

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**EXECUTIVE COMMITTEE**  
**MEETING AGENDA**  
of  
**Monday, June 19, 2017**  
**10:00 AM**

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

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**I. WELCOME**

- a. Introduction of members, staff, and guests (Chair, Tony Esposito)

**II. APPROVAL OF MINUTES**

- a. Motion to approve the 6/3/17 Executive Committee meeting minutes **(attachment 1)**

**III. REPORTS**

**IV. OLD/UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- a. Motion to recommend the renewal of a contract with Tri-County Jobs for Ohio's Graduates (JOG) to provide WIOA Youth Services, under the umbrella of the State of Ohio's Comprehensive Case Management Employment Program (CCMEP) in Medina County for State Fiscal Year 2018 (7/1/2017-6/30/2018), in an amount not to exceed \$200,000.00
  
- b. Motion to recommend the addition of Goodwill Industries of Akron and the Summit County Developmental Disabilities Board to the Area 2 One-Stop Memorandum of Understanding as Additional Partners, as defined in WIOA Section 121(b)(2)
  - i. In accordance with Section 121(b)(2), the Area's Workforce Development Board and Chief Elected Officials must be notified and approve the inclusion of "Additional Partners"

**VI. GOOD OF THE ORDER**

- a. Reminder: upcoming meetings:
  - i. Finance Committee: 8:00 AM, 6/26/2017, SAMWA COG Offices
  - ii. SAMWA COG Meeting: 7:30 AM, 6/28/2017, Cleveland Clinic Akron General Wellness Center in Montrose
  - iii. Performance Committee Meeting: 8:00 AM, 7/28/2017, SAMWA COG Offices
  - iv. Regular WDB Meeting: 8:00 AM, 8/9/2017, location TBD

**VII. MEETING ADJOURNMENT**