

JEFFERSON/FRANKLIN CONSORTIUM
WORKFORCE DEVELOPMENT BOARD (WDB) MEETING
January 30, 2025
1:30 P.M.

Zoom: <https://us02web.zoom.us/j/88489271480?pwd=80zCRjEWYn7NRUFiLoegZ6LzNZDDol.1>

AGENDA

- I. Call to order – Robert Francis
- II. Minutes from the October 31, 2024, meeting
 - Request** motion to approve the October 2024 meeting minutes as presented.
- III. Annual Review of the Board By-laws – Jane Kost
- IV. Workforce Services Updates
 - a. Office of Workforce Development (OWD) – Valerie Moore
 - i. Washington Job Center – Tina Davis
 - ii. Arnold Job Center – Megan McEwen
 - b. Adult, Dislocated Worker, and Youth Program – Trish Davids
 - c. On-the-Job Training/Incumbent Worker Training Program – Trish Davids
 - d. Business Services – Leanna Eckhoff
- V. Jefferson/Franklin Monitoring and Oversight – Mary Brown
 - a. Workforce Innovation and Opportunity Act (WIOA) Program Year (PY) Performance to Date (07/01/2024 – 12/31/2024).
 - b. Department of Social Services SkillUp and Jobs League Monitoring
- VI. Audit Services – Mary Brown
 - Request** WDB approval to proceed with formal advertised competitive bid process to procure audit services for the audit period of 7/01/24-6/30/25.
- VII. Jefferson/Franklin Consortium Program Year 2024 (7/01/24 – 6/30/25) Funding Allocation – Mary Brown
 - a. Statewide Individual Training Accounts Funding
 - b. Non-Federal Funds
 - c. Business Services Funding
 - Request** WDB approval to issue contracts to Jefferson College and East Central College to provide Business Services for the period of 2/01/25 - 1/31/26.
- VIII. Jefferson College Apprenticeship Grant Update – Dr. Kenny Wilson, Sam Roberson & Lora Warner
- IX. Workforce Partner Updates
 - a. East Central College – Joel Doepker

- b. Jefferson College – Chris DeGeare
- c. Four Rivers Career Center – Philip King
- d. Adult Basic Education and Literacy – Alice Whalen
- e. Adult Basic Education and Literacy – Julie Johns
- f. Vocational Rehabilitation – Amanda Black
- g. Economic Development Corporation of Jefferson County – Donna Litton
- h. Jefferson Franklin Community Action Corporation – Cathy Poole

X. Civilian Labor Force Data – Robert Francis

XI. Upcoming meetings/conferences:

- a. Business Services Team – February 18th
- b. Youth Committee meeting – April 14th
- c. MAWD Conference – April 23-25th