

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**REGULAR MEETING AGENDA**  
**OF**  
**JUNE 27, 2018**  
**8:00 AM**

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Cleveland Clinic Akron General Wellness Center  
4125 Medina Road  
Akron, OH 44333

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**I. WELCOME**

- A. Introduction of members, staff, and guests *(Tony Esposito, Chair)*
  - i. Special recognition:
    - 1. Amanda Hinkel, Stark State College *(slated for WDB appointment on 7/2/2018)*
    - 2. Grace Fry, the WDB's new employee
    - 3. Evan Taylor, OhioMeansJobs Medina County (OMJMC) Manager
    - 4. Angela Berresford, United Way of Summit County *(presentation following adjournment)*

**II. APPOINTMENTS**

- A. The Appointment of the WDB's Chair & Vice Chair *(attachment 1)*
  - i. Motion to vote for the WDB's Chair
  - ii. Motion to vote for the WDB's Vice Chair
  - iii. Motion to accept the votes for Chair and Vice Chair

**III. APPROVAL OF MINUTES**

- A. Motion to approve the 2/14/2018 WDB meeting minutes *(attachment 2)* *(Chair)*

**IV. REPORTS**

- A. Executive Committee Report *(Chair)*
  - i. Summary of the 5/30/2018 Executive Committee meeting
- B. Finance Committee & Fiscal Agent Report *(Jeff Bissell, Finance Committee Chair)*
  - i. Summary of 5/2/2018 Finance Committee Meeting
  - ii. Fiscal Agents Report *(Summit Co. Dept. of Finance and Budget & SC Dept. Job and Family Services)*
    - 1. Reports as of 5/31/2018
      - a. Area Financials *(attachment 3)*
      - b. YTD Expenditures:
        - Program Budget *(attachment 3a)*
        - Administration Budget *(attachment 3b)*
    - 2. Revised Operating Budgets *(attachment 4)*
      - a. Motion to adopt Revised Program & Administration Budgets
- C. Performance Committee Report *(Jess Heid, Performance Committee)*
  - i. Summary of 3/26/2018, 4/30/2018 and 6/25/2018 Performance Committee Meetings
  - ii. Performance Reports
    - 1. SFY 2018 YTD Performance Reports *(attachment 5)*
  - iii. State Fiscal Year (SFY) 2019 Workforce Innovation and Opportunity Act (WIOA) Youth Contract Awards *(attachment 6)*
    - 1. Motion to recommend to the SAMWA COG, Medina County WIOA Youth Contract award totaling \$204,755.00 to Jobs for Ohio's Graduates (JOG)
    - 2. Motion to recommend to the SAMWA COG Summit County WIOA Youth Contract awards totaling \$575,000.00 to various community based organizations

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### IV. REPORTS (cont.)

- C. Performance Committee Report (cont.)
  - iv. One-Stop Operator (OSO) Contract Renewals for SFY 2019
    - 1. Motion to recommend to the SAMWA COG the first renewal of the OSO Contract with The WorkPlace for the OMJMC, totaling \$20,600.00
    - 2. Motion to recommend to the SMWA COG the first renewal of the OSO Contract with the SCDJFS for the OMJSC, totaling \$219,569.19

### V. OLD/UNFINISHED BUSINESS

- A. Update on Memoranda of Understanding (MOU) with Library Systems

### VI. NEW BUSINESS

- A. SAMWA COG Business
  - i. Anticipated Legislative Items for 7/2/2018 (*attachment 7*)
- B. Update on Area 2 Policy Development (*attachment 8*)
- C. Update on Professional Services Contract for Area-wide contract and fiscal monitoring

### VII. GOOD OF THE ORDER & ANNOUNCEMENTS

- A. Updated WDB roster will be e-mailed to WDB members
- B. Updated Key Terms and Acronyms Glossary to be e-mailed to WDB members

### VIII. ADJOURNMENT

#### PRESENTATION:

Akron Public School's Career Academy Initiative

*Angie Berresford, Director of College & Career Academy Engagement, United Way of Summit County*