

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**FINANCE COMMITTEE**  
**of**  
**OCTOBER 3, 2017**  
**8:00 AM**

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Summit & Medina Workforce Area Council of Governments (SAMWA COG) Offices  
191 South Main Street  
Akron, Ohio 44308

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**I. WELCOME**

- a. Introduction of WDB members, SAMWA COG staff, Fiscal Agent staff & guests

**II. APPROVAL OF MINUTES**

- a. Motion to approve the 8/1/2017 Finance Committee meeting minutes  
*(attachment 1)*

**III. REPORTS**

- a. Review of Financial Reports as of August 30, 2017
  - i. Area 2 Financials *(attachment 2)*
  - ii. Area 2 Financials by County *(attachment 3)*
- b. Review of Area 2 Contracts
  - i. As of August 30, 2017 *(attachment 4a)*
  - ii. Final spending for State Fiscal Year (SFY) 2017/WIOA Program Year 2016 (PY) 2016 (7/1/2016 – 6/30/2017) *(attachment 4b)*

**IV. OLD/UNFINISHED BUSINESS**

- a. Notice of the SAMWA COG's adoption of a Subgrant Agreement with the Ohio Dept. of Job & Family Services to receive an award of Workforce Innovation Funds totaling \$849,016.00, awarded by the U.S. Dept. of Labor to pilot a Wage Pathways program in Summit County during the period commencing 8/21/2017 and ending 6/30/2019

**V. NEW BUSINESS**

**VI. GOOD OF THE ORDER/ANNOUNCEMENTS**

- a. Notice of the results of the WIOA CCMEP Fiscal Monitoring Review for PY 2016  
*(attachment 5)*
- b. WDB Meeting Scheduled for 8:00 AM on Friday, October 13, 2017 at the SummaHealth Medina Medical Center, 3780 Medina Road, Medina, Ohio 44256

**VII. ADJOURNMENT**