

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
PERFORMANCE COMMITTEE MEETING  
OF  
MONDAY, MARCH 26, 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

**II. APPROVAL OF MINUTES**

- a. Motion to approve the Performance Committee's 1/29/2018 meeting minutes *(attachment 1)*

**III. REPORTS**

- a. Review of the Ohio Dept. of Job & Family Services' Q2 Performance Reports
  - i. Q1 & Q2 Performance Report *(attachment 2a)*
  - ii. Q1 & Q2 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 YTD WIOA Career Services Reports
  - i. Education Data Systems, Inc. (EDSI) *(attachment 4a)*
  - ii. United Labor Agency (ULA) *(attachment 4b)*

**IV. OLD BUSINESS**

- a. Review of the 2/26/2018 Site visit to Jobs for Ohio's Graduates (JOG) *(attachment 5)*
- b. Update on the Policy, Procurement & Performance Administrator hiring process
- c. Review of the procurement process for Area 2 WIOA Youth/CCMEP providers *(attachment 6)*

**V. NEW BUSINESS**

- a. Hattie Larlham recommendation
- b. Site visit to Akron Urban League

**VI. GOOD OF THE ORDER**

- a. Reminder of upcoming meetings:
  - i. Performance Committee
    - o 3:00 PM, Monday, April 30, 2018, SAMWA COG Offices
  - ii. Regular WDB Meeting
    - o 8:00 AM, Wednesday, June 27, Cleveland Clinic Akron General Wellness Ctr. Montrose

**VII. ADJOURNMENT**