



AGENDA
THURSDAY, MAY 23, 2019
7:30 AM

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

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 2/7/19
 - i. Motion to approve the SAMWA COG's 2/7/19 meeting minutes

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- a. A Resolution authorizing the SAMWA COG to execute a Subgrant Agreement with the Ohio Department of Job and Family Services (ODJFS) for the purpose of receiving Workforce Innovation Opportunity Act (WIOA) allocations for State Fiscal Years 2020 and 2021
 - i. Motion to adopt SAMWA COG Resolution 2019-06**
- b. A Resolution authorizing the SAMWA COG to execute a renewal (first of three) of a contractor agreement with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, specific to the provision of payroll services for WIOA youth enrolled in Work Experiences through the Summit County Comprehensive Case Management Employment Program (CCMEP), for the period of July 1, 2019 to June 30, 2020
 - i. Motion to adopt SAMWA COG Resolution 2019-07**
- c. A Resolution confirming the award by the Workforce Development Board and authorizing the SAMWA COG to execute a renewal (second of two) of a contractor agreement with the County of Summit on behalf of its County of Summit Department of Job and Family Services to operate Workforce Area 2's Comprehensive OhioMeansJobs Summit County center, in an amount not to exceed \$228,667.53 for the period of July 1, 2019 to June 30, 2020
 - i. Motion to adopt SAMWA COG Resolution 2019-08**
- d. A Resolution confirming the award by the Workforce Development Board and authorizing the SAMWA COG to execute a renewal (first of two) of a contractor agreement with the United Labor Agency (ULA) to operate Workforce Area 2's Affiliate OhioMeansJobs Medina County center, in an amount not to exceed \$25,000.00 for the period of July 1, 2019 to June 30, 2020
 - i. Motion to adopt SAMWA COG Resolution 2019-09**

- e. A Resolution authorizing the SAMWA COG to adopt changes to the Area 2 Workforce Development Board's November 30, 2016 Bylaws
 - i. Motion to adopt SAMWA COG Resolution 2019-10**
- f. A Resolution authorizing the SAMWA COG to execute a Data Sharing and Confidentiality Agreement with the Ohio Department of Job and Family Services (ODJFS) to provide Area 2 with access to specific Wage Record Information and Unemployment Insurance Claimant data upon full execution of the Agreement and ending 6/30/20
 - i. Motion to adopt SAMWA COG Resolution 2019-11**

VII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Next WDB meeting – June 27, 2019
- b. Next SAMWA COG meeting – July 8, 2019

VIII. ADJOURNMENT

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