

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, MAY 20, 2019
3:00 PM**

Summit and Medina Workforce Area Council of Governments (SAMWA COG) Office
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 March 4, 2019 meeting minutes *(attachment 1)*

III. REPORTS

- a. Review of SFY 2019 Q3 Career Services Performance
 - i. Summit County April 2019 report *(attachment 2a)*
 - ii. Summit County placements and trends *(attachment 2b)*
 - iii. Medina County April 2019 report *(attachment 2c)*
 - iv. Medina County placements and trends *(attachment 2d)*
- b. State of Ohio WIOA PY 2018 Q2 Performance Report *(attachment 2e)*

IV. OLD BUSINESS

- a. WIET and local area performance requirements letter *(attachment 3)*
- b. OJT & ITA policies update

V. NEW BUSINESS

- a. SFY 2020 Youth Program provider contract renewals
- b. SFY 2020 One-Stop Operator contract renewals
- c. Result of SFY 2018 One-Stop Operator Professional Monitoring
- d. Phase II One-Stop Certification in Summit County
- e. One-Stop Secret Shopper reports *(attachment 4)*

VI. GOOD OF THE ORDER

- a. Akron Urban League PSA
- b. Reminder of upcoming meetings:
 - i. Executive Committee
 - o 7:30 AM, Wednesday, June 5, 2019, SAMWA COG Office
 - ii. Finance Committee
 - o 8:00 AM, Thursday, June 20, 2019, SAMWA COG Office
 - iii. Performance Committee
 - o 3:00 PM, Monday, June 24, 2019, SAMWA COG Office
 - iv. Regular WDB Meeting
 - o 9:00 AM, Thursday, June 27, 2019, CCF Akron General Wellness Center, Akron

VII. ADJOURNMENT