

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, SEPTEMBER 9, 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 July 29, 2019 meeting minutes *(attachment 1)*

III. REPORTS

- a. Review of State of Ohio Preliminary SFY 2019 Annual WIOA Performance Report *(attachment 2a)*
- b. Review of State of Ohio Preliminary SFY 2019 Annual CCMEP Performance Report *(attachment 2b)*
- c. Medina County placement location history *(attachment 2c)*
- d. OJT/ITA summary *(attachment 2d)*

IV. OLD BUSINESS

- a. FFY 2020 Adult/Dislocated Worker Career Services contract renewal status
- b. Result of Phase II Summit County One-Stop Certification meeting with Operator on August 23

V. NEW BUSINESS

- a. Ohio Opioid Emergency Recovery Grant *(attachments 3a & 3b)*

VI. GOOD OF THE ORDER

- a. Reminder of upcoming meetings:
 - i. Finance Committee Meeting
 - o 8:00 AM, Wednesday, September 11, SAMWA COG Office
 - ii. Regular WDB Meeting
 - o 8:00 AM, Thursday, September 26, Summa Health Medina Medical Center
 - iii. Executive Committee Meeting
 - o 7:30 AM, Wednesday, October 2, SAMWA COG Office

VII. ADJOURNMENT