

**WORKFORCE DEVELOPMENT BOARD MEETING**  
**Wednesday, February 6<sup>th</sup>, 2019 – 1:00 P.M.**  
**Madren Conference Center – Seminar Room II – Clemson, SC**  
**AGENDA**

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|----------------------------------------------------------------|--------------------------------------|
| <b>I. Call to Order/Introductions</b>                          |                                      |
| <b>II. Approval of Minutes (11/07/18)*</b>                     | Board Chair                          |
| <b>III. Director's Report</b>                                  | Trent Acker, WorkLink Exec. Director |
| 1) Staff Training*                                             |                                      |
| 2) Sector Strategies                                           |                                      |
| 3) Success Stories                                             |                                      |
| <b>IV. Committee Reports</b>                                   |                                      |
| <b>A. Executive Committee</b>                                  | Board Chair                          |
| 1) Report of Actions*                                          |                                      |
| <b>B. Finance Committee</b>                                    | Committee Chair                      |
| 1) WorkLink Grants                                             |                                      |
| a. Adult, DW, Operator                                         |                                      |
| b. Adult, DW Mod. 2*                                           |                                      |
| c. Youth                                                       |                                      |
| 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                                            |                                      |
| <b>C. Youth Committee</b>                                      | Trent Acker/Sharon Crite             |
| 1) I-Best Integrated Manufacturing/Healthcare Pathways         |                                      |
| 2) 2019 AOP BIS Actual Awards-Information                      |                                      |
| 3) 2019 AOP BIS Showcase Funding- \$2,500.00*                  |                                      |
| 4) PY19 Youth Budget Negotiation Committee*                    |                                      |
| 5) PY18 PYC New Enrollment Report-Information                  |                                      |
| 6) New Youth Membership Applications (2)*                      |                                      |
| 7) WL Youth Strategic Plan- PY17 Update*                       |                                      |
| <b>D. OneStop Operations Committee</b>                         | Ed Parris, Committee Chair           |
| 1) Committee Report                                            |                                      |
| 2) Usage Reports                                               |                                      |
| 3) PY18 Request for Proposals* (July 1, 2019 to June 30, 2020) |                                      |
| a. Adult/DW Program                                            |                                      |
| b. OneStop Operator                                            |                                      |
| c. On-the-Job Training Coordination                            |                                      |
| <b>E. Priority Populations Committee</b>                       | Pat Pruitt, Committee Vice Chair     |
| <b>V. Other Business</b>                                       | Board Chair                          |

**NEXT MEETING –APRIL 17, 2019 @ 1:00 PM**  
**MADREN CONFERENCE CENTER AT CLEMSON UNIVERSITY**  
**LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON**