

**JEFFERSON/FRANKLIN CONSORTIUM
YOUTH COMMITTEE MEETING
September 12, 2022**

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.

[Jefferson-franklin \(jefffrankjobs.org\)](http://jefffrankjobs.org)

AGENDA

- I. Call to order – David Crump
- II. Roll Call – please type in chat that you are attending.
- III. Minutes of April 11, 2022, meeting
- IV. Youth Committee By-Laws and Attestation Form
 - a. Requested signature due 9/16/2022
- V. Monitoring and Oversight – Leanna Eckhoff
 - a. Program Year (PY) 2021 (7/1/2021-6/30/2022), 3rd Quarter Statewide Report Card
 - b. PY'21 Jefferson/Franklin Annual Report
 - c. PY'21 OWD Annual Compliance Report
 - d. PY'21 Final OWD/WIPFLI CPA Firm Financial Monitoring
 - e. PY'21 Jefferson/Franklin Sub-State Compliance Monitoring Report
- VI. PY'22 (7/01/22-6/30/23) Funding
 - a. Youth Formula Funds (\$277,498)
 - b. Jobs League Department of Social Services Funding (\$25,000)
- VII. PY'22 (07/01/22-6/30/23) Youth Service Provider, MERS Goodwill Industries (\$116,157) – Leanna Eckhoff
- VIII. PY'20-PY'23 Jefferson/Franklin WIOA Local Plan (7/1/20-6/30/24) Two-year Modification Approval – Leanna Eckhoff
- IX. Youth Program Updates/Success Stories – Trish Davids
- X. Youth Partner Updates
 - a. East Central College
 - b. Jefferson College
 - c. Adult Education and Literacy
 - d. Vocational Rehabilitation
 - e. Jefferson County Juvenile Office
 - f. Jefferson/Franklin Community Action Corporation
- XI. Next Youth Committee meeting is **Monday April 10, 2023, at 11:00am.**