

**JEFFERSON/FRANKLIN CONSORTIUM
YOUTH COMMITTEE MEETING
April 6, 2020**

To call into the Conference Call:

Dial: (978) 990-5000

Access Code: 267083

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.

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AGENDA

- I. Call to order – David Crump
- II. Election of Chairperson
- III. Minutes of September 9, 2019 meeting
- IV. Monitoring and Oversight – Michael Ravenscraft
 - a. PY'19 Performance Status Report
 - b. Schowalter & Jabouri, P.C., St. Louis, performed audit of Jefferson/Franklin Consortium for the Program Year '18 (07/01/18-6/30/19). There were no questioned or disallowed costs.
 - c. Quarterly PY'19 OWD Program Monitoring
 - d. Upcoming Financial Monitoring by State contracted CPA firm.
- V. Summer Jobs League– Michael Ravenscraft
 - a. Program Update
- VI. Conflict of Interest Disclosure Statement – David Crump
- VII. Governor Parson Announcements and Executive Actions – Michael Ravenscraft
 - a. COVID-19 Updates
- VIII. Selection of Youth Service Providers for Program Year 2020, program Period 7/01/20 – 6/30/21 – Michael Ravenscraft
 - a. Request Youth Committee approval to recommend to Workforce Development Board approval to negotiate with current youth service provider and exercise second option to extend current contracts based on Program Year 2020 funding availability for Title I Youth programs.

- IX. One-Stop Certification Process Update-Alice Whalen, Beth Dauber
 - a. Request motion to accept, in concurrence with Workforce Development board, One-Stop Certification Committee evaluation that Arnold and Washington Job Centers are certified.
- X. Equal Employment Opportunity (EEO) – Michael Ravenscraft
- XI. Workforce Development
 - ◆ East Central College
 - ◆ Jefferson College
 - ◆ Adult Basic Education and Literacy
 - ◆ Vocation Rehabilitation
 - ◆ Arnold Job Center
 - ◆ Washington Job Center
- XII. Youth Program Review/Success Stories – Trish Davids
- XIII. Next Youth Committee meeting is Monday, October 5, 2020