

WORKFORCE INVESTMENT CORPORATION Finance Committee Meeting Minutes February 1, 2017 @ 3:00pm SC Works Clemson Comprehensive Center, Large Conference Room

Members Present

David Collins Stephanie Collins Mike Wallace

Members Absent:

Ronnie Booth

Staff Present:

Sharon Crite Jennifer Kelly Trent Acker

Patty Manley

Guest Present:

Kal Kunkel Karen Craven

I. Call to Order & Introductions

Chair Mike Wallace called the meeting to order at 3:07pm welcoming everyone in attendance and announcing a quorum was present to conduct the business of the Committee and reminding everyone the meeting was being recorded for the processing of minutes. Introductions were made by everyone attending.

II. Approval of 11-16-2016 Meeting Minutes

The minutes from the 11-16-16 meeting were emailed with the meeting notice and included in the meeting packet. Mr. Wallace called for a review of the minutes and any corrections/amendments to the minutes or a motion to approve.

ACTION TAKEN: David Collins made a motion to approve the minutes as submitted, seconded by Stephanie Collins. The motion carried unanimously.

III. PY16 Budget Overview

I. WorkLink Grants

Mr. Wallace deferred to Kal Kunkel for reporting.

a) Adult/DW, Rapid Response, Youth Overview

Mr. Kunkel referred to pages 5-9 providing the following budget updates:

- Page 5 shows expenditures for the Adult budget at 41.7% out of 50% goal through December 2016.
- The Dislocated Worker budget as shown on page 6 is currently 28.4% expended out of the goal of 50%. Mr. Kunkel stated this includes Operating costs only as DW funding is being paid for out of the Rapid Response budget and should catch up with the upcoming billing period in January.
- The Operator Adult budget on page 7 is currently 32.8% expended out of 50% goal which is in catch-up mode due to salaries & fringe being transferred.
- Page 8 shows the Rapid Response DW budget which is spending on target at 45.2%.
- Continuing on page 9, Mr. Kunkel stated this chart shows Adult WIOA
 Training Expenditures with \$238,296 of funds obligated and \$169,513 spent
 in Training dollars. And in DW/RR obligations are \$29,454 and \$26,818 spent
 in Training dollars.
- Karen Craven referred to page 10 stating the Youth budget is currently spent at 43.4% out of a goal of 50% and called attention to the Work Experience line items which is 43.5% expended through September which equivalents to 3090 hours of training.

b) Adult/DW Modification #3

Mr. Acker made a recommendation to increase the Eckerd Adult/DW contract by \$35,000 to be taken from DW OJT funds, with the balance to be taken from unassigned DW funds.

ACTION TAKEN: Stephanie Collins made a motion to approve the Adult/DW Services Modification #3 in the amount of \$35,000 as presented, seconded by David Collins. Motion carried unanimously.

II. In House Budget

Mr. Acker referred to page 10 which shows the summary for the In-House Budget to date for PY'16 noting there are no anomalies to point out to Committee members.

IV. Ongoing Grants

I. PY'16 IWT (16IWT01)

Mr. Acker referred to page 12 which shows the IWT summary. Trainings are just getting underway and there have been no reimbursements at this point.

Mr. Acker reported the State has an additional \$600,000 in funds available to be allocated/distributed among several areas adding we are waiting to see how much, if any additional funds, WorkLink will be receiving.

II. Make It In America (MiiA) Grant

Mr. Acker referred to page 13 which shows the Make It in America grant report and deferred to Ms. Kelly who provided an update stating this grant is winding down with monitoring and follow up tracking along and to be done through September 2017.

III. On-the-Job Training

Mr. Wallace deferred to Patty Manley who referred to page 14 for the PY'16 OJT summary report which shows current status of the On-the-Job Training funding. Ms. Manley reported there is an additional OJT agreement that was signed just a day ago and inadvertently omitted from the report. The agreement is with Reliable Sprinkler Co. and will be included on the report at the Board meeting.

V. Other Business

Mr. Acker reported the Youth Committee voted to approve budgeting \$5,000 for transportation assistance for students to the 2017 AOP BIS Showcase event and brings this to the Finance Committee as a recommendation.

ACTION TAKEN: Stephanie Collins made a motion to approve the recommendation from Youth Committee to budget \$5,000 for transportation assistance for students to the 2017 AOP BIS Showcase as presented, seconded by David Collins. Motion carried unanimously.

VI. Adjournment

Meeting adjourned at 3:29pm.

Respectfully submitted by: Patty Manley