

**FINANCE COMMITTEE**

**Wednesday, June 19, 2013**

**3:00 P.M.**

**AGENDA**

- ☐ Call to Order David Collins, Chair
- ☐ Approval of April 17, 2013 Minutes\* David Collins
- ☐ PY'12 Budget Overview Brandi Runion, WorkLink
  - a. Henkels & McCoy
    - i. Adult/DW Grant
    - ii. Youth Grant
  - b. WorkLink Grants
    - i. WIA Budget
    - ii. Rapid Response & Incentive Grants\*

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- ☐ PY'13 Budget Overview Brandi Runion
  - a. PY'13 Funding Allocations
  - b. WorkLink Grants
    - i. WIA Budget\*
    - ii. Grant Opportunities
  - c. Henkels & McCoy
    - i. Adult/DW Grant<sup>1</sup>
    - ii. Youth Grant<sup>2</sup>
- ☐ Other Business
- ☐ Adjournment

\* Requires Vote

<sup>1</sup>Approved via email vote by Executive Committee 6/17/13

<sup>2</sup>Sent via email vote to Executive Committee on 6/12/13. Executive Committee meeting scheduled for 6/24/13 at 10:00am at Tri-County Technical College.

**UPCOMING MEETINGS:**

June 26, 2013 – Board Meeting – 1:00 pm – Madren Center  
August 21, 2013– Finance Meeting – 3:00 pm – WorkLink