

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE
MEETING AGENDA
of
Wednesday, May 3, 2017
7:30 AM**

The Summit and Medina Workforce Area Council of Governments
191 South Main Street Akron, Ohio 44308

I. Welcome

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

II. Approval of Minutes

- a. Motion to approve the 9/7/2016 Executive Committee meeting minutes *(attachment 1)*
- b. Motion to approve the 10/5/2016 Executive Committee meeting minutes *(attachment 2)*
- c. Motion to approve the 1/20/2017 Executive Committee Meeting minutes *(attachment 3)*

III. Reports

- a. None

IV. Old/Unfinished Business

- a. Continued discussion of the ways to engage all WDB members on a Committee

V. New Business

- a. WDB member participation on quarterly calls with the Governor's Workforce Board and monthly calls with Ohio's Office of Workforce Transformation
- b. Motion to approve payment of Invoice #01 for services rendered to the SAMWA COG by SCDJFS as the Fiscal Agent for Area 2 during the first quarter of 2017 *(attachment 4)*
- c. In accordance with WDB Bylaws, Article III. Section 3., Ex. Comm. to review members' attendance at Regular WDB Meetings over a 12-month period to be considered for reappointment *(attachment 5)*
 - i. Motion to recommend Summit County members for reappointment to the WDB by the COG for terms beginning 7/1/2017 and ending 6/30/2019.
- d. Update on the WDB's One-Stop Partners Memorandum of Understanding (MOU) negotiations and the WDB's One-Stop Operator Request for Proposal (RFP)
 - i. Review timeline(s) of key events for MOU Nego and OSO RFP *(attachment[s] 6)*
 - ii. Review plan for renewal of contracts with various providers for both Youth and Career Services (adult/dislocated worker) for 2018 (July 1, 2017)
 - iii. Motion, for Christine Marshall on behalf of the WDB, to initiate MOU negotiations
 - iv. Motion, for Christine Marshall on behalf of the WDB, to release One-Stop-Operator RFP, in accordance with reviewed timeline

VI. Good of the Order

- a. Reminder: upcoming meetings:
 - i. Performance Committee: 8:00 AM, 5/12/2017, SAMWA COG Offices
 - ii. Finance Committee: 8:00 AM, 5/22/2017, Location TBD
 - iii. Regular WDB Meeting: 8:00 AM, 5/24/2017, SummaHealth **Medina** Center

VII. Meeting Adjournment