

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, MAY 11, 2020
3:00 PM**

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

I. CALL TO ORDER

- a. Introduction of members, staff and guests

II. APPROVAL OF MINUTES

- a. Motion to approve the Performance Committee's January 27, 2020 meeting minutes [\(attachment 1\)](#)

III. REPORTS

- a. Refresher: SFY 2019 State of Ohio ADJUSTED Final Annual WIOA Performance Report [\(attachment 2\)](#)
- b. Refresher: SFY 2020 State of Ohio UNADJUSTED Q2 WIOA Performance Report [\(attachment 3\)](#)
- c. Adult/Dislocated Worker Provider Performance Reports SFY 2020 July - April
 - i. Summit [\(attachment 4a\)](#)
 - ii. Medina [\(attachment 4b\)](#)
- d. Youth Provider Performance Reports SFY 2020 January - March
 - i. Summit [\(attachment 5a\)](#)
 - ii. Medina [\(attachment 5b\)](#)
- e. One-Stop Operator Usage Reports SFY 2020 July – March
 - i. Summit [\(attachment 6a\)](#)
 - ii. Medina [\(attachment 6b\)](#)

IV. OLD BUSINESS

- a. Opioid Recovery Grant status update
- b. ODJFS WIOA Program Monitoring PY 2017/SFY 2018 monitoring now closed [\(attachment 7\)](#)
- c. ODJFS WIOA Program Monitoring PY 2018/SFY 2019 monitoring still open
- d. One-Stop Operator Summit County procurement status update
- e. SFY 2021 contract renewals

V. NEW BUSINESS

VI. GOOD OF THE ORDER

- a. Service delivery during COVID-19 closures
- b. Reminder of upcoming meetings:
 - i. Regular WDB Meeting
 - o 8:00 AM, Wednesday, May 27, Location TBD

VII. ADJOURNMENT