

WORKFORCE DEVELOPMENT BOARD MEETING

Wednesday, June 6, 2018 – 1:00 P.M.

Madren Conference Center – Executive Board Room – Clemson, SC

AGENDA

- I. Call to Order/Introductions** Mike Wallace, Board Chair
- II. Approval of Minutes (04/18/18)*** Mike Wallace
- III. Special Presentation** Lakes & Bridges Charter School
- IV. Director's Report** Trent Acker, WorkLink Exec. Director
 - A. Program Year 2018 Allocations**
 - B. DEW 3rd Quarter Update**
 - C. WIN – WorkKeys Transition**
 - D. SWDB Proposed Initiatives**
- V. Committee Reports**
 - A. Executive Committee** Mike Wallace
 - 1) Report of Actions*
 - 2) Election of Program Year Board Officers*
 - B. Finance Committee** Stephanie Collins, Committee Chair
 - 1) PY 17 Budget Overview
 - a. WorkLink/Eckerd Grants
 - i. PY17 Adult/DW/Operator
 - ii. PY17 Adult/DW Mod. 3*
 - iii. PY18 Proposed Adult/DW/Operator Budgets*
 - iv. PY17 Rapid Response
 - v. PY18 Rapid Response
 - vi. PY17 Youth
 - vii. PY18 Youth Proposed Budget*
 - b. In-House Budgets
 - i. PY17 In-house Budget
 - ii. PY18 Proposed In-house Budget*
 - 2) Ongoing Grants
 - a. PY16 IWT (Round 2)
 - b. PY16 & PY17 Rapid Response IWT
 - c. PY17 IWT
 - d. OJT
 - e. Transportation Grant
 - C. Youth Committee** Kristi King-Brock, Committee Chair
 - 1) 2015 Youth Strategic Plan - Goal #1 – Revised Action Plan*
 - 2) Revised Draft WL Supportive & Incentive Policy*
 - 3) PY 17 PYC Youth Enrollment- Information
 - 4) Next Scheduled YC Meeting – August 7, 2018
 - D. OneStop Operations Committee** Ed Parris, Committee Chair
 - 1) Committee Report
 - 2) Usage Report
 - 3) ETPL Applications
 - E. Priority Populations Committee** Lisa Gillespie, Committee Chair
 - 1) Committee Report
- V. Other Business** Mike Wallace

**NEXT MEETING –SEPTEMBER 19, 2018 @ 1:00 PM
MADREN CONFERENCE CENTER AT CLEMSON UNIVERSITY
LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON**