

WORKFORCE DEVELOPMENT BOARD MEETING
Wednesday, February 7, 2018 – 1:00 P.M.
Madren Conference Center – Seminar Room I – Clemson, SC
AGENDA

- I. Call to Order/Introductions** Mike Wallace, Board Chair
- II. Approval of Minutes (11/15/2017)*** Mike Wallace
- III. Director's Report** Trent Acker, WorkLink Exec. Director
 - A. WorkKeys Update**
 - B. Quarterly IFA Reimbursement**
 - C. Digital Literacy Grant Opportunity**
 - D. Clemson SC Works Center**
 - E. Adult Ed. RFP Process**
 - F. Demographic Data Request**
- IV. Committee Reports**
 - A. Executive Committee** Mike Wallace
 - 1) Report of Actions*
 - B. Finance Committee** Stephanie Collins, Finance Committee Chair
 - 1) PY 17 Budget Overview
 - a. WorkLink Grants
 - i. Adult/DW/Operator
 - ii. Youth
 - iii. Youth RFP Budget*
 - b. In-House Budget
 - 2) Ongoing Grants
 - a. PY 16 IWT (Round 1)
 - b. PY 16 IWT (Round 2)
 - c. PY 17 IWT
 - d. Transportation Grant
 - e. OJT
 - f. Incentive Grant
 - 3) Calendar Year 2018 Meeting Dates*
 - C. Youth Committee** Kristi King-Brock, Youth Committee Chair
 - 1) PY 17 Youth Performance - No SCDEW Report
 - 2) PY 17 PYC Youth Enrollment - Information
 - 3) Revised PYC Incentive Policy (Follow-up/F19)*
 - 4) Branding of WIOA Local Youth Program*
 - 5) 2015 Youth Strategic Plan-PY 16 Data*
 - 6) 2018 AOP BIS Showcase Funding \$5000.00*
 - 7) 2018 Youth RFP Events and Dates
 - D. OneStop Operations Committee** Ed Parris, Committee Chair
 - 1) Committee Report
 - 2) ETPL Applications*
 - E. Priority Populations Committee** Lisa Gillespie, Committee Chair
- V. Other Business** Mike Wallace