



**AGENDA**  
**Monday, December 9, 2019**  
**8:00 AM**

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

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- I. CALL TO ORDER**
- II. INTRODUCTION**
  - a. Welcome: COG members, Workforce Board members, staff, and guests
- III. APPROVE MINUTES OF PREVIOUS MEETING**
  - a. Discuss minutes from the 9/26/19 meeting (**attachment 1**)
    - i. Motion to approve the SAMWA COG's 9/26/19 meeting minutes
- IV. REPORTS**
  - a. There are no reports to present
- V. UNFINISHED BUSINESS**
  - a. There is no unfinished business to address
- VI. NEW BUSINESS**
  - a. A Resolution to establish and adopt Calendar Year (CY) 2020 Appropriations to support Administrative & Program Budgets
    - i. **Motion to adopt SAMWA COG Resolution 2019-26**
  - b. A Resolution to appoint Maria Miller to the WDB
    - i. **Motion to adopt SAMWA COG Resolution 2019-27**
- VII. GOOD OF THE ORDER/ANNOUNCEMENTS**
  - a. WDB vacancy
  - b. Reminder: per SAMWA COG bylaws, the SAMWA COG Board shall determine, by vote, the 2020 SAMWA COG Board chair. This vote shall occur at the first SAMWA COG Board meeting in 2020.
  - c. Next WDB meeting – January 30, 2020, 8:00 AM, Summa Health Medina Medical Center
  - d. Next COG meeting TBD
- VIII. ADJOURNMENT**
  - a. Followed by the CEOs' execution of documents, etc.