



**WORKFORCE INVESTMENT BOARD
BOARD MEETING
January 12, 2011 – 1:00 P.M.
Madren Center, Clemson, SC**

AGENDA

- I. Call To Order Stephanie Collins, Board Chair

- II. Approval of Minutes (10/13/10)* Stephanie Collins

- III. Update on Operational Structure Stephanie Collins

- IV. Committee Reports
 - A. Marketing Committee Shae Rozakos, Chair
 - i. OneStop Video Project
 - ii. Job Fair
 - iii. Website Update
 - iv. Annual Report

 - B. Workforce Skills & Education Committee Jose Garcia, Chair
 - i. ETPL – Anderson University*
 - ii. Status Update on Arbor
 - 1. Enrollments, Training, Budget
 - 2. Monitoring Report Jennifer Kelly

 - C. Business Partnerships Committee Lawrence Nichols, Chair
 - i. Marketability
 - ii. OJT RFP*
 - iii. WorkKeys Grant

 - D. Youth Council Kristi King-Brock, Chair
 - i. Youth Strategic Plan*
 - ii. Youth Council Membership*
 - iii. Status Update Report on PYC

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| E. Finance Committee | David Collins, Chair |
| i. Part-Time Temporary Position* | |
| ii. In-House Budget* | |
| iii. Supportive Service* | |
| iv. State Reserve Grant Extension | |
| v. OJT NEG Grant Received | |
| vi. State Reserve Grant for WorkKeys | |
| vii. State Reserve Grant for SC Symposium | |
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| V. OneStop Operations Transition Update | Nita Colman, Executive Director |
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| VI. LWIB Standards Review | Nita Colman |
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| VII. Board Strategic Plan | Nita Colman |
| A. Self-Assessment | |
| B. Review and Update | |
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| VIII. Other Business | Stephanie Collins |
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| IX. Adjournment | |

Action Required is annotated with an asterisk (*).

Vision – *To have a fully-employed, skilled workforce in Anderson, Oconee, and Pickens counties, SC*

Mission – *We develop the link between employers and the workforce in Anderson, Oconee, and Pickens counties, SC*

<p style="text-align: center;">NEXT BOARD MEETING – March 9, 2011 – 1:00 P.M. MADREN CENTER, CLEMSON, SC LUNCH IMMEDIATELY PRECEDES THE BOARD MEETING AT 12:00 P.M.</p>
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