



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Wednesday, December 16, 2020
2:00 PM

Zoom online meeting access:

<https://zoom.us/j/98263551879>

1-301-715-8592

Meeting ID: 982 6355 1879

- I. CALL TO ORDER**
- II. INTRODUCTION**
 - a. Chair Welcomes: COG members, Workforce Board members, staff, and any members of the public
 - b. Chair asks for a roll call since the meeting is virtual
- III. APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discuss minutes from the 10/23/20 meeting
 - i. Motion to approve the SAMWA COG's 10/23/20 meeting minutes
- IV. REPORTS**
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - a. A Resolution approving the inclusion of Serrato Corporation, The Ohio Department of Job and Family Services, Ohio Guidestone, and the Summit and Medina Workforce Area Council of Governments as "Additional Partners," as defined in WIOA Section 121(b)(2), to the SFY 2020/2021 Local Workforce Area 2's One-Stop Memorandum of Understanding.
 - i. **Motion to adopt SAMWA COG Resolution 2020-17**
 - b. A Resolution reappointing the Summit/Medina Workforce Development Board's Medina County appointees Ms. Patricia Dempsey, Ms. Bethany Dentler, Mr. Anthony Esposito, Ms. Jessica Heid, Ms. Marquita Mitchell, Mr. William Moore, Ms. Erin Ploucha, Ms. Joan Pritchett, and Mr. Paul Ratcliff to terms beginning January 1, 2021 and ending December 31, 2022.
 - i. **Motion to adopt SAMWA COG Resolution 2020-18**
 - c. A Resolution authorizing the Summit and Medina Workforce Area of Council of Governments to appropriate to the Calendar Year 2021 Workforce Innovation Opportunity Act funds totaling \$5,975,000.00, to establish a budget as a fiscal component unit of the County of Summit.
 - i. **Motion to adopt SAMWA COG Resolution 2020-19**

- d. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to accept an allocation from the Ohio Department of Job and Family Services for the purpose of receiving United States Department of Labor Reemployment Service and Eligibility Assessment funds and to make the allocation a permanent part of the Area 2 budget.
 - i. **Motion to adopt SAMWA COG Resolution 2020-20**

VII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Notice: Ohio Dept. of Job & Family Services Bureau of Monitoring & Consulting Services announced on 12/3/2020 the WIOA Financial Review is beginning for July 1, 2019 to December 31, 2020 (18- month review period)
- b. F Y I Confirmation HB 404 – Virtual meetings until June 30, 2021
- c. 2021 COG meeting dates – will be sent to calendars
 - i. Reminder: First COG meeting in 2021, will need to elect the COG Chair
- d. Marshall was panelist at the Northeast Ohio Development Exchange (**NODE**) 12/1/2020

VIII. ADJOURNMENT