

JEFFERSON/FRANKLIN CONSORTIUM
WORKFORCE DEVELOPMENT BOARD (WDB) MEETING
May 2, 2019

AGENDA

- I. Call to order
 - a. New member introductions
 - Valerie Moore – Division of Workforce Development
 - Andrew Held – Mercy Hospital Jefferson
 - Chris Vansickle – WEG Transformers
 - Nicole Hillemeier – Good Earth Tools
 - Leah Berry – LMC Industries
 - b. Guest introductions
 - Emma Fox- Division of Social Services
- II. Minutes of January 31, 2019 meeting
- III. Election of Officers
 - Current officers are: Chairman – Robert Francis
 - Vice-Chairman – David Crump

 - Current Executive Committee: Robert Francis, David Crump, Richard Oldenburg

 - Current Finance Committee: Executive Committee members (same as above)
- IV. Workforce Development Board By-Laws and Attestation Form
 - a. Request WDB members' review and signature on Attestation for Review of By-Laws form
- V. Workforce Services Report
 - a. Workforce Development Programs- Valerie Moore/Thomas Whitehead
 - b. Arnold and Washington Job Centers- Thomas Whitehead and Lonnie Dement
 - c. Adult, Dislocated Worker, and Youth Program– Trish Davids, MERSGoodwill
 - d. Employer Business Services – David Goetz
 - e. Employment Transition Team (ETT) – Don Smith
- VI. Letter dated January 29, 2019 Designating Jefferson/Franklin Consortium as local Workforce Development Area – Michael Ravenscraft
- VII. Monitoring and Oversight – Michael Ravenscraft
 - a. Program Year 2018 Third Quarter (7/1/18 – 3/31/19) Performance
 - b. Program Year 2018 (PY'18) Workforce Development Program Monitoring
 - c. Program Year 2018 (PY'18) Workforce Development Financial Monitoring
- VIII. Audit Services – Michael Ravenscraft
 - Request WDB approval to proceed with a formal advertised competitive bid process to procure audit services for the audit period of 7/01/18-6/30/19
- IX. Jefferson/Franklin Consortium Program Year 2019 (7/01/19 – 6/30/20) Funding Allocation– Michael Ravenscraft

- a. Workforce Innovation and Opportunity Act (WIOA) Adult/Dislocated Worker and Youth Funding Allocation
 - Request approval from Workforce Development Board to accept PY 2019 Adult, Dislocated Worker and Youth funding allocation.
 - b. State of Missouri Family Support Division (FSD) and Division of Workforce Development (DWD) Workforce partnership, Temporary Assistance for Needy Families (TANF) funds
 - Request approval from Workforce Development Board to accept PY 2019 TANF workforce program funding
- X. Selection of Program Year 2019 (7/01/19-6/30/20) Jefferson/Franklin Consortium Workforce Innovation and Opportunity Act Service Providers – Michael Ravenscraft
 - Request Workforce Development Board approval for One Stop Coordinator to exercise first option to extend contracts for the period of 7/01/19-6/30/20 based on Program Year 2019 funding availability for the Title I Adult, Dislocated Worker and Youth Program
- XI. Work Experience Wage Increase – Michael Ravenscraft
 - Request Workforce Development Board recommendation in concurrence with Youth Committee to approve Work Experience Wage rate effective May 11, 2019
- XII. Local Jefferson/Franklin Procurement Cost Limit Change – Michael Ravenscraft
 - Request Workforce Development Board approval to amend local procurement policy to align with US Department of Labor guidelines and Office of Management Budget increase micro purchase thresholds.
- XIII. Skill UP Program – Family Support Division (FSD) and Missouri Division of Workforce Development (DWD) Coordination – Michael Ravenscraft
- XIV. Update Governor Parson announcement and Executive Actions – Michael Ravenscraft
 - a. Reorganization of State Workforce System
- XV. Workforce Development
 - ◆ East Central College – Joel Doecker
 - ◆ Jefferson College – Dena McCaffrey
 - ◆ Adult Basic Education and Literacy –Alice Whalen/Julie Johns
 - ◆ Vocation Rehabilitation – Angela Inman
 - ◆ Economic Development- Sal Maniaci
 - ◆ Skill Up
- XVI. Civilian Labor Force Data – Robert Francis
- XVII. Workforce Conferences – Michael Ravenscraft
 - a. Update on 2019 Missouri Association of Workforce Development (MAWD) Conference held April 24-26, 2019, Branson, MO
 - b. Equal Opportunity (EO) Conference May 15-17, 2019 in Kansas City, MO
 - c. 2019 Governor’s Conference on Economic Development, September 4th – 6th, 2019, St. Charles, MO
- XVIII. Conflict of Interest Disclosure Statement reminder to Sign and Return – Robert Francis
- XIX. WDB meetings will be held August 29, 2019 and October 31, 2019 at 1:30 p.m.