

JEFFERSON/FRANKLIN CONSORTIUM  
YOUTH COMMITTEE MEETING  
April 9, 2018

Jefferson/Franklin Consortium Youth Committee met April 9, 2018, at 11:00 a.m. in the Viking Room Annex of the Student Center Building at Jefferson College, Hillsboro, MO.

Attendance was taken and the following members were present and Mary Roux, Bryan Herrick, David Crump, Tom Whitehead, Lonnie Dement, Sherri Schaefer, Stephanie Cunningham, Betty Linneman, Paulette Hensley, Alice Whalen – other Interested Parties.

The meeting was called to order by David Crump.

A motion was made by Alice Whalen, seconded by Betty Linneman, that David Crump be elected as Youth Committee Chairman (Agenda Item II.). Motion carried.

Motion was made by Paulette Hensley, seconded by Tom Whitehead, to approve the January 22, 2018 Youth Council meeting minutes as submitted (attached Agenda Item III.). Motion carried.

Monitoring and Oversight was reviewed by Michael Ravenscraft (Agenda Item IV. a-c)

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.

c) Program/Financial Performance

Michael Ravenscraft reported on the Youth Work Experience funding extension and gave a program update on the 2017 Temporary Assistance for Needy Families (TANF) Program Missouri Summer Jobs League.

David Crump reviewed the Conflict of Interest Policy (attached Agenda Item VI.) and advised that each Youth Committee member should complete the Conflict of Interest Disclosure Statement to be kept on file at the Office of Job Training Programs, Jefferson/Franklin Consortium.

Michael Ravenscraft requested Youth Committee recommendation to submit to the Workforce Development Board approval to negotiate with PY 2018 Youth Service Provider. A motion was made by Sherri Schaefer and seconded by Betty Linneman (Agenda Item VII. b) Motion carried. Michael discussed the process of transitioning to the selected Youth Services provider.

Workforce Development reports (Agenda Item IX.) were presented as follows:

- ◆ East Central College
- ◆ Jefferson College

- ◆ Adult Basic Education and Literacy – Alice Whalen and Betty Linneman
- ◆ Vocation Rehabilitation
- ◆ Arnold Job Center- Tom Whitehead
- ◆ Washington Job Center- Lonnie Dement

The next Youth Committee Meeting is scheduled for Monday, September 10, 2018.