

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
ONE-STOP COMMITTEE MEETING  
OF  
MONDAY, NOVEMBER 4, 2019  
8:00 A.M.**

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OhioMeansJobs Medina County  
72 Public Square  
Medina, OH 44256

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**I. WELCOME**

- a. Introduction of Committee members, staff and guests

**II. APPROVAL OF MINUTES**

- a. Motion to approve the 6/17/19 One-Stop Committee meeting minutes

**III. OLD/UNFINISHED BUSINESS**

- a. Move to new Medina Center some decor plans and signage
- b. One-Stop Certification Phase II
  - i. Skim report generated for Summit Operator - meeting held August 23, 2019
    - Identify post meeting objectives
  - ii. Action Plan Response from Summit Operator
- c. OhioMeansJobs Medina County (Affiliate Center) Phase I Status

**IV. NEW BUSINESS**

- a. OhioMeansJobs|Summit County Request for Proposal; contract commence July 1, 2020

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

- a. The next Executive Committee meeting will be held this Wednesday, November 6, 7:30 AM at the SAMWA COG offices, 175 S. Main St., Suite 207, Akron, OH 44308
- b. The next Finance Committee meeting will be held Wednesday, November 13, 8:00 AM at the SAMWA COG Offices
- c. The next Performance Committee meeting will be held Monday, November 18, 3:00 PM at the SAMWA COG Offices
- a. The next Regular WDB meeting will be held Thursday, November 21, 8:00 AM at Cleveland Clinic Akron General Health and Wellness Center, 4125 Medina Rd., Akron, OH 44333, Montrose Room

**VI. ADJOURNMENT**