

**SUMMIT/MEDINA WORKFORCE INVESTMENT BOARD  
EXECUTIVE COMMITTEE  
MEETING AGENDA  
of  
Wednesday, September 7, 2016  
9:00 a.m.**

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Acme Fresh Market Community Room  
3979 Medina Rd  
Akron, OH 44333

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- I. Welcome**
  - a. Introduction of members, staff, and guests (Chair, Tony Esposito)
- II. Approval of Minutes (*attachment*)**
  - a. Motion to approve Minutes from July 6, 2016 Executive Committee Meeting
- III. Reports**
  - a. Status of board certification
    - i. State's email (*attachment*)
    - ii. Business appointments
    - iii. Joint Apprenticeship Appointment
- IV. Old/Unfinished Business**
  - a. Review Status of COG structure (see workflow (*attachment*))
    - i. Anything needed for the adhoc hiring committee
- V. New Business**
  - a. Review DRAFT Agenda for the September 14, 2016 Full WDB Meeting
- VI. Good of the Order**
- VII. Meeting Adjournment**