

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, JANUARY 27, 2020
3:00 PM**

Summit and Medina Workforce Area Council of Governments (SAMWA COG) Offices
175 S. Main Street, Suite 207
Akron, Ohio 44308

I. CALL TO ORDER

- a. Introduction of members, staff and guests

II. APPROVAL OF MINUTES

- a. Motion to approve the Performance Committee's October 28, 2019 meeting minutes [\(attachment 1\)](#)

III. REPORTS

- a. Adult/Dislocated Worker Provider Reports SFY 2020 July-December
 - i. Summit [\(attachment 2a\)](#)
 - ii. Medina [\(attachment 2b\)](#)

IV. OLD BUSINESS

- a. Changes to local ITA policy
- b. Opioid Recovery Grant plan and policy update

V. NEW BUSINESS

- a. ODJFS WIOA Program Monitoring SFY 2019, February 4-5 [\(attachment 3\)](#)
- b. ODJFS WIOA Program Monitoring SFY 2018 Continuous Improvement Plan Training for CCMEP [\(attachment 4\)](#)
- c. Akron Urban League CCMEP Performance Review Meeting
- d. One-Stop Operator Summit County Procurement Schedule [\(attachment 5\)](#)

VI. GOOD OF THE ORDER

- a. Reminder of upcoming meetings:
 - i. Regular WDB Meeting
 - o 8:00 AM, Thursday, January 30, Summa Health Medina Medical Center
 - ii. Executive Committee Meeting
 - o 7:30 AM, Wednesday, February 5, SAMWA COG Office
 - iii. Performance Committee Meeting
 - o 3:00 PM, Monday, March 16, SAMWA COG Office
 - iv. Regular WDB Meeting
 - o 8:00 AM, Thursday, March 26, Holiday Inn Akron West-Fairlawn

VII. ADJOURNMENT