

JEFFERSON/FRANKLIN CONSORTIUM
WORKFORCE DEVELOPMENT BOARD (WDB) MEETING
January 31, 2019

Jefferson/Franklin Consortium Workforce Development Board held a videoconference meeting January 31, 2019 at 1:30 p.m. with members attending in Room 325 at Jefferson College, Arnold, and in Room DSSC 304 at East Central College, Union.

Attendance was taken and a quorum was present. The following WDB members were in attendance: Angela Inman, Dena McCaffrey, Steve Markus, Anna Boehm, David Crump, Scott Pagel, Jennifer Wooldridge, Scott Byrne, Julie Scannell, Debbie Durham.

The meeting was called to order by David Crump, Vice-Chairman.

Motion was made by Steve Markus, seconded by Anna Boehm, to approve the minutes of the October 25, 2018 WDB meeting (Agenda Item II.) Motion carried.

Workforce Services Reports (Agenda Items III. a-e) were presented as follows:

- a. Workforce Development Programs – Valerie Moore
- b. Arnold and Washington Job Centers -- Thomas Whitehead and Lonnie Dement
- c. Adult/Youth/Dislocated Worker Programs – Trish Davids, MERS Goodwill
- d. Employer Business Services – David Goetz
- e. Employment Transition Team (ETT) – Don Smith

Michael Ravenscraft gave the Monitoring and Oversight reports (Agenda Items IV. a-e):

- 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 (7/1/18-1/4/19)
- 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.

Michael Ravenscraft requested a motion to approve the recommendation as listed for appointment to the WIOA Youth Committee of Jefferson/Franklin Consortium. A motion was made by Dena McCaffrey and seconded by Scott Pagel. (Agenda Item V.) Motion carried.

Michael Ravenscraft discussed the PY18 and PY19 Youth Expenditure Waiver containing approval to lower the target rate for Governor's reserve and local youth funds to 50% and calculate a 50% state-level OSY expenditure budget. (Agenda Item VI.)

Michael Ravenscraft discussed the extension of the Summer Jobs League work experience program. (Agenda Item VII.)

Michael Ravenscraft discussed receiving funding for the Certified Work Ready Communities Programs (Agenda Item VIII.)

Michael Ravenscraft discussed Missouri's unemployment rate. (Agenda Item IX.)

Michael Ravenscraft discussed Governor Parson's Announcement and Executive Actions including priorities in workforce development and infrastructure. Mr. Ravenscraft discussed the new reorganization of economic and workforce development system in Missouri. (Agenda Item X.)

Michael Ravenscraft discussed the increase in Missouri's minimum wage to \$8.60/hr along with the wage schedule for minimum wage increases through 2023 (Agenda Item XI.)

Michael Ravenscraft discussed the PY18 and PY19 Equal Opportunity Monitoring Schedule. (Agenda Item XII.)

Melissa Richards and Bryan Herrick presented information on additional grants and apprenticeship programs being added to East Central College and Jefferson College. Julie Johns gave updates on Adult Basic Education at Jefferson College. Angela Inman gave updates on Vocational Rehabilitations programs including moving to a temporary office. (Agenda Item XIII.)

Civilian Labor Force Data was reviewed by David Crump. (Agenda Item XIV.)

Michael Ravenscraft announced the scheduled conferences for 2019 including 2019 Missouri Association of Workforce Development (MAWD) Conference is scheduled for April 24-26 at Branson Hilton and Convention Center, Missouri and the 2019 Governor's Conference on Economic Development is scheduled for Sept 4-6 in St. Charles, Missouri.

The next WDB meeting will be held May 2, 2019 at 1:30 p.m.