

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, JULY 29, 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 May 20, 2019 meeting minutes *(attachment 1)*

III. REPORTS

- a. Review of Preliminary SFY 2019 Annual Performance
 - i. Adult/Dislocated Worker Career Services
 - o Summit *(attachment 2)*
 - o Medina *(attachment 3)*
 - ii. CCMEP Youth Program
 - o Summit *(attachment 4)*
 - o Medina *(attachment 5)*

IV. OLD BUSINESS

- a. Status of SFY 2020 Youth Program provider contract renewal
- b. Status of SFY 2020 One-Stop Operator contract renewals
- c. Phase II Summit County One-Stop Certification meeting with Operator on August 23
- d. Status of ITA/OJT policies

V. NEW BUSINESS

- a. SFY 2020 Adult/Dislocated Career Services contract renewal
 - i. Vote to recommend renewal of A/D Career Services contract with United Labor Agency
 - ii. Vote to increase the budget of the current A/D Career Services contract with United Labor Agency for IT upgrades in Medina County

VI. GOOD OF THE ORDER

- a. September meetings
- b. Reminder of upcoming meetings:
 - i. Executive Committee
 - o 7:30 AM, Wednesday, August 7, SAMWA COG Office
 - ii. Executive Committee
 - o 7:30 AM, Wednesday, September 4, SAMWA COG Office
 - iii. Performance Committee
 - o 3:00 PM, Monday, September 9, SAMWA COG Office
 - iv. Regular WDB Meeting
 - o 8:00 AM, Thursday, September 26, Summa Health Medina Medical Center

VII. ADJOURNMENT