

JEFFERSON/FRANKLIN CONSORTIUM
WORKFORCE DEVELOPMENT BOARD (WDB) MEETING
August 26, 2021

AGENDA

- I. Call to order – Robert Francis
Roll-call: Please email Leanna Eckhoff (leckhoff@jeff-frankjobs.com) or type in the chat if you are in attendance.
- II. Minutes of April 22, 2021, meeting
- III. Welcome and introductions – Michael Ravenscraft
- IV. Workforce Development Board Orientation – Michael Ravenscraft
- V. Workforce Services Report
 - a. Workforce Development Programs – Valerie Moore
 - i. Job Center Surveys
 - b. Arnold and Washington Job Centers – Lucinda Dennis-Itoka
 - c. Adult, Dislocated Worker, and Youth Program – Trish Davids
 - d. OJT/Incumbent Worker – Eric Kappel
 - e. Employment Transition Team (ETT) and Business Services – Susan McKnight/Don Smith
 - f. Business Services and Apprenticeship – Bryan Herrick
- VI. Monitoring and Oversight – Michael Ravenscraft and Leanna Eckhoff
 - a. OWD PY'20 3rd Quarter Statewide Report Card
 - b. PY'20 OJTP Annual Report
 - i. WIOA Title I Formula and NDWG Funds
 - ii. SkillUP/Jobs League (DSS)
 - c. PY'20 Office of Workforce Development (OWD) Annual Monitoring Report
 - d. EO Monitoring
 - e. PY'20 Final OWD/WIPFLI CPA Firm Financial Monitoring
 - f. PY'20 Annual Financial Statement Audit
- VII. PY21(7/01/21-6/30/22) Funding – Michael Ravenscraft
 - a. WIOA Adult, Dislocated Worker and Youth Formula Funds
 - b. Statewide Funding
 - c. National Dislocated Worker Emergency Grant
 - d. Equal Opportunity Grant
 - e. Reemployment Services and Eligibility Assessment (RESEA)
 - f. Skill-Up and Jobs League Department of Social Services Funding
 - g. Jefferson Foundation Funding
 - h. Annual Agreement
 - i. Job Center Staffing Plan

-Request motion to accept funding as presented.
- VIII. PY21 Service Providers/One-Stop Operator – Michael Ravenscraft

-Request WDB approval of PY21 (7/01/21-6/30/22) Jefferson/Franklin Consortium Workforce Innovation and Opportunity Act service providers and contract/dollar amount as presented.

- IX. Local Plan and Policy Updates – Michael Ravenscraft and Leanna Eckhoff
 - a. Board member certification approval
 - b. Board By-Laws
 - c. CLEO and WDB Agreement
 - Request** WDB approval for updated By-laws and CLEO and WDB agreement.
- X. Workforce System Update – Michael Ravenscraft
 - a. Missouri Job Center Connect
- XI. Workforce Partner Updates
 - a. East Central College – Joel Doepker
 - b. Jefferson College – Dr. Christopher DeGeare
 - c. Adult Basic Education and Literacy – Alice Whalen/Julie Johns
 - d. Vocation Rehabilitation – Beth Dauber
 - e. Economic Development –Sal Maniaci, Todd Tracey
 - f. MWA/SkillUp/Jobs League – Emma Fox
- XII. Meetings and Conferences
 - a. Governor’s Conference on Economic Development – Sept 8-10, 2021, Kansas City, Missouri
- XIII. Civilian Labor Force Data – Robert Francis
- XIV. Next WDB meeting will be held October 28, 2021, at 1:30 p.m.