

JEFFERSON/FRANKLIN CONSORTIUM
WORKFORCE DEVELOPMENT BOARD (WDB) MEETING
August 30, 2018

Jefferson/Franklin Consortium Workforce Development Board held a videoconference meeting August 30, 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: Anna Boehm, Jeff Cartnal, Angela Inman, David Crump, Joel Doecker, Debbie Durham, Robert Francis, Dena McCaffrey, Steve Markus, Richard Oldenburg, Scott Pagel and other interested parties.

The meeting was called to order by Robert Francis, WDB Chair.

Motion was made by Dena McCaffrey, seconded by Anna Boehm, to approve the minutes of the April 26, 2018 WDB meeting (attached Agenda Item II.) Motion carried.

Workforce Service Reports (attached Agenda Items III. a-f) were presented as follows:

- a. Workforce Development Programs- Thomas Whitehead
- b. Arnold and Washington Job Centers- Thomas Whitehead and Lonnie Dement
- c. Youth Program– Trish Davids, MERS Goodwill
- d. Employer Business Services – David Goetz
- e. Employment Transition Team (ETT) – Don Smith
- f. Missouri Statewide Online Services Navigator- Michael Ravenscraft

Michael Ravenscraft gave the Monitoring and Oversight reports (attached Agenda Items IV. a-e):

- a. PY 17 Division of Workforce Development Program Monitoring
- b. PY 17 Division of Workforce Development Financial Monitoring
- c. PY 16 Audit Acceptance
- d. Upcoming PY 18 Summer Jobs Monitoring, Sept. 26-28
- e. Negotiated Performance Levels for PY 18

A motion was made by David Crump and seconded by Jeff Cartnal to proceed to negotiate performance levels for Jefferson/Franklin Counties. Motion carried.

Michael Ravenscraft announced Jefferson/Franklin region received WIOA Adult, Dislocated Worker and Youth PY 18 funding and additional Summer Jobs, Show Me Heros, Equal Opportunity and SkillUp funding. (Agenda Item V. a-d)

Michael Ravenscraft discussed Program Year 2018 (July 1, 2018-June 30, 2019 Jefferson/Franklin Service Providers for Workforce Innovation and Opportunity Act Programs. A motion was made by Steve Markus, seconded by Scott Pagel, to give

WDB approval of the Program Year 2018 Jefferson/Franklin Consortium Service Provider contract/dollar amounts as presented. (attached Agenda Item VI. a) Motion carried. Abstentions were Dena McCaffrey, Jeff Cartnal, and Joel Doecker.

Michael Ravenscraft discussed Governor Parsons request for Redesignation of Local Workforce Development Areas. A motion was made by Dena McCaffrey, seconded by Anna Boehm, to approve the request of Governor Parsons for redesignation of Jefferson/Franklin Consortium as a Local Workforce Development Area under Workforce Innovation and Opportunity Act (attached Agenda Item VII.) Motion carried.

Michael Ravenscraft discussed Jefferson/Franklin Supportive Service Policy. A motion was made by Jeff Cartnal, seconded by Angela Inman, to approve the Supportive Service Policy. (attached Agenda Item VIII.) Motion carried.

Michael Ravenscraft discussed PY16 Equal Opportunity Data Analysis for Jefferson/Franklin Region and the Accommodation for Success job fair. (Agenda Item VIII. a-b)

East Central College and Jefferson College presented information on additional grants and programs being added to East Central College and Jefferson College. Julie Johns and Alice Whalen gave updates on Adult Basic Education and Literacy including AEL class expansions. Angela Inman gave updates on Vocational Rehabilitations programs, customer count and success rates. (Agenda Item IX.)

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

Michael Ravenscraft discussed that the 2018 Missouri Governor's Conference will be held September 5-7, 2018 at Marriott Kansas City Downtown.

The next WDB meeting will be held October 25, 2018, at 1:30 p.m.