

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
PERFORMANCE COMMITTEE MEETING  
OF  
MONDAY, JUNE 25, 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 4/30/2018 meeting minutes *(attachment 1)*

**III. REPORTS**

- a. Review of the Ohio Dept. of Job & Family Services' (ODJFS) Q3 Performance Reports
  - i. Q3 Performance Report *(attachment 2a)*
  - ii. Q3 Demographic Report *(attachment 2b)*
- b. Review of YTD Comprehensive Case Management Employment Program (CCMEP) Reports
  - i. Area 2 *(attachment 3a)*
  - ii. Medina County *(attachment 3b)*
  - iii. Summit County *(attachment 3c)*
- c. Review of April, May & YTD Career Services Reports
  - i. Education Data Systems, Inc. (EDSI) *(attachments 4a)*
  - ii. United Labor Agency (ULA) *(attachment 4b)*
- d. Status Area 2 Policy Project *(attachment 5)*

**IV. OLD BUSINESS**

- a. Review of site visit to Akron Urban League on 5/21/2018 *(attachment 6)*
- b. Update on award of 2018 Contract Monitoring Consultant Agreement *(attachment 7)*

**V. NEW BUSINESS**

- a. Discussion CCMEP contract awards for Summit and Medina Counties
  - i. Review ODJFS WIOA (CCMEP) youth Funding Levels *(attachment 8a)*
  - ii. Review of offers and previous year award amounts *(attachment 8b)*
    - o **Motion** to recommend CCMEP Contract Awards to the WDB
- b. CCMEP Plan Revision requests from ODJFS *(attachment 9a)*
  - i. Review Policy Project resulting from ODJFS' request *(attachment 9b)*

**VI. GOOD OF THE ORDER**

- a. Reminder of upcoming meetings:
  - i. Regular WDB Meeting
    - o 8:00 AM, Wednesday, June 27, Cleveland Clinic Akron General Wellness Ctr. Montrose
      - *Determine who will present recommendation to full WDB in Robert's absence*
  - ii. SAMWA COG Board Meeting
    - o 7:30 AM, Monday, July 2, 2018, Cleveland Clinic Akron General Wellness Ctr. Montrose
  - iii. Executive Committee *(tentative)*
    - o 7:30 AM Wednesday, July 11, 2018, SAMWA COG Offices
  - iv. Performance Committee *(tentative)*
    - o 3:00 PM Monday, July 30, 2018, SAMWA COG Offices

**VII. ADJOURNMENT**