JEFFERSON/FRANKLIN CONSORTIUM WORKFORCE DEVELOPMENT BOARD (WDB) MEETING January 30, 2020

AGENDA

- I. Call to order- Robert Francis
- II. Minutes of October 31, 2019 meeting
- III. Workforce Services Reports
 - a. Workforce Development Programs Valerie Moore
 - b. Arnold and Washington Job Centers Valerie Moore
 - i. Job Center Surveys
 - c. Adult/Youth/Dislocated Worker, Jobs League and Skill Up Programs Trish Davids, MERS Goodwill
 - d. Employer Business Services Eric Kappel
 - i. Employer Surveys
 - e. Employment Transition Team (ETT) Don Smith, Susan McKnight
- IV. Missouri Workforce Development Update- Michael Ravenscraft
 - a. Fast Track Workforce Incentive Grant Program
 - b. DHEWD Updates
- V. Monitoring and Oversight Michael Ravenscraft
 - a. Program Year 2019 (PY'19) Quarter 2 Office of Workforce Development Program Monitoring
 - b. PY'19 Performance Status Report (7/1/19-9/30/19)
 - c. Schowalter & Jabouri, P.C., St. Louis, performed audit of Jefferson/Franklin Consortium for the Program Year '18 (07/01/18-6/30/19). There were no questioned or disallowed costs.
 - d. Upcoming Financial Monitoring by State contracted CPA firm.
 - e. Issuance 08-2019 PY19/FY20 WIOA Allocations for Adult, Dislocated Worker and Youth -In accordance with Issuance 08-2019 **request** approval of Planning Budget Modifications.
- VI. Jefferson/Franklin Title I WIOA Four Year Plan PY '20 '23 Michael Ravenscraft
 - a. Subsequent to comment period, **request** WDB motion to approve policies and submit local Plan in accordance with Issuance 09-2019.
- VII. University of Missouri Local Workforce Analysis Report- Michael Ravenscraft
 - a. East Central College, February 5th
 - b. Jefferson College, February 27th
- VIII. One-Stop Certification Process Update-Alice Whalen, Beth Dauber
 - a. **Request** motion to accept One-Stop Certification Committee evaluation that Arnold and Washington Job Centers are certified.
- IX. Apprenticeship Update- Suzanne Richards
- X. Equal Employment Opportunity (EEO) Michael Ravenscraft

- XI. Workforce and Economic Development
 - East Central College (ECC)
 - Jefferson College (JC)
 - Adult Basic Education and Literacy
 - Voc Rehab/ Rehab for the Blind
 - Economic Development

- Joel Doepker, Ed Shelton
- Dena McCaffrey, Bryan Herrick
- Alice Whalen (ECC), Julie Johns (JC)
- Beth Dauber, Katherine Cronin
- Todd Tracy, Jefferson County Sal Maniaci, Franklin County
- XII. Civilian Labor Force Data Robert Francis
- XIII. 2020 Missouri Association of Workforce Development (MAWD) Conference is scheduled for April 21-24, 2020 at Branson Hilton and Convention Center, Branson, MO.

2020 Governor's Conference on Economic Development is scheduled for August 26-28, 2020 in Springfield, MO.

XIV. Next WDB meeting will be held April 30, 2020 at 1:30 p.m.

Calendar Year 2020 scheduled WDB meetings are:

April 30, 2020 September 3, 2020

October 29, 2020