

**JEFFERSON/FRANKLIN CONSORTIUM
YOUTH COMMITTEE MEETING
April 8, 2019**

Vision Statement: The Jefferson/Franklin Consortium Youth Committee will develop local strategies to help youth transition successfully into the workforce.

Mission Statement: The Jefferson/Franklin Consortium Youth Committee's mission is to create a network of services to support youth development in achieving success in education, employment, and the community.

www.jeff-frankjobs.com

AGENDA

- I. Call to order – David Crump
 - Member introductions
 - Tiffany Horn, Jefferson County Juvenile Office
 - Haley Soetebier, Union High School
 - Megan Poynter, Union High School
- II. Election of Chairperson
- III. Minutes of September 10, 2018 meeting
- 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
 - 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.
 - f. Program Monitoring April 8-11, 2019
 - g. Financial Monitoring April 2-4, 2019
- V. Summer Jobs League– Michael Ravenscraft
 - a. Work Experience Funding Extension
 - b. Program Update
- VI. PY'18 and PY'19 Youth Expenditure Waiver – Michael Ravenscraft
- VII. Missouri Minimum Wage Increase – Michael Ravenscraft
 - a. Request Youth Committee recommendation to Workforce Development Board to approve Work Experience Wage rate.
- VIII. Conflict of Interest Disclosure Statement – David Crump
- IX. Governor Parson Announcements and Executive Actions – Michael Ravenscraft
 - a. Reorganization of State Workforce System

- X. Selection of Youth Service Providers for Program Year 2019, program period 7/01/19 – 6/30/20 – Michael Ravenscraft
 - a. Request Youth Committee approval to recommend to Workforce Development Board approval to negotiate with current youth service provider and exercise first option to extend current contracts based on Program Year 2019 funding availability for Title I Youth programs.

- XI. Equal Employment Opportunity (EEO) / Monitoring Schedule – Michael Ravenscraft

- XII. Workforce Development
 - ◆ East Central College
 - ◆ Jefferson College
 - ◆ Adult Basic Education and Literacy
 - ◆ Vocation Rehabilitation
 - ◆ Arnold Job Center
 - ◆ Washington Job Center

- XIII. Youth Program Review/Success Stories – Trish Davids

- XIV. Next Youth Committee meeting is Monday, September 9, 2019