

WORKFORCE DEVELOPMENT BOARD MEETING
February 17, 2016 – 1:00 P.M.
Madren Conference Center – Board Room – Clemson, SC

AGENDA

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|-------------|---|--------------------|--------------------------------------|
| I. | Call to Order/Opening Remarks | | Robert Halfacre, Board Chair |
| II. | Approval of Minutes (11/11/15)* | Pages 1-6 | Robert Halfacre |
| III. | <u>Director’s Report</u> | Pages 7-11 | Trent Acker, WorkLink Exec. Director |
| | A. Regional Planning / Sector Strategies | | |
| | B. Collaboration | | |
| | C. TechHire | | |
| IV. | <u>Committee Reports</u> | | |
| | A. Executive Committee | | Robert Halfacre |
| | 1) Report of Action(s) | | |
| | B. Youth Committee | Pages 12-21 | Jason Duncan, Committee Vice Chair |
| | 1) PY’14 4 th /Final Quarter Youth Performance | | |
| | 2) PY’15 1 st Quarter Youth Performance | | |
| | 3) PY’15 Youth Grant Expenditure (Jan.2016, Dec. 2015) | | Karen Craven, PYC |
| | 4) PY’15 Skill Invoice Criteria | | Karen Craven |
| | 5) 2015 AOP BIS Showcase Actual Award Paid | | |
| | C. OneStop Operations Committee | Pages 22-45 | Richard Blackwell, Committee Chair |
| | 1) SC Works Center Update | | |
| | 2) WIOA Program Update | | |
| | a) Eligible Training Provider List* | | |
| | 3) Business Services Update | | |
| | D. Persons with Disabilities Committee | Pages 46 | Pamela Smith, Committee Chair |
| | 1) Committee Update | | |
| | E. Finance Committee | Pages 47-54 | Mike Wallace, Committee Chair |
| | 1) PY’14 Incentive Funds* | | |
| | 2) PY’15 Budget Overview | | |
| | a) WorkLink Grants | | |
| | i). Budget Mod* | | |
| | b) Henkels & McCoy | | |
| | i). Budget Mod. * | | |
| | 3) Ongoing Grants | | |
| V. | <u>Executive Session</u> | | Robert Halfacre |
| | A. Contractual/Budget Matter | | |
| VI. | <u>Other Business</u> | | Robert Halfacre |
| VII. | <u>Adjournment</u> | | Robert Halfacre |

NEXT MEETING – April 20, 2016 @ 1:00 P.M.
 MADREN CONFERENCE CENTER, CLEMSON UNIVERSITY, CLEMSON SC
 LUNCH IMMEDIATELY PRECEEDS THE MEETING AT NOON