



AGENDA
Thursday, September 26, 2019
9:00 AM

Summa Health Medina Medical Center
3780 Medina Road, Medina, OH 44256

- 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 7/8/19 meeting
 - i. Motion to approve the SAMWA COG's 7/8/19 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 authorizing the first 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 \$1,455,000.00 during the period of 10/1/2019 to 9/30/2020, with one remaining 12-month renewal option.
 - i. **Motion to adopt SAMWA COG Resolution 2019-21**
 - b. A Resolution amending Resolution 2019-18 which authorized the Summit and Medina Workforce Area Council of Governments to enter into a Subgrant Agreement with the Ohio Department of Job and Family Services for the purpose of receiving a grant from the U.S. Department of Labor's Workforce Innovation Fund, awarded to pilot a Wage Pathways program in Summit County.
 - i. **Motion to adopt SAMWA COG Resolution 2019-22**
 - c. A Resolution amending Resolution 2019-19 which authorized the Summit and Medina Workforce Area Council of Governments to execute an addendum extending the termination date of the Subrecipient agreement with the County of Summit Department of Job and Family Services to participate in 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 2019-23

- d. A resolution amending Resolution No. 2019-11 of the Summit and Medina Workforce Area Council of Governments, which authorized the execution of the Data Sharing and Confidentiality Agreement between the Ohio Department of Job and Family Services and Ohio Local Workforce Area 2, to provide Area 2's public workforce system with access to specific Wage Record information and Unemployment Insurance Claimant data.

i. Motion to adopt SAMWA COG Resolution 2019-24

- e. A Resolution to adopt adjusted Program and Administrative Operating Budgets for State Fiscal Year 2020 as recommended by the Summit and Medina Workforce Development Board at their regular meeting held on 9/26/2019.

i. Motion to adopt SAMWA COG Resolution 2019-25

VII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Next WDB meeting – November 21, 2019 at 8:00 AM, Cleveland Clinic Akron General Wellness Center
- b. Next COG meeting to be scheduled before December 31, 2019

VIII. ADJOURNMENT

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