

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, DECEMBER 2, 2020 @ 7:30 AM**

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## Microsoft Teams meeting

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### **I. CALL TO ORDER**

- A. Introduction of members, staff and guests (Jeff Bissell, Chair)

### **II. APPROVAL OF MINUTES**

- A. Motion to approve the August 12, 2020 Executive Committee meeting minutes (*attachment 1*)

### **III. REPORTS**

### **IV. OLD/UNFINISHED BUSINESS**

- A. Still one vacancy on the WDB, a Summit business appointee
- B. WDB member Committee Assignments (*attachment 2*)

### **V. NEW BUSINESS**

- A. Discussion on the Reemployment Service and Eligibility Assessment (RESEA) program
- B. Procurement: Monitoring contract
- C. Area 2 Funding situation through SFY 2021 (*attachment 3*)
- D. Medina County WDB members' reappointment for 1/1/2021 (*attachment 4*)

### **VI. GOOD OF THE ORDER**

- A. WDB Regular meeting, January 28, 2021 at 8:00 AM, *virtual*
- B. Marshall was panelist at the Northeast Ohio Development Exchange (**NODE**) 12/1/2020 meeting

### **VII. ADJOURNMENT**