

JEFFERSON/FRANKLIN CONSORTIUM
WORKFORCE DEVELOPMENT BOARD (WDB) MEETING
October 29, 2020
AGENDA

- I. Call to order – David Crump
- II. Minutes of September 3, 2020 meeting
- III. Workforce Services Report
 - a. Workforce Development Programs - Valerie Moore
 - b. Job Center Surveys
 - c. Arnold and Washington Job Centers- Lucinda Dennis Itoka
 - d. Adult, Dislocated Worker, and Youth Program– Trish Davids, MERSGoodwill
 - e. Employer Business Services – Eric Kappel
 - f. Employment Transition Team (ETT) and Business Services – Vickey Bonney
 - g. Workforce and Apprenticeship Update- Bryan Herrick
 - h. Cares Act and Recovery Response – Michael Ravenscraft
- IV. Monitoring and Oversight – Michael Ravenscraft
 - a. Program Year 2020 (PY20) 1st Qtr Office of Workforce Development Program Monitoring
 - b. PY19 (7/1/19-6/30/20) Annual Report
 - c. PY19 (7/1/19-6/30/20) Annual Monitoring Report
 - d. Negotiated Performance Rates for PY20-PY21 (7/1/20-6/30/22)
 - e. PY20 1st Qtr Performance (7/1/20-9/30/20)
- V. Conflict of Interest Disclosure Statement - Michael Ravenscraft
- VI. TANF/FNS SkillUP/Summer Jobs League – Michael Ravenscraft
 - a. **-Request** WDB approval of PY 2020 (7/01/20-6/30/21) Jefferson/Franklin Consortium TANF/FNS/SkillUp/Job League service providers first option to extend contract and contract dollar amounts as presented
- VII. Policy Updates and Plan Modification-Michael Ravenscraft
 - a. Local Policy Updates and Local Plan Modification
 - i. Basic Skills Assessment
 - ii. Change in Workforce Development Board member
 - iii. Transitional Jobs Policy
 - iv. Substate Monitoring
 - Request** WDB motion to approve policies and submit local Plan Modification
- VIII. One-Stop Certifications - Michael Ravenscraft
 - a. Arnold Job Center officially Certified Comprehensive Center
 - b. Washington Job Center officially Certified Comprehensive Center

- IX. Funding Update and Procurement Policy - Michael Ravenscraft
 - a. NonFederal, Private funds to support local workforce needs
 - Request** WDB motion to approve updated procurement policy in accordance with United States Office of Management and Budget policy as outlined in 2 CFR 200.
- X. Youth Committee- Michael Ravenscraft
 - **Request** approval from Workforce Development Board of recommendation as listed for appointment to the WIOA Youth Committee.
- XI. Job Centers of the Future- Bryan Herrick
- XII. Jefferson/Franklin Consortium Equal Employment Opportunity (EEO) - Michael Ravenscraft
 - a. National Disability Awareness Month
 - b. Staffing Analysis
- XIII. Workforce and Economic Development
 - o East Central College – Joel Doepker
 - o Jefferson College – Chris DeGeare/Lora Warner
 - o Adult Basic Education and Literacy –Alice Whalen/Julie Johns
 - o Vocation Rehabilitation – Beth Dauber
 - o Economic Development- Sal Maniaci, Todd Tracey
- XIV. Civilian Labor Force Data – David Crump
- XV. Elected Officials Summit - Michael Ravenscraft
- XVI. Jefferson/Franklin Workforce Development Board (WDB) 2021 Meetings scheduled are:
 - ..January 28, 2021
 - ..April 22, 2021
 - ..August 26, 2021
 - ..October 28, 2021