

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, SEPTEMBER 24, 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 8/31/2018 meeting minutes *(attachment 1)*

III. REPORTS

- a. Review of August 2018 Workforce Innovation & Opportunity Act (WIOA) Career Services Reports
 - i. Educational Data Systems, Inc. (EDSI) *(attachments 2a)*
 - ii. United Labor Agency (ULA) *(attachment 2b)*

IV. OLD BUSINESS

- a. Federal Fiscal Year (FFY) 2019 WIOA Career Services & OhioMeansJobs Medina County (OMJMC) One-Stop Operator (OSO) Contract Recommendation
 - i. Motion to recommend the award of a contract to provide Area 2 WIOA Career Services & OMJMC OSO Services to ULA
- b. Update on the status of Performance Measures Negotiations for PY 2018 and 2019

V. NEW BUSINESS

- a. ODJFS WIOA Program Monitoring for PY 2017

VI. GOOD OF THE ORDER

- a. Reminder of upcoming meetings:
 - i. Regular WDB Meeting
 - o 8:00 AM, Wednesday, September 26, 2018, Cleveland Clinic Akron General Wellness Ctr.
 - ii. SAMWA COG Board Meeting
 - o Immediately following WDB Meeting, September 26, 2018, CCAGWC

VII. ADJOURNMENT