



**FINANCE COMMITTEE**  
**Wednesday, February 23, 2011**  
**3:00 P.M.**  
**WorkLink Office**

**AGENDA**

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|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|----------------------------------------|
| I.    | Call to Order                                                                                                                                                                                                             |   | David Collins                          |
| II.   | Approval of January 5, 2011 Minutes                                                                                                                                                                                       | * | David Collins p. 1-3                   |
| III.  | Review of current ARRA Contracts & In-House ARRA Funding                                                                                                                                                                  | * | David Collins & Brandi Runion p. 4-11  |
|       | a. Arbor – Modification of ARRA & Formula Grants<br>(Dr. Lisa McWherter, Arbor Project Director & Ron Mattox, Arbor Project Accountant will be in attendance and available for questions for this portion of the meeting) |   |                                        |
|       | b. Adult Education                                                                                                                                                                                                        |   |                                        |
|       | c. In-House ARRA Funding                                                                                                                                                                                                  |   |                                        |
| IV.   | PY' 11 Incentive Funds based on PY'09 Performance                                                                                                                                                                         | * | David Collins & Brandi Runion p. 8     |
| V.    | Extension of Current Contracts                                                                                                                                                                                            | * | David Collins & Brandi Runion p. 12    |
|       | a. Arbor                                                                                                                                                                                                                  |   |                                        |
|       | b. PYC                                                                                                                                                                                                                    |   |                                        |
|       | c. Website                                                                                                                                                                                                                |   |                                        |
| VI.   | Review 2010-2011 Budgets & Reports                                                                                                                                                                                        | * | David Collins & Brandi Runion p. 13-17 |
|       | a. Request for ARRA Youth                                                                                                                                                                                                 |   |                                        |
| VII.  | OneStop Transition Update                                                                                                                                                                                                 |   | Brandi Runion                          |
| VIII. | Other Business                                                                                                                                                                                                            |   | David Collins                          |
|       | a. Special Called Budget Meeting for PY' 11 Budget Workshop before April 27 Finance Meeting                                                                                                                               |   |                                        |
| IX.   | Adjournment                                                                                                                                                                                                               |   |                                        |

***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><b>NEXT FINANCE COMMITTEE MEETING – WEDNESDAY, APRIL 27, 2011 –</b> <b>3:00 P.M. WORKLINK OFFICE</b></p>
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<p><b>NEXT BOARD MEETING – MAY 11, 2011 – 1:00 P.M.</b> <b>MADREN CENTER, CLEMSON, SC</b> <b>LUNCH IMMEDIATELY PRECEDES THE BOARD MEETING AT NOON.</b></p>
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(\*) – Denotes items that require action