

**TRIDENT WORKFORCE DEVELOPMENT BOARD**

January 31, 2018

10:00 a.m.

Barrett Lawrimore Conference Room  
1362 McMillan Avenue – Suite 100  
North Charleston, SC 29405

**AGENDA**

- I.** Call to Order, Quorum Determination & Introduction of Members
- II.** Approval of December 5, 2017 Meeting Notes
- III.** Adult and Youth Participant Success Story
- IV.** Conflict of Interest Statement – Sharon Goss
- V.** Policy Revisions – Request for Approval – Sharon Goss
  - A. Training Services Policy
  - B. Supportive Services Policy
  - C. Assessment Policy
  - D. Self-Sufficiency Policy
- VI.** Eckerd Contract Modification – Request for Approval – Robin Mitchum
- VII.** PY17 Adult Funds Transfer – Request for Approval
- VIII.** Statement of Work Revision – Request for Approval
- IX.** Administrative & System Reports
  - A. Financial Report – Robin Mitchum
  - B. Program Performance – Kameron Alston
  - C. Adult/Dislocated Workers/Youth Program Performance – Keidrian Kunkel
- X.** Workforce Development Director's Time
- XI.** Executive Director's Time
- XII.** Other Business
- XIII.** Chair's Time
- XIV.** Adjourn