

WORKFORCE DEVELOPMENT BOARD MEETING
Wednesday, June 5th, 2019 – 1:00 P.M.
Madren Conference Center – Board Room – Clemson, SC
AGENDA

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|-------------|-----------------------------------------------------------------------------|------------------------------------|
| I. | Call to Order/Introductions | Stephanie Collins, Board Chair |
| II. | Special Presentation/Introduction | Stephanie Collins |
| III. | Approval of Minutes (04/17/2019)* | Stephanie Collins |
| IV. | Director's Report | Trent Acker, WorkLink |
| | 1) PY 19 Local Allocations | |
| | 2) Rapid Response Event(s) Overview | |
| | 3) Quarterly Performance | |
| | 4) Early Center Closures* | |
| | 5) Voluntary Reallocation* | |
| | 6) PY 2019 Chair and Vice Chair* | |
| V. | Committee Reports | |
| | A. Executive Committee | Stephanie Collins |
| | 1) Report of Actions* | |
| | B. Finance Committee | Stephanie Collins |
| | 1) WorkLink Grants | |
| | a. PY 2018 Adult, DW, Operator | |
| | b. PY 2018 Adult, DW, Operator – Modification 3* | |
| | c. PY 2019 Adult, DW, Operator Budgets* (Executive Session, if Necessary) | |
| | d. PY 2018 Youth | |
| | e. PY 2019 Youth Budget* (Executive Session, if Necessary) | |
| | 2) In-House Budget | |
| | 3) Ongoing Grants | |
| | a. PY 18 IWT | |
| | b. Rapid Response IWT | |
| | c. Transportation Grant | |
| | d. On-the-Job Training | |
| | e. Technology Grant | |
| | C. Youth Committee | Kristi King-Brock, Committee Chair |
| | 1) PY18 PYC New Enrollment Report-Information | |
| | 2) PY 18 Local Youth Monitoring Report & Eckerd Response | |
| | 3) PY 18 Youth Participant Success Story | |
| | 4) 2019 Oconee AE Graduation- PYC Youth Participants | |
| | 5) Next Scheduled Youth Committee Meeting – Aug. 6 th / Oct. 1st | |
| | D. OneStop Operations Committee | Ed Parris, Committee Chair |
| | 1) Usage Reports | |
| | 2) SC Works Certification Standards* | |
| | 3) ETPL Applications* | |
| | E. Priority Populations Committee | Lisa Gillespie, Committee Chair |
| V. | Other Business | Board Chair |

NEXT MEETING – SEPTEMBER 18, 2019 @ 1:00 PM
MADREN CONFERENCE CENTER AT CLEMSON UNIVERSITY
LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON