

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

Panera Bread
3895 Medina Rd.
Akron, OH 44333

- I. Welcome
- II. Minutes review/approval from the 3-2-16 Ex. Committee Conference call (attachment)
- III. Board Certification status - composition update (attachment)
- IV. Performance Committee – scheduled for 4-28-16 at 7:30 a.m.
 - a. who responded from WDB
 - b. discuss what data we need to gather in what format for the committee review and recommendations for 2017 contracts
- V. COG process/new governance structure update
 - a. Letter received from John Weber, ODJFS granting time (attachment)
- VI. Chair discussion with Carol Wargo
- VII. Chair discussion with John Chamberlin
- VIII. Regional plan delay?
 - a. Funds for plan
- IX. Area geographic boundaries/designation update (attachment)
- X. *WDB budget committee* - meet with Terri Burns before the May meeting?
- XI. Adjournment

Reminder: May 11, 2016 next full WDB meeting