

**JEFFERSON/FRANKLIN CONSORTIUM
YOUTH COMMITTEE MEETING
April 11, 2022, Minutes**

- I. A virtual meeting was held on April 11, 2022. The meeting was called to order by David Crump at 11am.
- II. Chairperson Election: Hillary Wagner re-nominated David Crump to be the Youth Committee Chairperson. Nomination was seconded by Valerie Moore. All members were in favor of David Crump remaining the Chairperson. (Agenda Item II). Motion Carried.
- III. Role Call: members in attendance were David Crump, Tiffany Horn, Paulette Hensley, Lora Warner, Hillary Wagner, Valerie Moore, and Abigail Bishop. Interested parties in attendance were Trish Davids, Kim Kopp, Sydnee Sanders, and Leanna Eckhoff.
- IV. Minutes of September 13, 2021, meeting was reviewed. Motion was made by Valerie Moore, seconded by Hillary Wagner to approve the minutes. (Agenda Item IV). Motion Carried.
- V. Workforce Innovation and Opportunity Act (WIOA) Local Plan (PY'20-PY'23) Two-Year Modification– Leanna Eckhoff presented on the following:
 - a. Updated Narrative
 - b. Updated Local Policies Impacting YouthMotion was made by Lora Warner and seconded by Valerie Moore to accept updated Youth impacted policies and updated Local Plan modifications and recommend approval to the Workforce Development Board. (Agenda Item V). Motion Carried.
- VI. Monitoring and Oversight – Leanna Eckhoff presented on the following: (Agenda Item VI)
 - a. OWD PY'21 2nd Quarter Statewide Report Card
 - b. Equal Opportunity Monitoring
 - c. Youth Monitoring
- VII. Jefferson/Franklin Consortium Program Year 2022 (7/01/22 – 6/30/23) Workforce Innovation and Opportunity Act (WIOA) Youth Funding was presented by Leanna Eckhoff.
Motion was made by Paulette Hensley and seconded by Hillary Wagner to accept PY 2022 Youth funding when allocated. (Agenda Item VII). Motion Carried.
- VIII. Youth Service Provider for Program Year 2022 was presented by Leanna Eckhoff.

Motion was made by Lora Warner and seconded by Abigail Bishop to proceed with the recommendation to the Workforce Development Board to approve the first one-year extension for the current youth service provider, MERS Goodwill Inc. Hillary Wagner abstained from voting. (Agenda Item VIII.) Motion carried.

- IX. Jobs League, WIOA update, and youth success stories were presented by Trish Davids and Kim Kopp.
- X. WIOA Youth Program Outreach discussion was led by Leanna Eckhoff. Tiffany Horn stated that updated physical and digital brochures were needed. Committee discussed potential outreach efforts to increase enrollments and success of the program.
- XI. Workforce Partner updates were provided by:
 - a. East Central College- Abby is the new wellness coordinator and will be referring individuals for potential WIOA services.
 - b. Jefferson College- Lora Warner provided information on collaboration effort with Jefferson Franklin Community Action Corporation (JFCAC).
 - c. Job Centers- Valarie Moore provided staffing update.
- XII. Next Youth Committee meeting is Monday, September 12, 2022.