

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING
OF
TUESDAY, JANUARY 15, 2019
7:30 AM**

Summit & Medina Workforce Area Council of Governments (SAMWA COG) Offices
191 South Main Street
Akron, Ohio 44308

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

- A. Motion to approve the May 30, 2018 Executive Committee meeting minutes *(attachment 1)*

III. REPORTS

IV. OLD/UNFINISHED BUSINESS

- A. Update ODJFS PY 17 & first qtr. PY 18 Fiscal Monitor review
- B. Review of 2019 WDB meeting schedule

V. NEW BUSINESS

- A. Operations Coordinator position
- B. Re-Appointment of Summit/Medina WDB Members process during 2019
- C. Reengagement of contract with Sharon Parry for One-Stop Operator Monitoring
- D. 2019 contracts and plans identified for updates, renewals, etc.
- E. OJT policy and economic development incentives
- F. Discussion of the Agenda for the January 30, 2019 WDB Meeting and COG Meeting
- G. Schedule introduction to new Medina County Commissioner – Colleen Swedyk

VI. GOOD OF THE ORDER

- A. Notice: Christine Marshall's upcoming vacation
- B. Reminder: upcoming WDB meetings:
 - i. Finance Committee – 8:00 AM on 1/23/2019 @ SAMWA COG Offices
 - ii. Performance Committee – 3:00 PM on 1/28/2019 @ SAMWA COG Offices
 - iii. Regular WDB Meeting – 8:00 AM on 1/30/2019 @ Cleveland Clinic Akron Gen. Wellness Ctr, Montrose
 - iv. SAMWA COG Board Meeting – Immediately following WDB on 1/30/2019

VII. ADJOURNMENT