

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
ONE-STOP COMMITTEE MEETING
OF
MONDAY, FEBRUARY 11, 2019
8:00 A.M.**

OhioMeansJobs Medina County
60 Public Sq. 3rd Fl.
Medina, OH 44256

- I. WELCOME**
- a. Introduction of Committee members, staff and guests
- II. APPROVAL OF MINUTES**
- a. Motion to approve the 11/26/18 One-Stop Committee meeting minutes (*attachment 1*)
- III. OLD/UNFINISHED BUSINESS**
- a. One-Stop Certification Phase II
 - i. Phone call with Sharon Parry, Real WorkForce Solutions (*attachment 2*)
- IV. NEW BUSINESS**
- a. One-Stop Operator monitoring in Summit County for PY 2017 and PY 2018 Q1&2
- V. GOOD OF THE ORDER/ANNOUNCEMENTS**
- a. Medina One-Stop ADA compliance meeting with Scott Miller, Medina Co. Administrator
 - i. Addendum to the lease
 - b. Notice: Upcoming meetings
 - i. Regular WDB meeting – 8:00 a.m., Tuesday, 2/19/19 at the OhioMeansJobs Summit County center
- VI. ADJOURNMENT**