

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING AGENDA
OF
FRIDAY, AUGUST 4, 2017
8:00 AM

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 June 9, 2017 meeting minutes *(attachment 1)*

III. REPORTS

- a. Revised Placement Report from the United Labor Agency, Summit County's WIOA Career Services Provider, for SFY Year 2016/WIOA PY 2015 (July 1, 2015-June 30, 2016) *(attachment 2)*

IV. OLD/UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Review of Area 2 One-Stop Operator (OSO) Proposal Evaluations
 - i. County of Summit Dept. of Job & Family Services *(attachment 3a)*
 - ii. The WorkPlace *(attachment 3b)*
- b. Motion to authorize SAMWA COG staff to negotiate and offer a OSO contract to the selected entity/entities, based upon Performance Committee evaluations
- c. Discussion on the review of Area 2's websites:
 - i. summitomj.org *(attachment 4a)*
 - ii. medinacountyworks.com *(attachment 4b)*
- d. Discussion on One-Stop Center Certification Phase II, with a completion deadline of Nov. 1, 2017 *(attachment 5)*

VI. GOOD OF THE ORDER

- a. Robert DeJournett reappointment as Performance Committee Chairperson
- b. Upcoming meetings:
 - i. Regular WDB Meeting – Wednesday, Aug. 9, 2017 at 8:00 AM
 - Cleveland Clinic Akron General Wellness Center, Montrose
 - ii. SAMWA COG Board Meeting – Thursday, Aug. 10, 2017 at 9:30 AM
 - Cleveland Clinic Akron General Wellness Center, Montrose
 - iii. Performance Committee Meeting, Friday, September 8, 2017 at 8:00 AM
 - SAMWA COG Offices, Akron

VII. MEETING ADJOURNMENT