

# **WORKFORCE DEVELOPMENT BOARD MEETING**

## Wednesday, May 29, 2024 - 1:00 P.M.

#### **Executive Board Room, Clemson University Center & Inn**

Conference Call Information:

https://us02web.zoom.us/j/6436419262?pwd=Vm9zNTB2ZDNYU3ZWZno1ZIM2QVBqdz09

Meeting ID: 643 641 9262 Passcode: 29631 Dial: 1-646-558-8656

#### **AGENDA**

I. Call to Order/Introductions Mike Wallace, Board Chair II. Approval of Minutes (4/3/2024)\* Chair Wallace III. **Special Recognition** Chair Wallace **Guest Speaker – Tri-County Technical College** Dr. Galen DeHay, President IV. V. **Director's Update** Jennifer Kelly, Executive Director VI. **Committee Reports** A. Finance Committee Stephanie Collins, Committee Chair 1) PY2023 Budget Overview a. In-house Budget b. Incumbent Worker Training Grants c. One-Stop Operator (All Sources) d. Adult/DW Program (All Sources) e. Youth Program (All Sources) 2) PY2024 Provisional Budgets\* a. In-house Budget\* b. One-Stop Operator (All Sources)\* c. Adult/DW Program (All Sources)\* d. Youth Program (All Sources)\*

### B. Youth Committee

Susan Gibson, Committee Chair

- 1) PY 23 PYC- New Enrollment Report-Information
- 2) PY 24 New Youth Committee Member Applications (3)\*
- 3) Revised- PY 24 Youth Supportive Service Policy/Incentive Payment Policy with Reference Sheet\*
- 4) Next YC Meetings: August 5, 2024 & October 1, 2024

## C. SC Works Operations Committee

David Bowers, Committee Chair

- 1) Committee Update
- 2) PY2024 SC Works Center Closure Schedule
- 3) Signage Refresh Grant Update Jennifer Campbell, Assistant Director

D. Priority Populations Committee Lisa Gillespie, Committee Chair

V. Other Business Chair Wallace

> NEXT MEETING - September 4, 2024 @ 1:00PM **Location TBD LUNCH IMMEDIATELY PRECEDES THE MEETING AT NOON**