

JEFFERSON/FRANKLIN CONSORTIUM
WORKFORCE DEVELOPMENT BOARD (WDB) MEETING
October 31, 2019
AGENDA

- I. Call to order – Robert Francis
- II. Minutes of August 29, 2019 meeting
- III. Workforce Services Reports
 - a. Workforce Development Programs – Valerie Moore
 - b. Arnold and Washington Job Centers -- Thomas Whitehead and Lonnie Dement
 - c. Adult/Youth/Dislocated Worker Programs – Trish Davids, MERS Goodwill
 - d. Employer Business Services – David Goetz
 - e. Employment Transition Team (ETT) – Don Smith/Susan McKnight
- IV. Monitoring and Oversight – Michael Ravenscraft
 - a. Program Year 2019 (PY'19) Quarter 1 Office of Workforce Development Program Monitoring
 - b. PY 18 Financial Monitoring Review Report
 - c. PY'18 (7/1/18-6/30/19) Annual Report
 - d. PY'18 (7/1/18-6/30/19) Annual Monitoring Report
- V. Conflict of Interest Disclosure Statement
- VI. TANF/FNS SkillUP/Summer Jobs League – Michael Ravenscraft
 - a. **-Request** WDB approval of PY 2019 (7/01/19-6/30/20) Jefferson/Franklin Consortium TANF/FNS/SkillUp/SJL service providers and contract/dollar amounts as presented
- VII. Policy Updates and Plan Modification-Michael Ravenscraft
 - a. Local Policy Updates and Local Plan Modification
 - i. Supportive Service Policy
 - ii. Sub-state Monitoring Policy
 - iii. Change in Workforce Development Board member
 - Request** WDB motion to approve policies and submit local Plan Modification
- VIII. Revised Office of Workforce Development (OWD) WIOA Formula Allocation Issuance 08-2019
- IX. Local Plan PY20-PY2023- Michael Ravenscraft
 - Request** WDB approval to update plan in accordance with OWD Issuance 09-2019 Local and Regional Plan Guidelines for LWDB
- X. One-Stop Certification Process-Michael Ravenscraft
 - Request** WDB motion to name Certification Review Team comprised of:

- Board Chair designee, Alice Whalen, East Central College, AEL
- Beth Dauber, Vocational Rehabilitation
- Representative from OWD Quality Assurance, to be named by OWD Director

- XI. Jefferson/Franklin Consortium Equal Employment Opportunity (EEO) Staffing Data Analysis Update-Michael Ravenscraft

- XII. Workforce and Economic Development
 - ◆ East Central College (ECC) – Joel Doecker
 - ◆ Jefferson College (JC) – Dena McCaffrey
 - ◆ Adult Basic Education and Literacy – Alice Whalen (ECC) and Julie Johns (JC)
 - ◆ Vocation Rehabilitation – Lydia Mitchell
 - ◆ Economic Development – Todd Tracy, Jefferson County
Sal Maniaci, Franklin County

- XIII. Civilian Labor Force Data – Robert Francis

- XIV. Elected Officials Summit-Michael Ravenscraft
Missouri Chamber of Commerce and Industry Workforce2030 Conference, October 15-16, 2019 –Michael Ravenscraft

- XV. Jefferson/Franklin Workforce Development Board (WDB) 2020 Meetings scheduled are:
 - ..January 30, 2020
 - ..April 30, 2020
 - ..August 27, 2020
 - ..October 29, 2020