JEFFERSON/FRANKLIN CONSORTIUM WORKFORCE DEVELOPMENT BOARD (WDB) MEETING January 31, 2019

AGENDA

- I. Call to order- Robert Francis
- II. Minutes of October 25, 2018 meeting
- III. Workforce Services Reports
 - a. Workforce Development Programs Valerie Moore
 - b. Arnold and Washington Job Centers -- Thomas Whitehead and Lonnie Dement
 - c. Adult/Youth/Dislocated Worker Programs Trish Davids, MERS Goodwill
 - d. Employer Business Services David Goetz
 - e. Employment Transition Team (ETT) Don Smith
- IV. Monitoring and Oversight Michael Ravenscraft
 - a. PY'17 (7/1/17-6/30/18) Summer Jobs League Monitoring Report
 - b. PY'18 (7/1/18-6/30/19) and PY'19 (7/1/19-6/30/20) Performance Goals
 - c. PY'18 Performance Status Report (7/1/18-1/4/19)
 - d. Schowalter & Jabouri, P.C., St. Louis, performed audit of Jefferson/Franklin Consortium for the Program Year '17 (07/01/17-6/30/18). There were no questioned or disallowed costs.
 - e. DWD audit acceptance letter for PY'17 Jefferson/Franklin Consortium Audit.
- V. Youth Committee Michael Ravenscraft
 -Request WDB approval of recommendation as listed for appointment to the WIOA Youth Committee
- VI. PY'18 and PY'19 Youth Expenditure Waiver Michael Ravenscraft
- VII. Summer Jobs League Work Experience Extension Michael Ravenscraft
- VIII. Certified Work Ready Communities Funding Michael Ravenscraft
- IX. Missouri Unemployment Rate Michael Ravenscraft
- X. Governor Parson Announcements and Executive Actions Michael Ravenscraft a. Reorganization of State Workforce System
- XI. Missouri Minimum Wage Increase Michael Ravenscraft
- XII. Equal Employment Opportunity (EEO) / Monitoring Schedule Michael Ravenscraft

- XIII. Workforce and Economic Development
 - ♦ East Central College (ECC) Joel Doepker
 - ◆ Jefferson College (JC) Dena McCaffrey
 - ◆ Adult Basic Education and Literacy Alice Whalen (ECC)
 Julie Johns (JC)
 - Vocation Rehabilitation Angela Inman
 - ◆ Economic Development David Dews, Jefferson County Sal Maniaci, Franklin County
- XIV. Civilian Labor Force Data Robert Francis
- XV. 2019 Missouri Association of Workforce Development (MAWD) Conference is scheduled for April 24-26, 2019 at Branson Hilton and Convention Center, Branson, MO.

2019 Governor's Conference on Economic Development is scheduled for Sept 4-6, 2019 in St. Charles, MO.

XVI. Next WDB meeting will be held May 2, 2019 at 1:30 p.m.

Calendar Year 2019 scheduled WDB meetings are:

- .. May 2, 2019
- ..August 29, 2019
- ..October 31, 2019