



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Friday, October 23, 2020
1:00 PM

Zoom online meeting access:

<https://zoom.us/j/92264305199>

Zoom dial in phone number: +1 301 715 8592

Meeting ID: 922 6430 5199

- I. CALL TO ORDER**
- II. INTRODUCTION**
 - a. Chair Welcomes: COG members, Workforce Board members, staff, and any members of the public
 - b. Chair asks for a roll call since the meeting is virtual
- III. APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discuss minutes from the 6/25/20 meeting
 - i. Motion to approve the SAMWA COG's 6/25/20 meeting minutes
- IV. REPORTS**
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - a. A Resolution authorizing the second of two renewals of an award by the Summit/Medina Workforce Development Board of Workforce Innovation & Opportunity Act funds for a Subrecipient Agreement with United Labor Agency to provide Career Services in Medina and Summit Counties in an amount not to exceed \$1,774,960.00 during the period of 10/1/2020 to 9/30/2021.
 - i. **Motion to adopt SAMWA COG Resolution 2020-14**
 - b. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into a contract with the United Labor Agency to expand Business Services Teams and Outreach in Area 2, utilizing a Business Resource Network Grant awarded by the Ohio Department of Job and Family Services, in an amount not to exceed \$163,344.00, for the period beginning 7/1/2020 and ending 6/30/2021.
 - i. **Motion to adopt SAMWA COG Resolution 2020-15**
 - c. A Resolution of the Summit and Medina Workforce Area Council of Governments appointing Ms. Erin C. Ploucha, Executive Vice President and Chief Administrative Officer at Westfield Bank, to the Summit/Medina Workforce Development Board as a representative of a business in Ohio Workforce Area 2.

i. Motion to adopt SAMWA COG Resolution 2020-16

VII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. AOS filed the SAMWA COG's annual Single Audit (report on financial statements) for the year ended December 31, 2019
- b. SAWMA COG Staff Office has moved to 175 S. Main St., Suite 209, Akron, OH 44308

VIII. ADJOURNMENT