

JEFFERSON/FRANKLIN CONSORTIUM
WORKFORCE DEVELOPMENT BOARD (WDB) MEETING
January 25, 2018

Jefferson/Franklin Consortium Workforce Development Board held a videoconference meeting January 25, 2018 at 1:30 p.m. with members attending in Room 325 at Jefferson College, Arnold, and in Room DSSC 304 at East Central College, Union.

Attendance was taken and a quorum was present. The following WDB members were in attendance: Jeff Cartnal, David Crump, Debbie Durham, Robert Francis, Lisa Johnson, Dena McCaffrey, Steve Markus, Dione Pashia, Jennifer Wooldridge, and Jill Lombardo.

The meeting was called to order by Robert Francis, Chairman. Mr. Francis introduced two new members of the Workforce Development Board, Jill Lombardo, JFCAC and Mary Shofner, WEG Transformers.

Motion was made by Jeff Cartnal, seconded by David Crump, to approve the minutes of the October 26, 2017 WDB meeting (Agenda Item II.) Motion carried.

Workforce Development Board Vision and Mission statement were reviewed.

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

- a. Workforce Development Programs- Thomas Whitehead
- b. Arnold and Washington Job Centers- Thomas Whitehead and Lonnie Dement
- c. Youth Program– Sandy Nappier, Jefferson College
- d. Employer Business Services – David Goetz
- e. Employment Transition Team (ETT) – Don Smith

Michael Ravenscraft gave the Monitoring and Oversight reports (Agenda Items V. a-b):

- a. PY'17 Summer Jobs League Monitoring Report
- b. 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.

Michael Ravenscraft reviewed the process to procure contractor(s) that will provide services for Workforce Innovation and Opportunity Act Adult/Dislocated Worker and Youth programs in the Jefferson/Franklin Consortium (Agenda Item VI.). A motion was made by Steve Markus, seconded by Jennifer Wooldridge, for the WDB to approve the 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. Dena McCaffrey and Jeff Cartnal abstained. Motion carried.

Michael Ravenscraft discussed Jefferson/Franklin Consortium Program Year 16-20 Workforce Innovation and Opportunity Act (WIOA) Plan Modifications. A motion was made by David Crump and seconded by Dena McCaffrey to approve the submission of Plans Mods as required based on Issuance: 19-2015. (Agenda Item VII.) Motion carried.

Michael Ravenscraft requested a motion to approve the recommendation as listed for appointment to the WIOA Youth Committee in concurrence with the Chief Elected Officials of Jefferson/Franklin Consortium. A motion was made by Steve Markus and seconded by Jeff Cartnal. (Agenda Item VIII.) Motion carried.

Michael Ravenscraft discussed the extension of the Summer Jobs League work experience program. (Agenda Item IX.)

Angela Peters discussed Equal Employment Opportunity and reviewed the Jefferson/Franklin Consortium monitoring schedule (Agenda Item X).

East Central College and Jefferson College presented information on additional grants and apprenticeship programs being added to East Central College and Jefferson College. Betty Linneman and Melissa Richards gave updates on Adult Basic Education including the new data system. Beth Dauber gave updates on Vocational Rehabilitations programs, customer count and success rates. (Agenda Item XI.)

Civilian Labor Force Data was reviewed by Robert Francis. (Agenda Item XII.)

Michael Ravenscraft discussed the naming of Mardy Leathers as Director of Division of Workforce Development. (Agenda Item XIII.)

Michael Ravenscraft announced the scheduled conferences for 2018 including 2018 Missouri Association of Workforce Development (MAWD) Conference is scheduled for May 1-3, 2018 at Lodge of the Four Seasons, Lake Ozark, Missouri and the 2018 Governor's Conference on Economic Development is scheduled for Sept 5-7, 2018 at Kansas City Marriott Downtown.

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