

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
MEETING AGENDA
of
January 13, 2016
7:30 a.m.

Akron General Health & Wellness Center West, Summit Room II
4125 Medina Road, Akron Ohio 44333
Phone: 330-665-8000

- I. **Welcome**
 - a. Introduction of Members, Staff, and Guests
- II. **Old Business**
 - a. Motion to Approve August 12, 2015 minutes
- III. **New Business**
 - a. Financial Reports (*Terri Burns, Deputy Director, Budget & Finance, Summit Co. Dept. of Job & Family Services – Area 2 Fiscal Agent*)
 - i. Budget (*attachment*)
 - ii. Expenditures (*attachment*)
 - b. Action Items
 - i. Vote on changing meeting frequency from quarterly to every other month
 - ii. Establish Committees to meet monthly
 - 1. Executive Committee (*Chair & Vice Chair*)
 - 2. Ad Hoc Hiring Committee
 - a. Volunteers from the floor, Chair
 - iii. Vote to approve the Chair to sign letters of support and/or the entering into of MOUs on behalf of the WDB for the following U.S. Department of Labor grant proposals (*Christine Marshall, Deputy Director, Workforce Development, Summit Co. Dept. of Job & Family Services; see attachments*):
 - 1. “Adult Reentry/Reintegration of Ex-offenders” as submitted by Heart to Heart (non-profit Summit County organization currently under subcontract with the YMCA of Greater Akron for Adult reentry programs funded by WIOA). Submitting a proposal for \$1,360,000.00 over a 39-month cycle beginning April 2016

2. "Tech Hire" as submitted by Summit County acting as the fiscal agent on behalf of Summit Workforce Solutions (SWS), (a non-profit organization and owner of the building known as the OhioMeansJobs Summit County). Submitting a proposal for \$4,000,000.00 over a four year cycle beginning July 2016

- IV. Recognition of long-serving Summit/Medina Workforce Investment Board members
- V. Meeting adjournment
- VI. Training Session (*John Chamberlin, Consultant to the WDB*)