

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**EXECUTIVE COMMITTEE MEETING AGENDA**  
**July 6, 2016**  
**7:30 a.m.**

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VIA PHONE CONFERENCE

Call 1-605-475-6700 and enter 4193096 followed by the # sign

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- I. Dial in and welcome (Chair)
- II. Approval of minutes (*attachment 1*) (Chair)
  - a. Motion to approve June 13, 2016 Minutes
- III. Reports – None
- IV. Old/Unfinished Business
  - a. Discussion of invoice received from John Chamberlin, Consultant to the Board (*attachment 2*) (Hanigan)
    - i. Motion to approve payment of invoice as discussed (Chair).
      - 1. Chair's electronic signature to be added
  - b. Notice: Regarding Board Certification, Summit County is pleased to report we have two perspective business members expecting to be appointed by Executive Pry in August (Marshall):
    - i. **Jenny Stupica**, Human Resources Manager, SSP, Twinsburg, OH
    - ii. **Jeffrey L. Bissell**, CPA, Chief Financial Officer and Treasurer, NMG Aerospace, Stow, OH
- V. New Business
  - a. Items Requiring Action prior to the next full WDB meeting on July 13, 2016:
    - i. Performance Committee Chair, Sharlene Chesnes will briefly discuss the actions of her committee to determine the selection and recommendation of a contract for WIOA youth services in Medina County.
    - i. Motion to approve the WDB Performance Committee recommendation for Area 2 Board and Medina County Commissioners to enter into a contract for the period of July 1, 2016 through June 30, 2017 with Jobs for Ohio's Graduates ("JOG") in an amount not to exceed \$250,000.00. This program will serve Medina County youth ages 14 to 21 who are enrolled in-school (ISY) and 16 to 24 identified as out-of-school. Further, this contract will be amended to be by and between the board and JOG when the formation of a Council of Governments (COG) is completed for workforce Area 2. (Chair)
- VI. Good of the Order
- VII. Meeting Adjournment