



**AGENDA
OF
MONDAY, DECEMBER 4, 2017
7:30 AM**

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

- I. INTRODUCTION**
- II. APPROVAL OF MINUTES**
 - a. Motion to approve the SAMWA COG's 10/2/2017 meeting minutes *(attachment 1)*
- III. REPORTS**
- IV. OLD/CONTINUING BUSINESS**
 - a. Update on Area 2's Fiscal Agent
 - o **Motion** to adopt SAMWA COG Resolution 2017-35
 - o **Motion** to adopt SAMWA COG Resolution 2017-36
 - b. Update on the OhioMeansJobs Medina County (OMJMC) Center's relocation
- V. NEW BUSINESS**
 - a. Adoption of a Resolution to reappoint current Medina County appointees who have been recommended by the Summit/Medina Workforce Development Board's (WDB) Executive Committee for reappointment to the WDB
 - o **Motion** to adopt SAMWA COG Resolution 2017-37
 - b. Adoption of a Resolution to enter into a Data Sharing and Confidentiality Agreement with the Ohio Department of Job and Family Services (ODJFS) for the purpose of providing Area 2 with access to data and records related to workforce development that is managed and maintained by ODJFS
 - o **Motion** to adopt SAMWA COG Resolution 2017-38
 - c. Adoption of a Resolution amending Acquisition & Procurement Policies, Section F, Procurement Methods, to align purchasing thresholds with the Code of Federal Regulations
 - o **Motion** to adopt SAMWA COG Resolution 2017-39
 - d. Adoption of a Resolution to enter into a Sublease Agreement with ManPower Group US, Inc., to sublet office space at the OMJMC Center
 - o **Motion** to adopt SAMWA COG Resolution 2017-40
- V. GOOD OF THE ORDER**
- VI. ADJOURNMENT**