

JEFFERSON/FRANKLIN CONSORTIUM
WORKFORCE DEVELOPMENT BOARD (WDB) MEETING

October 27, 2022

Jefferson/Franklin Consortium Workforce Development Board held a hybrid meeting/video conference meeting on October 27, 2022, at 1:30 p.m. with some members attending in-person and others virtually.

The meeting was called to order by David Crump, Vice-Chair.

Attendance was taken and a quorum was present. The following WDB members were in attendance: Board Vice-Chair, David Crump, Debbie Durham, Jeff Cartnal, Chris Vansickle, Amanda Black, Emma Fox, Julia Kampert, Annette Kendrick, Alissa Krueger, Alice Whalen, Todd Tracy, Julie Scannell, Dr. Chris DeGeare, Steve Markus, Andrew Held, and Valerie Moore. Other interested parties in attendance: Mary Brown, Jane Kost, Shirley Wilson, Brian Heldenbrand, Kelsey Snider, Trish Davids, Eric Kappel, Lora Warner, Julie Johns, and Leanna Eckhoff.

Motion was made by Valerie Moore, seconded by Dr. Chris DeGeare, to approve the minutes of the August 25, 2022, Workforce Development Board (WDB) meeting (Agenda Item II.) Motion carried.

Jane Kost presented the annual review of the Workforce Development Board (WDB) By-Laws and Conflict of Interest statements (Agenda Item III.). Members will sign attestations electronically.

Workforce Services Reports (Agenda Items IV. a-d) were presented as follows:

- a. Office of Workforce Development (OWD) Update – Valerie Moore
 - i. Arnold Job Center – Kelsey Snider
 - ii. Washington Job Center – Brian Heldenbrand
- b. Adult, Dislocated Worker, and Youth Program/Success Story – Trish Davids
- c. On-the-Job Training/Incumbent Worker Training Program – Eric Kappel
- d. Business Services Team – Leanna Eckhoff

Monitoring and Oversight (Agenda Items V. a-e) – were presented as follows, by Mary Brown:

- a. Program Year (PY) 2021 (7/1/2021-6/30/2022), 4th Quarter Statewide Report Card
- b. PY'22 Workforce Innovation and Opportunity Act (WIOA) Jefferson/Franklin First Quarter Program Performance
- c. PY'22 (7/01/22 - 6/30/23) Jefferson/Franklin Final Negotiated Performance Rates
- d. PY'22 (7/01/22 – 6/30/23) Equal Opportunity Employment Analysis
- e. Department of Social Services Financial Monitoring

Approved 01-26-2023

Leanna Eckhoff presented on the Gateway Hub – Department of Labor Apprenticeship Grant Approval (Agenda Item VI.)

The following organizations presented Community Workforce and/or Economic Development updates (Agenda Item VI.) :

- East Central College – Alice Whalen
- Jefferson College – Dr. Chris DeGeare
- Jefferson County Adult Education and Literacy – Julie Johns
- Franklin County Adult Education and Literacy – Alice Whalen
- Vocational Rehabilitation – Amanda Black
- Jefferson Franklin Economic Development – Todd Tracy
- Department of Social Services – Emma Fox

Civilian Labor Force Data was reviewed by David Crump. (Agenda Item VIII.)

2023 Local Workforce Development Board meetings will be on (Agenda Item IX.):

- January 26, 2023
- April 27, 2023
- August 24, 2023
- October 26, 2023

Motion to adjourn