

WORKFORCE DEVELOPMENT BOARD MEETING
Wednesday, November 7th, 2018 – 1:00 P.M.
Madren Conference Center – Seminar Room I – Clemson, SC
AGENDA

- I. Call to Order/Introductions**
- II. Election of Chair for Meeting***
- III. Approval of Minutes (09/19/18)*** Board Chair
- IV. Director's Report** Trent Acker, WorkLink Exec. Director
 - A. 2018 FUR Response
 - B. 2018 AOP Showcase
 - C. Final Performance
- V. Committee Reports**
 - A. Executive Committee** Board Chair
 - 1) Report of Actions*
 - B. Finance Committee** Committee Chair
 - 1) PY 17 Budget Overview
 - a. WorkLink/Eckerd Grants
 - i. PY18 Adult/DW/Operator
 - ii. PY18 Adult/DW/ Mod. 1*
 - iii. PY18 Rapid Response Request
 - iv. Operator Mod. 1*
 - v. PY18 Youth
 - vi. PY18 Youth Mod. 1*
 - b. In-House Budgets
 - i. PY18 In-House Budget
 - 2) Ongoing Grants
 - a. PY17 Rapid Response IWT
 - b. PY17 IWT
 - c. PY18 IWT
 - d. OJT
 - e. Technology Grant
 - f. Transportation Grant
 - g. Finance Committee Meeting Dates*
 - C. Youth Committee** Robert Halfacre, Committee Member
 - 1) Revised PYC Enrollment Commitment Form & WL Supportive & Incentive Policy*
 - 2) WL Youth Program Increase Work Experience Stipend (7.75 to \$8.25/Specialized in-demand career pathway training 8.00 to \$10.00)*
 - 3) 2019 WL Youth Committee Schedule*
 - 4) PY 18-Youth Service Provider Enrollment Update - Information
 - D. OneStop Operations Committee** Ed Parris, Committee Chair
 - 1) Usage Report
 - 2) Moratorium – Solar Panel Installation*
 - 3) ETPL Applications*
 - 4) 2019 WL OneStop Committee Schedule*
 - E. Priority Populations Committee** Lisa Gillespie, Committee Chair
 - 1) Committee Report
 - 2) 2019 WL Priority Populations Committee Schedule*
- V. Other Business** Board Chair