



**AGENDA**  
**Monday, July 8, 2019**  
**7:30 AM**

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Cleveland Clinic Akron General Wellness Center  
4125 Medina Road Akron, OH 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 5/23/19 meeting
    - i. Motion to approve the SAMWA COG's 5/23/19 meeting minutes
- IV. REPORTS**
  - a. n/a
- V. UNFINISHED BUSINESS**
  - a. n/a
- VI. NEW BUSINESS**
  - a. A Resolution reappointing current, eligible Summit County Workforce Development Board appointees to terms beginning 7/1/2019 and ending 6/30/2021
    - i. Motion to adopt SAMWA COG Resolution 2019-12**
  - b. A Resolution authorizing the SAMWA COG to enter into a five (5) year lease agreement with the County of Medina for the period of 8/1/2019 through 7/31/2024, to provide space for the operation of a One-Stop employment center in Medina County, known in Ohio as an *OhioMeansJobs* center.
    - i. Motion to adopt SAMWA COG Resolution 2019-13**
  - c. A Resolution authorizing the first renewal of two awarded by the Workforce Development Board of WIOA funds for four (4) Subrecipient Agreements with Summit County service providers, under the State of Ohio's Comprehensive Case Management Employment Program (CCMEP) model, to provide WIOA youth services for the period of 7/1/2019 to 6/30/2020, with one remaining renewal option.
    - i. Motion to adopt SAMWA COG Resolution 2019-14**
  - d. A Resolution authorizing the first renewal of two awarded by the Workforce Development Board of WIOA funds for a Subrecipient Agreement with Jobs' for Ohio's Graduates (JOG),

under the State of Ohio's Comprehensive Case Management Employment Program (CCMEP) model, to provide WIOA youth services for the period of 7/1/2019 to 6/30/2020, with one remaining renewal option.

**i. Motion to adopt SAMWA COG Resolution 2019-15**

- e. A Resolution adopting Workforce Area 2's Operating and Administrative Budgets for State Fiscal Year 2020 as recommended by the Summit and Medina Workforce Development Board at their regular meeting held on 6/27/2019.

**i. Motion to adopt SAMWA COG Resolution 2019-16**

- f. A Resolution increasing appropriations to Workforce Area 2's WIOA Administrative funds in the amount of \$250,000.00 for various obligations and expenditure activities as recommended by the Summit and Medina Workforce Development Board at their regular meeting held on 6/27/2019.

**i. Motion to adopt SAMWA COG Resolution 2019-17**

- g. A Resolution to enter into a Subgrant Agreement with the Ohio Department of Job and Family Services for the purpose of receiving the U.S. Department of Labor's (DOL) Workforce Innovation Fund Grant (WIF) in order to close-out the Wage Pathways special grant program in Summit County.

**i. Motion to adopt SAMWA COG Resolution 2019-18**

- h. A Resolution extending the end date of the Sub-sub grant agreement with the Summit County Department of Job and Family Services from June 30, 2019 to August 30, 2019, for the purpose of completing activities associated with the close-out period of the U.S. Department of Labor's (DOL) Workforce Innovation Fund Grant (WIF), also known as the Wage Pathways special grant program.

**i. Motion to adopt SAMWA COG Resolution 2019-19**

- i. A Resolution approving the inclusion of The Goodwill Industries of Akron, Ohio, Inc., Summit County Developmental Disabilities Board, Volunteers of America Ohio & Indiana, Jobs for Ohio's Graduates, and Portage Lakes Career Center 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 2019-20**

**VII. GOOD OF THE ORDER/ANNOUNCEMENTS**

- a. Next WDB meeting – September 26, 2019 at 8:00 AM, Summa Health Medina Medical Center  
b. Next COG meeting – September 26, 2019 at 9:00 AM, Summa Health Medina Medical Center

**VIII. ADJOURNMENT**

- a. Followed by the CEOs' execution of documents, etc.