

Wednesday, April 19, 2017 – 1:00 P.M.
Madren Conference Center – Seminar Room 1 – Clemson, SC

AGENDA

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|---|--------------------------------------|
| I. Call to Order/Opening Remarks | Brooke Dobbins, Board Chair |
| II. Approval of Minutes (02/15/17)* | Brooke Dobbins |
| III. Director's Report | Trent Acker, WorkLink Exec. Director |
| A. SC Works Certification Standards | |
| B. Incumbent Worker Training Grant | |
| C. Transportation Demo Grant | |
| IV. Committee Reports | |
| A. Executive Committee | Brooke Dobbins |
| 1) Report of Action(s) | |
| B. Finance Committee | Mike Wallace, Committee Chair |
| 1) PY 16 Budget Overview | |
| a) WorkLink Grants | |
| i). Adult, DW, Youth Overview | |
| ii). Youth Budget Mod. 2* | |
| b) In-House Budget | |
| 2) Ongoing Grants | |
| C. Youth Committee | Kristi King-Brock, Committee Chair |
| 1) One Year PY 17 Youth Contract Extension to Eckerd* | |
| 2) PY 17 Budget Negotiation Committee* | |
| 3) PY 16 Local Youth (PYC) Monitoring Report | |
| 4) PY 16 2nd Qtr. Youth Performance-No SCDEW Report | |
| 5) PY 16 PYC Youth Enrollment - Information | |
| D. OneStop Operations Committee | Richard Blackwell, Committee Chair |
| 1) SC Works Center Report | |
| 2) Adult/DW Program Report | |
| 3) Employer Services Report | |
| E. Priority Populations Committee | Lisa Gillespie, Committee Chair |
| 1) Committee Report | |
| V. Other Business | |

NEXT MEETING – JUNE 7 @ 1:00 PM
MADREN CONFERENCE CENTER, CLEMSON UNIVERSITY, CLEMSON SC
LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON