



**WORKFORCE INVESTMENT BOARD**  
**Board Meeting, October 11, 2011 – 1:00 P.M.**  
**Tri-County Technical College**

**AGENDA**

- |                                                           |                                |
|-----------------------------------------------------------|--------------------------------|
| <b>I. Call to Order/Opening Remarks</b>                   | Stephanie Collins, Board Chair |
| <b>II. Approval of Minutes (8/10/11)*</b>                 | Stephanie Collins              |
| <b>III. Committee Reports</b>                             |                                |
| A. Marketing Committee                                    | Shae Rozakos, Staff            |
| i. Rebranding                                             |                                |
| B. Workforce Skills & Education Committee                 | Todd Bennington, Chair         |
| i. CAP Review Committee Update                            | Jim Alexander                  |
| ii. Training Coordination & Satisfactory Progress Policy* |                                |
| C. Business Partnerships Committee                        | Lawrence Nichols, Chair        |
| i. Committee Update                                       |                                |
| D. Youth Council                                          | Sharon Crite, Staff            |
| i. Annual Youth Performance PY' 10                        |                                |
| ii. AOP Business & Industry Showcase Update               |                                |
| E. Finance Committee                                      | David Collins, Chair           |
| i. Committee Update                                       |                                |
| ii. ResCare Modification Request*                         |                                |
| iii. OJT NEG Modification Request*                        |                                |
| iv. Incentive Funds Modification Request*                 |                                |
| v. Carryover Funds Modification Request*                  |                                |
| <b>IV. ResCare Presentation</b>                           | <b>Debra Giordano</b>          |
| <b>V. Steering Committee Update</b>                       | <b>Stephanie Collins</b>       |
| <b>VI. State Workforce Investment Board Update</b>        | <b>Shae Rozakos</b>            |
| <b>VII. Other Business</b>                                |                                |
| <b>VIII. Adjournment</b>                                  |                                |

\* - Action Required

**NEXT BOARD MEETING – DECEMBER 7, 2011 - 1:00 P.M.**  
**MADREN CENTER, CLEMSON, SC**  
**LUNCH IMMEDIATELY PRECEDES THE BOARD MEETING AT 12:00 P.M.**