

**WORKFORCE DEVELOPMENT BOARD MEETING**  
**Wednesday, April 18, 2018 – 1:00 P.M.**  
**Madren Conference Center – Seminar Room I – Clemson, SC**  
**AGENDA**

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|---|--------------------------------------|
| <b>I. Call to Order/Introductions</b>   | Mike Wallace, Board Chair            |
| <b>II. Approval of Minutes (02/07/18)*</b>  | Mike Wallace                         |
| <b>III. Director's Report</b>   | Trent Acker, WorkLink Exec. Director |
| <ul style="list-style-type: none"> <li>A. WIN –WorkKeys Update</li> <li>B. Adult Ed. RFP Review</li> <li>C. Rapid Reponse Grant</li> <li>D. PY 18 Allocations</li> <li>E. Performance Update</li> </ul>   |                                      |
| <b>IV. Committee Reports</b>  |                                      |
| <b>A. Executive Committee</b>   | Mike Wallace                         |
| <ul style="list-style-type: none"> <li>1) Report of Actions*</li> </ul>   |                                      |
| <b>B. Finance Committee</b>   | Stephanie Collins, Committee Chair   |
| <ul style="list-style-type: none"> <li>1) PY 17 Budget Overview <ul style="list-style-type: none"> <li>a. WorkLink Grants <ul style="list-style-type: none"> <li>i. Adult/DW/Operator</li> <li>ii. Adult/DW Mod. 1</li> <li>iii. Youth</li> </ul> </li> <li>b. In-House Budget</li> </ul> </li> <li>2) Ongoing Grants <ul style="list-style-type: none"> <li>a. PY 16 IWT (Round 2)</li> <li>b. PY 17 IWT</li> <li>c. Transportation Grant</li> <li>d. OJT</li> </ul> </li> </ul> |                                      |
| <b>C. Youth Committee</b>   | Kristi King-Brock, Committee Chair   |
| <ul style="list-style-type: none"> <li>1) PY 17 Youth Performance – No SCDEW Report</li> <li>2) PY 17 PYC Youth Enrollment- Information</li> <li>3) 2018 Youth RFP Events and Dates</li> <li>4) Next Scheduled YC Meeting – May 1, 2018</li> </ul>  |                                      |
| <b>D. OneStop Operations Committee</b>  | Ed Parris, Committee Chair           |
| <ul style="list-style-type: none"> <li>1) Committee Report</li> <li>2) Usage Reports</li> <li>3) Moratorium – Solar Panel Installation*</li> <li>4) ETPL Applications*</li> </ul>   |                                      |
| <b>E. Priority Populations Committee</b>  | Lisa Gillespie, Committee Chair      |
| <ul style="list-style-type: none"> <li>1) Committee Report</li> </ul>   |                                      |
| <b>V. Other Business</b>  | Mike Wallace                         |

**NEXT MEETING – JUNE 6, 2018 @ 1:00 PM**  
**MADREN CONFERENCE CENTER AT CLEMSON UNIVERSITY**  
**LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON**