



**AGENDA
OF
WEDNESDAY, SEPTEMBER 26, 2018**

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

I. INTRODUCTION

- A. Introduction of Chief Elected Officials, Workforce Development Board (WDB) Members & Staff

II. APPROVAL OF MINUTES

- A. Motion to approve the SAMWA COG's 7/2/2018 meeting minutes (*attachment 1*)

III. REPORTS

IV. OLD/CONTINUING BUSINESS

V. NEW BUSINESS

- A. A Resolution authorizing the Summit & Medina Workforce Area Council of Governments (SAMWA COG) to reallocate the balance of Year 2 Workforce Innovation and Opportunity Act (WIOA) Adult Administration Funds, liquidating 9/30/2018, to Year 1 Program Funds, liquidating 9/30/2019.
 - o **Motion** to adopt SAMWA COG Resolution 2018-20
- B. A Resolution authorizing the SAMWA COG to appropriate State Fiscal Year (SFY) 2019 WIOA Program & Administration funds to the Workforce Area 2 budget to fund various expenditures for the remainder of Calendar Year 2018.
 - o **Motion** to adopt SAMWA COG Resolution 2018-21
- C. A Resolution confirming the award by the WDB of WIOA funds for a subrecipient agreement with the United Labor Agency (ULA) to provide Career Services in Medina and Summit Counties, in a not to exceed amount of \$1,468,155.00 during the period of 10/1/2018 to 9/30/2019, with two 12-month renewal options.
 - o **Motion** to adopt SAMWA COG Resolution 2018-22
- D. A Resolution confirming the award by the SAMWA COG of a One-Stop Operator Services contract to the ULA to provide said services at the OhioMeansJobs Medina County Center, for the period beginning 10/1/2018 and ending 9/30/2019, with two 12-month renewal options, in an amount not to exceed \$25,000.00 of One-Stop Center Memorandum of Understanding (MOU) partner funds.
 - o Motion to adopt SAMWA COG Resolution 2018-23
- E. A Resolution authorizing the SAMWA COG to include Volunteers of America Ohio and Indiana as an "Additional Partner," defined in the Section 121(b)(2) of the WIOA, to Area 2's SFYs 2018/2019 One-Stop Operator MOU at the OhioMeansJobs Summit County Center.
 - o **Motion** to adopt SAMWA COG Resolution 2018-24

V. GOOD OF THE ORDER

VI. ADJOURNMENT