

WORKFORCE INVESTMENT CORPORATION
BOARD MEETING
September 9, 2015 – 1:00 P.M.
Martin Inn & Conference Center – Board Room – Clemson, SC
AGENDA

- | | | | |
|-------------|--|---------------------|--------------------------------------|
| I. | Call to Order/Opening Remarks | | Danny Brothers |
| | A. Introduction of New Members | | |
| II. | Board Overview & Organization | Pages 1-13 | Danny Brothers |
| | A. By-Laws | | |
| | B. Election of Officers | | |
| | C. Conflict of Interest Statement | | |
| III. | Approval of Minutes (06/30/15) | Pages 14-25 | Danny Brothers |
| IV. | <u>Director's Report</u> | Pages 26-31 | Trent Acker, WorkLink Exec. Director |
| | A. Staffing Update | | |
| | B. PY' 15 MOU/RSA Update | | |
| V. | <u>Committee Reports</u> | | |
| | A. Executive Committee | | Danny Brothers |
| | 1) Report of Action(s) | | |
| | B. Youth Committee | Pages 32-56 | Kristi King-Brock, Committee Chair |
| | 1) PY'14 3 rd Quarter - Youth | | |
| | 2) PY'14 Final Grant Expenditure | | |
| | 3) PY'15 Grant Expenditure/Goal | | |
| | 4) WIOA Fact Sheet: Youth | | |
| | 5) Youth Committee Applications* | | |
| | 6) 2015 Draft Youth Committee Strategic Plan* (P.35-38) | | |
| | 7) Youth Barriers – Vote to Grandfather under WIOA PY'15 | | |
| | 8) Next meeting – Oct. 5 th . – Formal Gap Analysis | | |
| | C. OneStop Operations Committee | Pages 57-81 | Richard Blackwell, Committee Chair |
| | 1) Committee Structure | | |
| | 2) DOL's Vision for SC Works Centers | | |
| | 3) SC Works Center Update | | |
| | a) Covidien update | | |
| | 4) WIOA Program Update | | |
| | 5) Business Services Update | | |
| | D. Persons with Disabilities Committee | Pages 82-84 | Pamela Smith, Committee Chair |
| | 1) Committee Structure | | |
| | 2) WIOA Key Disability Related Policies | | |
| | E. Finance Committee | Pages 85-114 | Mike Wallace, Committee Chair |
| | 1) Committee Structure | | |
| | 2) PY'14 Budget Overview | | |
| | a) WorkLink Grants | | |
| | b) Henkels & McCoy | | |
| | 3) Ongoing Grants | | |
| | 4) PY'15 Budget Overview | | |
| | a) WorkLink Grants | | |
| | b) Henkels & McCoy | | |

F. Strategic Plan

Danny Brothers

- 1) Review/Approval of Strategic Plan Draft

VI. Other Business

VII. Adjournment

**NEXT MEETING – November 11, 2015 @ 1:00 P.M.
MARTIN INN & CONFERENCE CENTER, CLEMSON, SC
LUNCH IMMEDIATELY PRECEEDS THE MEETING AT NOON IN SEASON'S RESTAURANT**