

**SUMMIT/MEDINA WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE
MEETING AGENDA
of
Wednesday, October 5, 2016
7:30 AM**

Teleconference
Dial (330) 436-5244 to be connected

- I. Welcome**
 - a. Introduction of members, staff, and guests (Chair, Tony Esposito)
- II. Approval of Minutes *(attachment)***
 - a. Motion to approve Minutes from the September 7, 2016 Executive Committee Meeting
- III. Reports**
 - a. Status of board certification
 - i. On September 26, 2016, Summit County Council confirmed the appointment of Paul Zimmerman, Director, Akron Electrical Joint Apprenticeship Training Committee, to the Summit/Medina Workforce Development Board (WDB). Mr. Zimmerman replaces Michael Might, satisfying the WDB certification requirement that at least one WDB member is a training director of a joint labor management apprenticeship program *(attachment)*
 - ii. On September 30, 2016, Summit County Department of Job and Family Services (SCDJFS) submitted the application for Area 2's initial WDB certification to Julie Wirt, Policy Manager, Ohio Department of Job and Family Services' Office of Workforce Development
- IV. Old/Unfinished Business**
 - a. Meetings with Chief Local Elected Officials (CLEO) to address Area 2's WDB staff
 - b. Joint meeting with WDB Finance and Ad Hoc Hiring Committees
- V. New Business**
 - a. Mandated rebranding of OhioMeansJobs system under the American Job Center label *(attachment)*
- VI. Good of the Order**
 - a. Recognition of William Hanigan for his service to Area 2
- VII. Meeting Adjournment**