

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, OCTOBER 28, 2019
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 September 9, 2019 meeting minutes *(attachment 1)*

III. REPORTS

- a. Review of PY 2018 State of Ohio UNADJUSTED Final Annual WIOA Performance Report *(attachment 2)*

IV. OLD BUSINESS

V. NEW BUSINESS

- a. Upcoming changes to program performance
 - i. Statistical Adjustment Model *(attachment 3a)*
 - ii. State of Ohio Performance Timeline *(attachment 3b)*
 - iii. Sample ADJUSTED Annual WIOA Performance Report *(attachment 3c)*

VI. GOOD OF THE ORDER

- a. Reminder of upcoming meetings:
 - i. Executive Committee Meeting
 - o 7:30 AM, Wednesday, November 6, SAMWA COG Office
 - ii. Finance Committee Meeting
 - o 8:00 AM, Wednesday, November 13, SAMWA COG Office
 - iii. Performance Committee Meeting
 - o 3:00 PM, Monday, November 18, SAMWA COG Office
 - iv. Regular WDB Meeting
 - o 8:00 AM, Thursday, November 21, CCF Akron General Health & Wellness Center, Bath

VII. ADJOURNMENT