

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, JUNE 24, 2020 @ 7:30 AM**

Via Microsoft Teams
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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 November 6, 2019 Executive Committee meeting minutes **(attachment 1)**

III. REPORTS

IV. OLD/UNFINISHED BUSINESS

- A. Appointment of Summit/Medina WDB Members to Committees
- B. Plan to fill one vacancy on the WDB, a Summit business appointee
- C. Updates since May WDB meeting: reopening of OMJ Centers

V. NEW BUSINESS

- A. WDB resignation and new appointment in vocational rehabilitation **(attachment 2a & 2b)**
- B. Approve second renewal of Callos contract to recommend to COG Board
- C. Review and approve Area 2 budget adjustments for SFY 2021 to recommend to COG Board **(attachment 3a-d)**
- D. Discussion and approval of new computers for WDB Staff (Glaubman) **(attachment 4)**
- E. Discussion and approval of Area 2 website redesign (Glaubman) **(attachment 5)**
- F. Discussion and acceptance of *ODJFS/Office of Workforce Development Business Services Resources Grant*: \$300,000 to recommend to COG Board

VI. GOOD OF THE ORDER

- A. WDB Staff Office moving: 175 S. Main Street, **Suite 209**, Akron, 44308 (lease signed)
- B. COG meeting June 25, 2020 at 1:00 PM via Zoom

VII. ADJOURNMENT