

WORKFORCE DEVELOPMENT BOARD MEETING

Wednesday, February 1, 2023– 1:00 P.M.

Webinar/Teleconference

<https://us02web.zoom.us/j/81822201643>

Meeting ID: 818 2220 1643

+1 646 558 8656

AGENDA

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| I. Call to Order/Introductions | Melanie McLane, Board Chair |
| II. Approval of Minutes (11/16/2022) * | Melanie McLane |
| III. Election of Officers* | |
| IV. Director's Update | Trent Acker, WorkLink |
| A. EBS Grant Update | |
| B. Operator RFP Recommendation to Negotiate* | |
| C. Adult/DW Program RFP Recommendation to Negotiate* | |
| V. Committee Reports | |
| A. Executive Committee | Melanie McLane |
| 1) Report of Actions* | |
| B. Finance Committee | Trent Acker |
| 1) Budget Overview | |
| a. PY2022 Adult/DW Program/Operator (All Sources) | |
| b. PY2022 Youth Program (All Sources) | |
| c. PY 2022 Transfer Request* | |
| d. In-house Budget | |
| 2) Ongoing Grants | |
| C. Youth Committee | Susan Gibson, Committee Chair |
| 1) PY 22 PYC New Enrollment Report-Information | |
| 2) PY 21 Final Work Experience Evaluation (Soft Skills) Update - Information | |
| 3) PY 22- PYC Revised Incentive Policy* | |
| 4) Next Scheduled YC Meeting: Mar. 7th | |
| D. SC Works Operations Committee | Jennifer Kelly, WorkLink |
| E. Priority Populations Committee | Pat Pruitt, Committee Vice Chair |
| V. Other Business | Melanie McLane |

NEXT MEETING – April 5, 2023 @ 1:00PM
MADREN CONFERENCE CENTER AT CLEMSON UNIVERSITY
LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON