

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**PERFORMANCE COMMITTEE MEETING**  
**OF**  
**MONDAY, AUGUST 3, 2020**  
**3:00 PM**

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Summit and Medina Workforce Area Council of Governments (SAMWA COG)  
Via Microsoft Teams  
Link: **Microsoft Teams Meeting**

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**I. CALL TO ORDER**

- a. Introduction of members, staff and guests

**II. APPROVAL OF MINUTES**

- a. Motion to approve the Performance Committee's May 11, 2020 meeting minutes **(attachment 1)**

**III. REPORTS**

- a. SFY 2020 State of Ohio UNADJUSTED Q3 WIOA Performance Report **(attachment 2)**
- b. SFY 2020 Office of Workforce Development Estimated Performance Report – WIOA Adult Credential Attainment **(attachment 3)**
- c. SFY 2020 Office of Workforce Development Estimated Performance Report – CCMEP WIOA Youth Credential Attainment **(attachment 4)**
- d. Adult/Dislocated Worker Provider Performance Reports SFY 2020 Annual July – June
  - i. Summit **(attachment 5a)**
  - ii. Medina **(attachment 5b)**
- e. Youth Provider Performance Reports SFY 2020 Q4 April – June
  - i. Summit **(attachment 6a)**
  - ii. Medina **(attachment 6b)**
- f. One-Stop Operator Usage Reports SFY 2020 Annual July – June
  - i. Summit **(attachment 7a)**
  - ii. Medina **(attachment 7b)**

**IV. OLD BUSINESS**

- a. Opioid Recovery Grant status update
- b. ODJFS WIOA Program Monitoring PY 2018/SFY 2019 results **(attachments 8a & 8b)**
  - i. Youth Continuous Improvement Plans (CIPs) **(attachments 9a & 9b)**

**V. NEW BUSINESS**

- a. Contract renewals FFY 2020 (October 1, 2020 – September 30, 2021)

**VI. GOOD OF THE ORDER**

- a. WIOA Performance Workgroup meeting for SFY 2021/2022 performance negotiations
- b. Reminder of upcoming meetings:
  - i. Performance Committee Meeting
    - o 3:00 PM, Monday, September 21, Microsoft Teams
  - ii. Regular WDB Meeting
    - o 8:00 AM, Thursday, September 24, Location TBD

**VII. ADJOURNMENT**