

**JEFFERSON/FRANKLIN CONSORTIUM
YOUTH COMMITTEE MEETING
September 10, 2018**

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
 - Member introductions
 - Angela Inman, Vocational Rehabilitation
 - Hillary Wagner, MERS/Goodwill Industries
 - Mark Akins, Jefferson County Juvenile Office
- II. Youth Committee By-Laws and Attestation Form
 - a) Request Youth Committee review and signature on Attestation for Review of By-Laws Form
- III. Minutes of April 9, 2018
- IV. Monitoring and Oversight – Michael Ravenscraft
 - a. PY 17 Division of Workforce Development Program Monitoring
 - b. PY 17 Division of Workforce Development Financial Monitoring
 - c. PY 16 Audit Acceptance
 - d. Upcoming PY 18 Summer Jobs Monitoring, Sept. 26-28
 - e. Negotiated Performance Levels for PY 18
 - Request motion for approval in concurrence with the Workforce Development Board to proceed to negotiate performance levels for Jefferson/Franklin Counties
- V. Youth Funding- Michael Ravenscraft
 - a. WIOA Youth
 - b. Summer Jobs League
- VI. PY 2018 Youth Service Providers – Michael Ravenscraft
 - a) Request Youth Committee approval to concur with Workforce Development Board PY 2018 (7/01/18-6/30/19)
Jefferson/Franklin Consortium Workforce Innovation and Opportunity Act YOUTH service providers and contract/dollar amounts as presented
- VII. Supportive Service Policy- Michael Ravenscraft
 - Request motion in concurrence with the Workforce Development Board for approval of Jefferson/Franklin Supportive Service Policy

- VIII. Equal Employment Opportunity (EEO) – Michael Ravenscraft
- IX. Workforce Development
 - ◆ East Central College
 - ◆ Jefferson College
 - ◆ Adult Basic Education and Literacy
 - ◆ Vocation Rehabilitation
 - ◆ Arnold Job Center
 - ◆ Washington Job Center
- X. Youth Program Review/Success Stories – Trish Davids
- XI. Next Youth Committee Meeting is Monday, April 8, 2019