

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**SPECIAL MEETING EXECUTIVE COMMITTEE MEETING AGENDA**  
of  
**June 13, 2016**  
**2:30 p.m.**

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Panera Bread  
3895 Medina Road  
Akron, OH 44333

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- I. Welcome (Chair)
  - a. Introduction of members, staff and guests
- II. Approval of minutes (*attachment 1*) (Chair)
  - a. Motion to approve May 24, 2016 Minutes
- III. Reports – None
- IV. Old/Unfinished Business
  - a. Notice: Status of the 2017 Data Sharing Agreement and Summit County’s decision to submit it separately from Medina County (*attachment 2*) (Marshall)
  - b. Notice: Submission of Summit JFS CCMEP Plan and Medina JFS CCMEP Plan (*attachment 3*) (Marshall)
- V. New Business
  - a. Items Requiring Action prior to the next full WDB meeting on July 13, 2016:
    - i. Motion to approve Board of Commissioners of Medina County Resolution No. 16-0410, Intent to Change County [Workforce] Agency’s Organizational Structure from Medina County Workforce Development to Medina County Job and Family Services for One-Stop Services in Medina County (*attachment 4*) (Marshall)
    - ii. Motion to extend the current Medina County Youth Program contract with JOG until July 31, 2016 to provide time for the execution of a new contract – contingent on funding

availability – or the termination and closeout of the current contract *(attachment 5)* (Marshall per Wargo/Parry)

- iii. Motion to approve WDB Chair signature on the Letter of Intent to Participate in CCMEP Motion and the submission of the Letter to ODJFS by Christine Marshall, on behalf of Board Chair, by June 15, 2016 due date *(attachment 6)* (JFS Directors)

VI. Good of the Order

VII. Meeting Adjournment