

FINANCE COMMITTEE
Wednesday, October 22, 2014
SC Works Clemson Conference Room
3:00 P.M.

AGENDA

- I. Call to Order** **Stephanie Collins**
- II. Approval of August 20, 2014 Minutes*** **Stephanie Collins**
- III. PY'14 Budget Overview**
 - I. WorkLink Grants** **Brandi Runion**
 - a. Adult, DW, Youth Overview (Mod #2)*
 - 1. Fund Utilization Rate
 - 2. Notice of Funds Authorization (NFA)
 - II. Henkels & McCoy** **Kal Kunkel**
 - a. Adult/DW Grant
 - b. Youth Grant
- IV. Ongoing Grants** **Brandi Runion**
 - I. 13INC01 – Incentive Grant**
 - a. PY'13 & '14 Incentive Policy
 - II. 13RROJT01 – Rapid Response On the Job Training Grant**
 - III. Rapid Response Incumbent Worker Training Grants**
 - IV. 13DWT01 – Dislocated Worker National Emergency Grant**
 - V. Make It In America (MiiA) Grant**
 - VI. 14IWT01 - Local Incumbent Worker Training Grant**
 - VII. Possible Technology Grant**
- V. Other Business**
 - I. PY'14 SCDEW Financial Monitoring Draft**
 - II. PY'15 Proposed Meeting Dates –**
January 28, March 25, May 27, August 26, October 28 (all at 3pm at WorkLink)
- VI. Adjournment**

* Requires Vote

UPCOMING MEETINGS:

October 29, 2014– Board Meeting – 1:00 pm – Madren Center
January 28, 2015 – Finance Committee Meeting – 3:00 pm - WorkLink