

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
PERFORMANCE COMMITTEE MEETING  
OF  
MONDAY, JULY 30, 2018**

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Summit and Medina Workforce Area Council of Governments (SAMWA COG) Offices  
191 South Main Street  
Akron, Ohio 44308

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**I. WELCOME**

- a. Introduction of members, staff and guests

**II. APPROVAL OF MINUTES**

- a. Motion to approve the Performance Committee's 6/25/18 meeting minutes *(attachment 1)*

**III. REPORTS**

- a. Review of June & YTD Career Services Reports
  - i. Education Data Systems, Inc. (EDSI) *(attachment 2)*
  - ii. United Labor Agency (ULA) *(attachment 3)*

**IV. OLD BUSINESS**

- a. Update on Contract Monitoring Consultant
- b. Update on CCMEP Plan Revision submission

**V. NEW BUSINESS**

- a. Adult and Dislocated Worker Career Services Request for Proposal (RFP) status
  - i. Review of RFP and budget
  - ii. Evaluations

**VI. GOOD OF THE ORDER**

- a. Reminder of upcoming meetings:
  - i. Performance Committee
    - o 3:00 PM, Monday, August 27, 2018, SAMWA COG Offices
  - ii. Executive Committee
    - o 7:30 AM, Wednesday, September 5, 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.  
Montrose

**VII. ADJOURNMENT**