



**WORKFORCE INVESTMENT BOARD
BOARD MEETING
March 9, 2011 – 1:00 P.M.
Madren Center, Clemson, SC**

AGENDA

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| I. Call To Order | Stephanie Collins, Board Chair |
| II. Approval of Minutes (1/12/11)* | Stephanie Collins |
| III. Presentation of Awards | Amy Jessee, staff |
| IV. Update on the OneStop Transition & WorkLink Office | Stephanie Collins |
| V. Committee Reports | |
| A. Marketing Committee | Shae Rozakos, Chair |
| i. Job Fairs | |
| ii. Soft Skills Certificate & Board Commitment* | |
| iii. Website Contract Extension | |
| B. Workforce Skills & Education Committee | Jose Garcia, Chair |
| i. Strategic Planning | |
| ii. ResCare Workforce Status Update | |
| iii. OneStop News | |
| C. Business Partnerships Committee | Lawrence Nichols, Chair |
| i. OJT & WorkKeys Updates | |
| ii. Eligible Training Provider List (ETPL) | |
| iii. Strategic Planning | |
| iv. Business Services Point of Contact* | |
| D. Youth Council | Kristi King-Brock, Chair |
| i. Palmetto Youth Connections Summer Program | Dana Grant |
| ii. 2-1-1 Project Update & Project Staff | Kristi King-Brock |
| iii. New Member Application | |
| iv. Strategic Planning and State Policies | |
| E. Finance Committee | David Collins, Chair |
| i. Contract Modifications* | |
| ii. ARRA and Incentive Proposed Spending* | |
| iii. In-House Budget Review* | |
| iv. Contract Extensions for Arbor/ResCare, PYC, and Art-Design Assoc.* | |

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| VI. Service Provider Standard Reports | Amy Jessee |
| VII. LWIB Standards | Amy Jessee |
| A. Board Membership | |
| B. Strategic Plan* | |
| C. Self-Assessment | |
| VIII. OneStop Certification | Amy Jessee |
| IX. Steering Committee Update & NAWB Update | Stephanie Collins |
| X. Other Business | Stephanie Collins |
| XI. 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>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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