

**WORKFORCE DEVELOPMENT BOARD
YOUTH COMMITTEE MEETING
AGENDA**

Monday, August 13, 2018

11:00 A.M. - 12:00 P.M.

Location: Clemson SC Works Center

- | | |
|---|----------------------------|
| I. Welcome and Introductions | Kristi King-Brock |
| II. Review of Minutes (05/01/2018)* | Kristi King-Brock |
| III. Palmetto Youth Connections (PYC) Report (05/2018-06/2018) | Karen Craven |
| IV. <u>New Business:</u> | |
| PY 18 Selected Youth Bidder/Provider | K. King-Brock |
| PY 18 Youth Budget (\$600,000) | Kal Kunkel |
| PY 17 Youth Service Provider Enrollment Update-Information | Kristi King-Brock |
| PY 17 PYC Grant Expenditures (04/1/18-06/30/2018) | Karen Craven |
| PY 17 3 rd Qtr. Youth Performance SCDEW Report | Sharon Crite/Trent Acker |
| Youth Strategic Plan Goal #1- Existing Resource Map for AOP* | Kristi King-Brock |
| PYC Enrollment Commitment Form #5- Incentive/Smart Classes*/* | Kristi King-Brock/S. Crite |
| PY 18 PYC Revised Incentive Policy* | Karen Craven |
| Request to Suspend Serving ISY- 4 Year Data (PY4-PY17)* | Sharon Crite |
| Youth RFP Committee Motion for Future Youth RFP* | Kristi King-Brock |
| Remove Future RFP "Non-Responsive" Language/Extension* | Kristi King-Brock |
| PY 18 Eckerd Healthcare Cost Calculation - Youth Budget | T. Acker/Kal Kunkel |
| PY 17 State (SCDEW) Monitoring Report | Trent Acker |
| PYC Youth Participant Success Stories | Karen Craven |
| V. <u>Other Business:</u> | |
| Youth Outreach Committee to address Branding of Youth Program during PY18 | |
| VI. <u>Adjourn</u> | Kristi King-Brock |

*Vote Needed

* **Electronic Vote-Ratified**

Next Youth Committee Meeting, Tuesday – October 2, 2018 - 11:00am - 12:00pm
Location: Clemson SC Works Center