

**WORKFORCE DEVELOPMENT BOARD MEETING**

**Wednesday, April 5, 2023– 1:00 P.M.**

**Seminar Room II**

<https://us02web.zoom.us/j/82760181142>

**Meeting ID: 827 6018 1142**

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**AGENDA**

- |  |                                  |
|--|----------------------------------|
| <b>I. Call to Order/Introductions</b>                      | Melanie McLane, Board Chair      |
| <b>II. Special Recognition</b>                             | Melanie McLane                   |
| <b>III. Approval of Minutes (2/1/2023) *</b>               | Melanie McLane                   |
| <b>IV. Transition</b>                                      | Melanie McLane                   |
| <b>V. Director's Update</b>                                | Trent Acker, WorkLink            |
| A. IWT Awards*   |                                  |
| B. Program Performance                                     |                                  |
| <b>VI. Committee Reports</b>                               |                                  |
| <b>A. Executive Committee</b>                              | Melanie McLane                   |
| 1) Report of Actions*                                      |                                  |
| <b>B. Finance Committee</b>                                | Trent Acker                      |
| 1) Budget Overview   |                                  |
| a. PY2022 Adult/DW Program/Operator (All Sources)          |                                  |
| b. Adult/DW Budget Mod.*                                   |                                  |
| c. PY2022 Youth Program (All Sources)                      |                                  |
| d. Youth Budget Mod.*                                      |                                  |
| e. In-house Budget   |                                  |
| 2) Ongoing Grants  |                                  |
| a. IWT   |                                  |
| 3) Dashboard   |                                  |
| <b>C. Youth Committee</b>                                  | Robert Halfacre, Committee Chair |
| 1) PY 22 PYC New Enrollment Report-Information             |                                  |
| 2) Eckerd/PYC Contract Extension for 2 <sup>nd</sup> Year* |                                  |
| 3) Next Scheduled YC Meeting: <b>May. 2<sup>nd</sup></b>   |                                  |
| <b>D. SC Works Operations Committee</b>                    | David Bowers, Committee Chair    |
| 1) PY2023 MOU Partner Negotiations                         |                                  |
| 2) Success Stories   |                                  |
| <b>E. Priority Populations Committee</b>                   | Lisa Gillespie, Committee Chair  |
| <b>V. Other Business</b>                                   | Melanie McLane                   |

**NEXT MEETING – May 31, 2023 @ 1:00PM**  
**MADREN CONFERENCE CENTER AT CLEMSON UNIVERSITY**  
**LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON**