

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING AGENDA
of
May 4, 2016
7:30 a.m.**

Panera Bread
3895 Medina Rd.
Akron, OH 44333

- I. Welcome (Jon)
- II. Minutes review/approval from the 4-6-16 Ex. Committee meeting
attachment
- III. Regional Plan process update (Jon)
- IV. Board Certification status - composition update (Bill)
- V. Performance Committee meeting – call for vote process
(Christine)
- VI. RFP for Medina Youth Services by consultants for WDB, Carol
Wargo & Sharon Parry: seek motion to approve release (Bill)
attachment
- VII. Serving Special Populations Veterans & Spouses Policy: seek
motion to approve (Christine) *attachment* —
- VIII. Review/Approve WDB meeting Draft AGENDA (Christine)
attachment
- IX. Adjournment (Jon)

Reminder: May 11, 2016 next full WDB meeting