| 3) 2018 RFP*   |  |
| <b>E. Priority Populations Committee</b>   | Lisa Gillespie, Committee Chair          |
| 1) Committee Report  |  |
| <b>V. Other Business</b>   | Mike Wallace                             |

**NEXT MEETING – FEBRUARY 7, 2018 @ 1:00 PM**  
**MADREN CONFERENCE CENTER AT CLEMSON UNIVERSITY**  
**LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON**