

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, JUNE 5, 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. Operations Coordinator position
- B. Reappointment of Summit/Medina WDB members term ending 6/30/19 **(attachment 2)**
- C. Results of Summit County One-Stop Operator monitoring
- D. Results of Phase II Certification of OhioMeansJobs Summit County
- E. Status of 2020 contract renewals

**V. NEW BUSINESS**

- A. Updated 2019 WDB + Committee meeting schedule **(attachment 3)**
- B. OhioMeansJobs Medina County move to 72 Public Square
- C. WDB Bylaw changes **(attachment 4)**
- D. Letter to training providers **(attachment 5)**
- E. Planning allocations for SFY 2020 **(attachment 6)**
- F. Review of actions taken at May 23, 2019 COG meeting
  - i. Bissell to sign the ODJFS Subgrant Agreement
- G. Discussion of the agenda for the June 27, 2019 WDB meeting

**VI. GOOD OF THE ORDER**

- A. Reminder: upcoming WDB meetings:
  - i. One-Stop Operator Committee – 8:00 AM on 6/17/19 @ OMJ Summit County
  - ii. Finance Committee – 8:00 AM on 6/20/19 @ SAMWA COG Office
  - iii. Performance Committee – 3:00 PM on 6/24/19 @ SAMWA COG Office
  - iv. Regular WDB meeting – 8:00 AM on 6/27/19 @ CCF Akron General Wellness Center, Montrose
  - v. SAMWA COG Board meeting – 8:00 AM on 7/8/19 @ CCF Akron General Wellness Center, Montrose
  - vi. Executive Committee – 7:30 AM on 7/10/19 @ SAMWA COG Office

**VII. ADJOURNMENT**