

WORKFORCE DEVELOPMENT BOARD MEETING
Wednesday, November 6th, 2019 – 1:00 P.M.
Madren Conference Center – Seminar Room II – Clemson, SC

AGENDA

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| I. Call to Order/Introductions | Stephanie Collins, Board Chair |
| II. Board Officers* | Stephanie Collins |
| III. Approval of Minutes (9/18/2019)* | Stephanie Collins |
| IV. Director's Report | Trent Acker, WorkLink |
| 1) Re-Entry Navigator Grant | |
| 2) AOP Showcase | |
| 3) Board Meeting Dates* | |
| 4) Fund Utilization Rate Response | |
| V. Committee Reports | |
| A. Executive Committee | Stephanie Collins |
| 1) Report of Actions* | |
| B. Finance Committee | Stephanie Collins |
| 1) WorkLink Grants | |
| a. PY 19 Adult/DW/Operator | |
| b. Eckerd WDS Adult & DW Program Budget – Mod 1* | |
| c. PY 19 Youth | |
| d. PY 19 Youth Budget – Mod. 1* | |
| 2) In-House Budget* | |
| 3) Ongoing Grants | |
| a. PY 18 IWT Grants | |
| b. Rapid Response IWT | |
| c. On-the-Job Training | |
| C. Youth Committee | Kristi King-Brock, Committee Chair |
| 1) PY19 PYC New Enrollment Report- Information | |
| 2) Youth Supportive Service Chg. (DMV Reinstatement Fee) Pending Re-Entry Grant* | |
| 3) Next Scheduled Youth Committee Meeting- Jan. 21, 2020 | |
| 4) 2020 YC Meeting Dates: 01/21,03/03,05/05,08/04, & 10/13 -Information | |
| D. OneStop Operations Committee | Ed Parris, Committee Chair |
| 1) ETPL Application* | |
| 2) Supportive Service Policy Draft* | |
| E. Priority Populations Committee | Lisa Gillespie, Committee Chair |
| V. Other Business | Board Chair |

NEXT MEETING –FEBRUARY 5, 2020 @ 1:00 PM
MADREN CONFERENCE CENTER AT CLEMSON UNIVERSITY
LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON