WORKFORCE DEVELOPMENT BOARD MEETING
Wednesday, November 15, 2023 – 1:00 P.M.
Executive Board Room, Clemson University Center & Inn
Conference Call Information:
https://us02web.zoom.us/j/6436419262?pwd=Vm9zNTB2ZDNYU3ZWZno1ZlM2QVBqdz09
Meeting ID: 643 641 9262   Dial: 1-646-558-8656   Passcode: 29631

AGENDA

I.	**Call to Order/Introductions**	Mike Wallace, Board Chair
II.	**Approval of Minutes** (9/20/2023)*	Chair Wallace
III.	**Special Recognition**	Chair Wallace
IV.	**Director's Update**	Jennifer Kelly, Executive Director

  A. CY Board & Committee Meeting Schedule*
  B. PY2022 WorkLink Monitoring Report
  C. Success Story Videos
  D. PY2022 Annual Report – Progress Update

V. **Committee Reports**

  A. **Executive Committee**   Chair Wallace
    1) Report of Actions – No action

  B. **Finance Committee**   Stephanie Collins, Committee Chair
    1) PY2023 Budget Overview
      a. In-house Budget
      b. IWT
      c. RRIWT
      d. Adult/DW Program/Operator (All Sources)
      e. Youth Program (All Sources)

  C. **Youth Committee**   Susan Gibson, Committee Chair
    1) PY 23 PYC- New Enrollment Report-Information
    2) **Next YC Meeting: <u>Jan. 23, 2024</u>** (Pending WDB Board Approval)

  D. **SC Works Operations Committee**   Jennifer Kelly
    1) Committee Update
    2) Policy Update – Re-enrollment Policy*
    3) Policy Update – Programs of Study*
    4) Board Education – Spotlight Outreach Initiative Updates Jennifer Campbell, WorkLink Staff

  E. **Priority Populations Committee**   Lisa Gillespie, Committee Chair

V. **Other Business**   Chair Wallace

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NEXT MEETING –February 7, 2023 @ 1:00PM
MADREN CONFERENCE CENTER AT CLEMSON UNIVERSITY
LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON

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