JEFFERSON/FRANKLIN CONSORTIUM

WORKFORCE DEVELOPMENT BOARD (WDB) MEETING

January 25, 2018

AGENDA

1. Call to order- Robert Francis

a. Introduction of new members

 Jill Lombardo, JFCAC

 Mary Shofner, WEG Transformers

1. Minutes of October 26, 2017 meeting
2. Workforce Development Board Vision/Mission Statement

IV. Workforce Services Report

* 1. Workforce Development Programs- Thomas Whitehead
	2. Arnold and Washington Job Centers- Thomas Whitehead and Lonnie Dement
	3. Youth Program– Sandy Nappier, Jefferson College
	4. Employer Business Services – David Goetz
	5. Employment Transition Team (ETT) – Don Smith

 V. Monitoring and Oversight – Michael Ravenscraft

1. PY’17 Summer Jobs League Monitoring Report
2. Schowalter & Jabouri, P.C., St. Louis, performed audit of Jefferson/Franklin Consortium for the period of 07/01/16-6/30/17. There were no questioned or disallowed costs.

VI. Selection of Program Year 2018 (7/01/18-6/30/19) Jefferson/Franklin Consortium Workforce Innovation and Opportunity Act Service Providers - Michael Ravenscraft

-Request Workforce Development Board approval for One Stop Coordinator to negotiate and initiate contracts for the period of 7/01/18-6/30/19 based on Program Year 2018 funding availability for Title I Youth, Adult, Dislocated Worker Program and One Stop Operator.

VII. Jefferson/Franklin Consortium Program Year 16-20 Workforce Innovation and Opportunity Act (WIOA) Plan Modification-Michael Ravenscraft

 -Request approval to submit Jefferson/Franklin Consortium Plan Mods as required based on Issuance: 19-2015

VIII. Youth Committee – Michael Ravenscraft

-Request WDB approval of recommendation as listed for appointment to the WIOA Youth Committee in concurrence with the Chief Elected Officials of Jefferson/Franklin Consortium.

IX. Summer Jobs League Work Experience Extension – Michael Ravenscraft

X. Equal Employment Opportunity (EEO) / Monitoring Schedule – Angela Peters

XI. Workforce Development

* + - * + East Central College – Joel Doepker
				+ Jefferson College – Dena McCaffrey
				+ Adult Basic Education and Literacy –Alice Whalen/Betty Linneman
				+ Vocation Rehabilitation – Beth Dauber

XII. Civilian Labor Force Data – Robert Francis

XIII. Naming of Mardy Leathers Director of Division of Workforce Development- Michael Ravenscraft

XIV. 2018 Missouri Association of Workforce Development (MAWD) Conference is

 scheduled for May 1-3, 2018 at Lodge of the Four Seasons, Lake Ozark, Missouri

 2018 Governor’s Conference on Economic Development is scheduled for Sept 5-7, 2018 at Kansas City Marriott Downtown.

XV. Next WDB meeting will be held April 26, 2018 at 1:30 p.m.

Calendar Year 2018 scheduled WDB meetings are:

 ..April 26, 2018

..August 30, 2018

..October 25, 2018