

**JEFFERSON/FRANKLIN CONSORTIUM
YOUTH COMMITTEE MEETING
April 10, 2023, Minutes**

- @ A virtual meeting was held on April 10, 2023. The meeting was called to order by David Crump at 11:00 a.m.
- @ Roll Call: members in attendance were David Crump, Tiffany Horn, Lora Warner, Alice Whalen, Julie Johns, and Abbie Unnerstall. Interested parties in attendance were Jane Kost, Trish Davids and Leanna Eckhoff.
- @ David Crump was nominated to continue to serve as the Youth committee chairperson by Alice Whalen and seconded by Lora Warner (Agenda II). Motion carried.
- @ Minutes of September 12, 2022, meeting was reviewed. Motion was made by Julie Johns, seconded by Alice Whalen to approve the minutes. (Agenda Item IV). Motion carried.
- † Monitoring and Oversight – Leanna Eckhoff presented on the following: (Agenda Item V)
 - Current Workforce Innovation Opportunity Act (WIOA) Program Year (PY) 2022 (7/01/22 – 6/30/23) performance
 - Equal Opportunity monitoring
 - Youth monitoring
- †@ Jane Kost presented on Jefferson/Franklin Consortium PY' 23 (7/01/23 – 6/30/24) Workforce Innovation and Opportunity Act (WIOA) Youth Funding (Agenda Item VI). A motion was made by Lora Warner and seconded by Alice Whalen to accept WIOA funding when allocated in concurrence the Local Workforce Development Board.
- †@ Jane Kost presented on the final one-year extension of the WIOA Youth service provider contract to MERS Goodwill Industries for PY'23. (Agenda Item VII). A motion was made by Tiffany Horn and seconded by Abbie Unnerstall to approve the final one-year extension to MERS Goodwill Industries to provide WIOA services for PY'23. Motion carried.
- †@ Trish Davids presented on the WIOA One-Stop Certification that was completed in March 2023 (Agenda Item VIII).
- @ Trish Davids presented the WIOA and Jobs League update, and youth success story (Agenda Items IX and X). Trish also spoke about upcoming community partnerships and the new mentoring program starting in Jefferson County.

- X. Jane Kost presented on Missouri Apprenticeships (Agenda Item XI).
- XI. Workforce Partner Updates were presented (Agenda Item XII).
- XII. Next Youth Committee meeting is September 11, 2023.