

JEFFERSON/FRANKLIN CONSORTIUM
YOUTH COMMITTEE MEETING
September 10, 2018

Jefferson/Franklin Consortium Youth Committee met September 10, 2018, at 11:00 a.m. in the Viking Room of the Student Center Building at Jefferson College, Hillsboro, MO.

Attendance was taken and the following members were present Lonnie Dement, David Crump, Alice Whalen, Hillary Wagner, Paulette Hensley, Mark Akins and other interested parties: Julie Johns, Jane Kost, Sandy Nappier, Trish Davids, Syndee Sanders, Tiffany Horn.

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

Mr. Crump reviewed the Youth Committee By-Laws and Attestation for Review of By-Laws form (Agenda Item II.) that Youth Committee members signed and dated to attest that they have reviewed and understand the committee's current by-laws.

Motion was made by Alice Whalen, seconded by Hillary Wagner, to approve the April 9, 2018 Youth Committee meeting minutes as submitted (Agenda Item III.). Motion carried.

Monitoring and Oversight (attached Agenda Item IV.a-e) was reported as follows:

- 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

Michael Ravenscraft requested motion for approval in concurrence with the Workforce Development Board to proceed to negotiate performance levels for Jefferson/Franklin Counties a motion was made by Mark Akins, seconded by Hillary Wagner. Motion carried.

Michael Ravenscraft discussed WIOA Youth funding and Summer Jobs League funding for Program Year 2018 (Agenda Item V. a-b).

Michael Ravenscraft reported on the Youth Service Providers for Program Year 2018, program period 7/1/18-6/30/19 (attached Agenda Item VI.). Motion was made by Paulette Hensley, seconded by Mark Akins for concurrence of WDB approval of service providers and contract/dollar amounts as presented. MERS/Goodwill Industries, Jefferson College and East Central College members abstained. Motion Carried.

Michael Ravenscraft discussed Jefferson/Franklin Supportive Service Policy. A motion was made by Paulette Hensley, seconded by Mark Akins, to approve the Supportive

Service Policy in concurrence with the Workforce Development Board. (attached Agenda Item VII.) Motion carried.

Michael Ravenscraft discussed the Equal Opportunity Data Analysis for Program Year 2016 (Agenda Item VIII.)

Representatives from East Central College, Jefferson College, Adult Basic Education and Literacy, Arnold Job Center, Washington Job Center reported on trainings, job fairs and other workforce development activities in the community.

Trish Davids reported on the Youth Work Experience Program and success stories of youth who were hired in unsubsidized employment after participating in the program.

The next Youth Committee Meeting is scheduled for Monday, April 8, 2019.