

WORKFORCE DEVELOPMENT BOARD MEETING

Wednesday, May 31, 2023 – 1:00 P.M.

Executive Board Room, Clemson University Center & Inn

Conference Call Information:

<https://us02web.zoom.us/j/6436419262?pwd=Vm9zNTB2ZDNYU3ZWZno1ZIM2QVBqd09>

Meeting ID: 643 641 9262

Dial: 1-646-558-8656

Passcode: 29631

AGENDA

- I. Call to Order/Introductions** Melanie McLane, Board Chair
- II. Special Recognition** Melanie McLane
- III. Approval of Minutes (4/5/2023)*** Melanie McLane
- IV. Director's Update** Jennifer Kelly, WorkLink
 - A. Board Education Spotlight – WIOA Funding
 - B. PY2023 Allocation Update
 - C. FUR/Participant Cost Rate Report
 - D. PY2022 Q3 WIOA Performance Update (Rolling 4)
 - E. Upcoming Monitoring
- V. Committee Reports**
 - A. Executive Committee** Melanie McLane
 - 1) Report of Actions
 - B. Finance Committee** Stephanie Collins, Committee Chair
 - 1) Budget Overview
 - a. PY2022 Adult/DW Program/Operator (All Sources)
 - b. PY2022 Youth Program (All Sources)
 - c. PY2022 In-house Budget
 - 2) Ongoing Grants
 - a. IWT
 - b. RRIWT
 - 3) Proposed/Provisional Budgets
 - a. PY2023 Adult/DW Program/Operator (All Sources)*
 - b. PY2023 Youth Program (All Sources) with Mod 1 Youth EBS*
 - c. PY2023 Provisional In-house Budget*
 - C. Youth Committee** Susan Gibson, Committee Chair
 - 1) PY 22 PYC New Enrollment Report-Information
 - 2) PY 22 WL Youth Monitoring Report/ Eckerd's Response-Information
 - 3) Next Scheduled YC Meetings: **August 1st & Oct. 3rd**
 - D. SC Works Operations Committee** David Bowers, Committee Chair
 - 1) Committee Update
 - 2) PY2023 Staff Training & Center Closure Schedule*
 - 3) PY2022 Adult/DW Program & Operator Eckerd Monitoring Reports
 - E. Priority Populations Committee** Lisa Gillespie, Committee Chair
- V. Other Business** Melanie McLane

**NEXT MEETING –September 20, 2023 @ 1:00PM
MADREN CONFERENCE CENTER AT CLEMSON UNIVERSITY
LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON**