

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

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

I. WELCOME

- a. Introduction of members, staff and guests
 - i. Recognition of Nellie Rodman
 - ii. Recognition of Grace Fry, the WDB's Policy, Procurement & Performance Administrator

II. APPROVAL OF MINUTES

- a. Motion to approve the Performance Committee's 3/26/2018 meeting minutes (*attachment 1*)

III. REPORTS

- a. Review of March 2018/YTD Career Services Reports from EDSI & ULA (*attachments 2a & 2b*)

IV. OLD BUSINESS

- a. Update on site visit to Akron Urban League

V. NEW BUSINESS

- a. Discussion about the Review Process of accepted Comprehensive Case Management Employment Program (CCMEP) proposal packets (*attachments 3a & 3b*)

- b. Issuing two procurements: Professional Services for assistance with 2018 contract monitoring and Medina CCMEP joint RFP for TANF & WIOA youth services

VI. GOOD OF THE ORDER

- a. Reminder of upcoming meetings:
 - i. Finance Committee
 - o 8:00 AM, Wednesday, May 2, 2018, SAMWA COG Offices
 - ii. Executive Committee (*tentative*)
 - o 7:30 AM, Wednesday, June 6, 2018, SAMWA COG Offices
 - iii. Performance Committee
 - o 3:00 PM, Monday, June 25, 2018, SAMWA COG Offices
 - iv. Regular WDB Meeting
 - o 8:00 AM, Wednesday, June 27, Cleveland Clinic Akron General Wellness Ctr. Montrose

VII. ADJOURNMENT