

JEFFERSON/FRANKLIN CONSORTIUM  
WORKFORCE DEVELOPMENT BOARD (WDB) MEETING  
August 29, 2019

AGENDA

- I. Call to Order
- II. Minutes of May 2, 2019 meeting
- III. Workforce Services Report
  - a. Workforce Development Programs- Valarie Moore
  - b. Arnold and Washington Job Centers- Valarie Moore and Lonnie Dement
  - c. Youth Program– Eric Kappel, MERS Goodwill
  - d. Employer Business Services – David Goetz
  - e. Employment Transition Team (ETT) – Michael Ravenscraft
- IV. Monitoring and Oversight – Michael Ravenscraft
  - a. Restructuring PY 19 Statewide Monitoring Process
  - b. PY 19 Summer Jobs League Monitoring
  - c. Program Year 2018 Fourth Quarter (7/1/18 – 6/30/19) Performance
- V. Program Year 19 Funding and Fiscal Policy Updates – Michael Ravenscraft
  - a. Jefferson/Franklin Consortium PY 2019 Funding
    - i. WIOA Adult, Dislocated Worker and Youth
    - ii. Equal Opportunity
    - iii. Summer Jobs
    - iv. SkillUp
    - v. Reemployment Services and Eligibility Assessment (RESEA)
  - b. Policy Updates
    - i. Issuance 12-2018 PY 2019 WIOA Allocations
    - ii. MOU & Infrastructure Funding Agreements
    - iii. Maximum Staffing and other Non- Participant Costs Expenditure Policy
    - iv. Transferable Amount Allowable between WIOA Adult and Dislocated Worker Programs

**-Request** approval to adopt PY 2019 Budgets and comply with Missouri Division of Workforce Development fiscal policies
  - c. Missouri Department of Social Services Workforce Program Update  
**-Request** WDB approval to procure service provider and contract for staffing services to provide Department of Social Services workforce programs in accordance with contract.
- VI. Program Year 19 Service Providers – Michael Ravenscraft
  - a. **Request** WDB approval of PY 2019 (7/01/19-6/30/20) Jefferson/Franklin Consortium Workforce Innovation and Opportunity Act service providers and contract/dollar amounts as presented
- VII. Audit Services – Michael Ravenscraft
  - a. **Request** WDB approval to accept audit service bid proposal and contract for audit services for the audit period of 7/01/18-6/30/19

- VIII. Wage Rate for Work Experience-Michael Ravenscraft
  - a. **Request** Workforce Development Board recommendation to approve Work Experience Wage rate
  
- IX. Policy Updates and Plan Modification-Michael Ravenscraft
  - a. State Policies and Issuances
    - i. Co-Enrollment and Provision of Services
    - ii. WIOA Service Delivery and Referrals
    - iii. Local Plan and Regional Plan Modification Procedures
  - b. Local Policy Updates and Local Plan Modification
    - i. Incumbent Worker Policy
    - ii. Incentive Policy
    - iii. Local Budgets

**-Request** WDB motion to modify local Plan and adopt Adult Program Priority of Service language to comply with DWD Issuance 03-2019 Co-Enrollment and Provision of Services, Incentive Policy, Incumbent Worker Policy, and Local Budgets for PY 2019
  
- X. Business and Job Seeker Surveys- Michael Ravenscraft
  
- XI. Update Governor Parson announcement and Executive Actions – Michael Ravenscraft
  - a. Completion of Missouri Dept of Higher Education with Missouri Department of Workforce Development August 28, 2019
  
- XII. Workforce and Economic Development
  - ◆ East Central College – Dr. Ed Shelton
  - ◆ Jefferson College – Dena McCaffrey
  - ◆ Adult Basic Education and Literacy –Alice Whalen/Julie Johns
  - ◆ Vocation Rehabilitation – Angela Inman
  - ◆ Economic Development- Sal Maniaci
  
- XIII. Civilian Labor Force Data – Robert Francis
  
- XIV. 2019 Missouri Governor’s Conference will be held September 4-6, 2019 at St. Charles Convention Center, Local Elected Official Summit September 26, 2019 at Holiday Inn Executive Center Columbia, MO, Workforce 2030 Conference October 15-16, 2019
  
- XV. Next WDB meeting will be held Thursday, October 31, 2019 at 1:30 p.m.