

**WORKFORCE DEVELOPMENT BOARD MEETING**  
**Wednesday, September 19<sup>th</sup>, 2018 – 1:00 P.M.**  
**Madren Conference Center – Executive Board Room – Clemson, SC**  
**AGENDA**

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|-------------|--|--------------------------------------|
| <b>I.</b>   | <b>Call to Order/Introductions</b>   |                                      |
| <b>II.</b>  | <b>Approval of Minutes (06/06/18)*</b>   | Stephanie Collins, Board Chair       |
| <b>III.</b> | <b>Special Presentation</b>  | Stephanie Collins                    |
| <b>IV.</b>  | <b>Director’s Report</b>   | Pat Michaels, SWDB Co-chair          |
|             | <b>A.</b> DEW PY 17 Summary  | Trent Acker, WorkLink Exec. Director |
|             | <b>B.</b> PY 17 Monitoring Report  |                                      |
|             | <b>C.</b> Performance Negotiations   |                                      |
|             | <b>D.</b> 2018 AOP Showcase  |                                      |
|             | <b>E.</b> Technology Grant Request   |                                      |
| <b>V.</b>   | <b>Committee Reports</b>   |                                      |
|             | <b>A. Executive Committee</b>  | Stephanie Collins                    |
|             | 1) Report of Actions*  |                                      |
|             | <b>B. Finance Committee</b>  | Stephanie Collins, Committee Chair   |
|             | 1) PY 17 Budget Overview   |                                      |
|             | a. WorkLink/Eckerd Grants  |                                      |
|             | i. PY17 Adult/DW/Operator (Final)  |                                      |
|             | ii. PY17 Youth PY18 Youth Proposed Budget  |                                      |
|             | iii. PY18 Adult/DW/Operator  |                                      |
|             | iv. PY18 Youth   |                                      |
|             | b. In-House Budgets  |                                      |
|             | i. PY17 In-house Budget (Final)  |                                      |
|             | ii. PY18 In-House Budget*  |                                      |
|             | 2) Ongoing Grants  |                                      |
|             | a. PY17 Rapid Response IWT   |                                      |
|             | b. PY17 IWT  |                                      |
|             | c. OJT   |                                      |
|             | d. Transportation Grant  |                                      |
|             | <b>C. Youth Committee</b>  | Kristi King-Brock, Committee Chair   |
|             | 1) <b>Revised</b> PYC Enrollment Commitment Form & WL Supportive & Incentive Policy* |                                      |
|             | 2) WL Request to Suspend Serving In-School Youth -4 yr. Data (PY14-PY15)*            |                                      |
|             | 3) YC (RFP) Motion for Future Youth RFP/Remove Non-Responsive Language/Extension*    |                                      |
|             | 4) PY 17- WIOA 4th Qtr. Youth Performance Summary Report                             |                                      |
|             | 5) Final PY 17-Youth Service Provider Enrollment-Information                         |                                      |
|             | 6) PY 18-Youth Service Provider Enrollment Update - Information                      |                                      |
|             | 7) Next Scheduled YC Meeting-October 2, 2018   |                                      |
|             | <b>D. OneStop Operations Committee</b>   | Ed Parris, Committee Chair           |
|             | 1) Usage Report  |                                      |
|             | 2) 2018 RFPs for Adult & DW*   |                                      |
|             | 3) ETPL Policy*  |                                      |
|             | 4) ETPL Applications*  |                                      |
|             | 5) WIOA Success Story Nomination*  |                                      |
|             | <b>E. Priority Populations Committee</b>   | Lisa Gillespie, Committee Chair      |
|             | 1) Committee Report  |                                      |
| <b>V.</b>   | <b>Other Business</b>  | Stephanie Collins                    |
|             | 1) 2019 Board Meeting Dates*   |                                      |

**LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON**