

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
FRIDAY, AUGUST 31, 2018
1:30 PM**

Cleveland Clinic Akron General Wellness Center, Crystal Point Room
4125 Medina Road
Akron, Ohio 44333

I. CALL TO ORDER

- a. Introduction of members, staff and guests

II. APPROVAL OF MINUTES

- a. Motion to approve the Performance Committee's 7/30/2018 meeting minutes *(attachment 1)*

III. REPORTS

- a. Review of July 2018 Career Services Reports
 - i. Educational Data Systems, Inc. (EDSI) *(attachments 2a)*
 - ii. United Labor Agency (ULA) *(attachment 2b)*
- b. Status of Area 2 Policy Project
- c. WIOA Q4 PY 2017 Preliminary Performance Report *(attachment 2c)*

IV. OLD BUSINESS

- a. Update on Contract Monitoring Consultant
- b. ODJFS PY 2016 Program Monitoring *(attachment 3)*

V. NEW BUSINESS

- a. Review of Area 2 WIOA Career Services and Medina One-Stop Operator Proposal Evaluations *(attachment 4)*
- b. ODJFS PY 2017 Program Monitoring

VI. GOOD OF THE ORDER

- a. Reminder of upcoming meetings:
 - i. Executive Committee
 - o 7:30 AM, Wednesday, September 5, 2018, SAMWA COG Offices
 - ii. Finance Committee
 - o 7:30 AM, Thursday, September 13, 2018, SAMWA COG Offices
 - iii. Performance Committee
 - o 3:00 PM, Monday, September 24, 2018, SAMWA COG Offices
 - iv. Regular WDB Meeting
 - o 8:00 AM, Wednesday, September 26, 2018, Cleveland Clinic Akron General Wellness Ctr.
 - v. SAMWA COG Board Meeting
 - o Immediately following WDB Meeting, September 26, 2018, CCAGWC

VII. ADJOURNMENT