

**JEFFERSON/FRANKLIN CONSORTIUM
YOUTH COMMITTEE MEETING
September 9, 2024, Minutes**

- I. A virtual meeting was held on September 9, 2024. The meeting was called to order by David Crump.
- II. Roll Call: members in attendance were David Crump, Tiffany Horn, Hilary Wagner, Valerie Moore, Alice Whalen, Julie Johns, Lora Warner and Melissa Willmore . Interested parties in attendance were Jane Kost, Trish Davids, Sydnee Sanders, Maggie Peetz, and Leanna Eckhoff.
- III. Minutes of April 8, 2024, meeting was reviewed. Motion was made by Lora Warner, seconded by Valerie Moore to approve the minutes. (Agenda Item III). Motion carried.
- IV. David Crump reviewed the By-laws. Attestation forms were sent out and a signature was requested by September 30, 2024.
- V. Trish Davids provided Youth programs (WIOA, Jobs League, and SkillUP) and presented a success story (Agenda Item V.).
- VI. Monitoring and Oversight – Leanna Eckhoff presented on the following: (Agenda Item VI).
 - a. Workforce Innovation Opportunity Act (WIOA) Program Year (PY) 2023 (7/01/23 – 6/30/24) final performance
 - b. Discussed PY’23 OWD’s monitoring report
 - c. Discussed PY’23 sub-state monitoring report to MERS Goodwill.
- VII. Jane Kost presented on Jefferson/Franklin Consortium PY’ 24 (7/01/24 – 6/30/25) Workforce Innovation and Opportunity Act (WIOA) Youth Funding (Agenda Item VIII). The area received WIOA Youth funding in the amount of \$269,636 and DSS funding in the amount of \$241,000.
- VIII. Jane Kost presented on the WIOA Youth service provider and One-Stop Operator contracts (Agenda Item IX). MERS/Missouri Goodwill Industries was issued the contacts which totaled \$352,378.
- IX. Leanna Eckhoff informed the committee that the Jefferson/Franklin Consortium WIOA Four-Year (PY’24 – PY’27(7/1/2024-6/30/2028)) Local and St. Louis Regional Plan were approved and which into effect on July 1, 2024.

- X. The following Workforce Partner Updates were presented (Agenda Item XI):
 - East Central College
 - Jefferson College
 - Adult Education and Literacy
 - Jefferson County Juvenile Office

- XI. Next Youth Committee meeting is April 14, 2025.