

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
ONE-STOP OPERATIONS COMMITTEE MEETING
OF
MONDAY, FEBRUARY 10, 2020
8:00 A.M.**

OhioMeansJobs Summit County
1040 East Tallmadge Avenue
Akron, OH 44310

I. WELCOME

- a. Introduction of Committee members, staff and guests

II. APPROVAL OF MINUTES

- a. Motion to approve the 11/4/19 One-Stop Operations Committee meeting minutes
(attachment 1)

III. OLD/UNFINISHED BUSINESS

- a. Comprehensive One-Stop Center Certification Phase II
 - i. Progress update on the Phase II items which required action: *Summit Operator*
- b. OhioMeansJobs Medina County (Affiliate Center) Phase I Status
- c. **EXECUTIVE SESSION – all present except for Committee members and Board Staff to leave meeting; following discussion item is not public until RFP is published**
 - i. OhioMeansJobs|Summit County Operator Request for Proposal:
 - Proposal review proposal, etc. (attachment 2 & 3 not in folders)
 - Committee meeting dates (attachment 4 not in folders)

IV. NEW BUSINESS

V. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. The next Regular WDB meeting will be held Thursday, March 26, 8:00 AM at Holiday Inn Akron West, 4073 Medina Rd., Akron, OH 44333 (Ballroom B)

VI. ADJOURNMENT