

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, November 6, 2019 @ 7:30 AM**

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Summit & Medina Workforce Area Council of Governments (SAMWA COG) Office  
175 S. Main St. Suite 207  
Akron, Ohio 44308

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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 January 15, 2019 Executive Committee meeting minutes **(attachment 1)**

**III. REPORTS**

**IV. OLD/UNFINISHED BUSINESS**

- A. Calendar Year ending 2018 Audit
- B. Appointment of Summit/Medina WDB members to Committees

**V. NEW BUSINESS**

- A. 2020 DRAFT WDB + Committee meeting schedule **(attachment 2)**
- B. Certification process OhioMeansJobs Medina County status update
- C. Plan to fill the two vacancies on the WDB, both Summit appointees **(attachment 3)**
- D. Discussion of the agenda for the November 22, 2019 WDB meeting

**VI. GOOD OF THE ORDER**

- A. Reminder: upcoming WDB meetings:
  - i. Finance Committee – 8:00 AM on Wednesday 11/13/19 @ SAMWA COG Office
  - ii. Performance Committee – 3:00 PM on Monday, 11/18/19 @ SAMWA COG Office
  - iii. Regular WDB meeting – 8:00 AM on Thursday, 11/21/19 @ CCF Akron General Wellness Center, Montrose
  - iv. Executive Committee – 7:30 AM on Wednesday, 12/4/19 @ SAMWA COG Office
  - v. SAMWA COG Board meeting – 8:00 AM, Mon., 12/9/19 @ CCF Akron General Wellness Center, Crystal Point

**VII. ADJOURNMENT**