

WORKFORCE DEVELOPMENT BOARD MEETING
Wednesday, February 5th, 2020 – 1:00 P.M.
Madren Conference Center – Seminar Room I – 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 (11/6/2019)* | Board Chair |
| IV. Director's Report | Trent Acker, WorkLink |
| 1. Re-Entry Navigator Grant | |
| 2. Rapid Response Events | |
| 3. SWDB Grant Opportunities | |
| 4. PY 18 Monitoring | |
| 5. 2019 AOP Showcase | |
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V. Committee Reports | |
| A. Executive Committee | Board Chair |
| 1) Report of Actions* | |
| B. Finance Committee | Stephanie Collins, Committee Chair |
| 1) WorkLink Grants | |
| a. PY 19 Adult/DW/Operator | |
| b. PY 19 Youth | |
| 2) In-House Budget* | |
| 3) Ongoing Grants | |
| a. PY 18 IWT Grants | |
| b. On-the-Job Training | |
| c. Outreach Grant | |
| C. Youth Committee | Kristi King-Brock, Committee Chair |
| 1) PY19 PYC New Enrollment Report- Information | |
| 2) WL Youth Strategic Plan Annual Update (PY 18 Data)* | |
| 3) Next Scheduled Youth Committee Meeting- March 03, 2020 | |
| 4) 2020 YC Scheduled Meeting Dates: 05/05,08/04, & 10/13 -Information | |
| D. OneStop Operations Committee | Ed Parris, Committee Chair |
| a. Committee Report | |
| b. ETPL Application* | |
| c. Request for Proposals/Extension of Grants* | |
| E. Priority Populations Committee | Lisa Gillespie, Committee Chair |
| V. Other Business | Board Chair |

NEXT MEETING –APRIL 15, 2020 @ 1:00 PM
MADREN CONFERENCE CENTER AT CLEMSON UNIVERSITY
LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON