

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING
OF
NOVEMBER 3, 2017
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 (Tony Esposito, Chair)

II. APPROVAL OF MINUTES

- A. Motion to approve the June 19, 2017 Executive Committee meeting minutes *(attachment 1)*

III. REPORTS

IV. OLD/UNFINISHED BUSINESS

- A. Update on the relocation of the OhioMeansJobs (OMJ) Medina County (OMJMC) Center
- B. One-Stop Operator (OSO) Committee discussion
 - i. Holiday Schedule for Area 2 OMJ Centers *(attachment 2)*
- C. Need for a Medina County WDB member on the Finance Committee

V. NEW BUSINESS

- A. Support letter for MOU partner Akron Metropolitan Housing Authority's Jobs+ Grant from the U.S. Dept. of Housing & Urban Development *(attachment 3)*
- B. Review of the WDB's Medina County Members' YTD attendance *(attachment 4)*
 - i. Motion to recommend Medina County WDB members' reappointment to the SAMWA COG
- C. Advise on the approval of Area 2's Supportive Services Policy
- D. Discussion on the WDB's meeting schedule
 - i. Cancellation and/or Rescheduling of the 11/29/2017 Regular WDB Meeting
 - ii. Motion to adopt the Calendar Year 2018 WDB meeting schedule
- E. Discussion of dates on which to meet with Joe Carbone, President & CEO of The WorkPlace, the OSO for Medina County
- F. Discussion of Ad Hoc Personnel Committee business *(attachment 5)*
- G. Discussion of the Collaboration with Public Libraries MOU *(attachment 6)*

VI. GOOD OF THE ORDER

- A. Reminder: upcoming meetings:
 - i. Finance Committee: 8:00 AM, 11/16/2017, SAMWA COG Offices
- B. Notice: Christine Marshall out of the office from 11/17/2017 to 11/27/2017

VII. ADJOURNMENT