

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, OCTOBER 29, 2018
3:00 PM**

Summit and Medina Workforce Area Council of Governments (SAMWA COG) Offices
191 South Main Street
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 9/24/18 meeting minutes *(attachment 1)*

III. REPORTS

- a. Review of September 2018 Career Services Reports
 - i. United Labor Agency (ULA) *(attachment 2a)*
 - ii. Educational Data Systems, Inc. (EDSI) *(attachment 2b)*
- b. Update on Revised Monthly Career Services Reports *(attachment 2c)*
- c. Comparison of WIOA Program Year (PY) 2017 Preliminary Performance Report and WIOA PY 2017 Final Performance Report *(attachment 2d)*

IV. OLD BUSINESS

- a. Status of Policy Project
 - i. Policies completed
 - ii. On-the-Job Training policy meeting – 10:00 AM, 11/6/2018, SAMWA COG Office
- b. Status of the Ohio Dept. of Job & Family Services (ODJFS) WIOA Program Monitoring for PY 2017

V. NEW BUSINESS

- a. 2019 Medina Comprehensive Case Management Employment Program Bidder Record Request
- b. ODJFS Employment Projection Tool for Job Seekers (OSU)
- c. ODJFS Labor Market Information Mobile App

VI. GOOD OF THE ORDER

- a. November/December meeting
- b. Confirm 2019 meetings on Mondays at 3:00 PM
- c. Reminder of upcoming meetings:
 - i. Finance Committee
 - o 8:00 AM, Wednesday, November 7, 2018, SAMWA COG Office
 - ii. Regular WDB Meeting
 - o 8:00 AM, Wednesday, November 28, 2018, Cleveland Clinic Akron General Wellness Ctr.
 - iii. Executive Committee
 - o 7:30 AM, Wednesday, December 5, 2018, SAMWA COG Office

VII. ADJOURNMENT