

SUMMIT/MEDINA AREA 2 WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE
of
August 9, 2016
2:00 P.M.

OhioMeansJobs I Summit County Center
1040 East Tallmadge Avenue Akron, Ohio 44310

- I. **Welcome**
 - a. Introduction of members, staff, and guests (*WDB Chair, Tony Esposito*)

- II. **Appointments**
 - a. Request of committee members present for a volunteer to chair the WDB Finance Committee (*WDB Chair*)

- III. **Approval of Minutes** – none

- IV. **Reports** – none

- V. **Old/Unfinished Business** – none

- VI. **New Business**
 - a. Discussion of Finance Committees’ purpose and responsibilities (*Christine Marshall/William Hanigan*)
 - b. Discussion of the purpose of funding allocations and the amounts for current timeframe – 2017 (*attachment*) (*Terri Burns*)
 - i. Review of Expenditures against Allocations (*attachment*)
 - ii. Discussion of the need for a Board Budget (*attachment*)
 - c. Discussion about benefit/merit of annual membership dues and decision to add to Budget (*Burns/Hanigan/Marshall*)
 - i. Ohio Workforce Association (OWA) membership (*attachment*)
 - ii. National Association of Workforce Boards (NAWB) membership (*attachment*)

- VII. **Good of the Order**
 - a. Establish monthly meeting schedule (*Committee Chair*)

- VIII. **Adjournment**