

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE
MEETING AGENDA
of
Friday, May 12, 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 February 10, 2017 Performance Committee meeting minutes **(attachment 1)**

III. REPORTS

- a. WIOA Adult/Dislocated SFY 2017 YTD Performance Data
 - i. Education Data Systems, Inc. (EDSI) - Medina County **(attachment 2)**
 - ii. United Labor Agency (ULA) – Summit County **(attachment 3)**
- b. Update on Comprehensive Case Management Employment Program (CCMEP) for WIOA youth **(attachment 4)**
- c. Report on the results of Program Year 2015 WIOA Monitoring Visit

IV. OLD/UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Conversation with United Labor Agency – Summit County
 - i. Discussion with David Megenhardt, Executive Director, ULA; Don Graves, Program Manager and Jenny Gutwein, Data & Performance Specialist, ULA at OMJSC
- b. Conversation with EDSI – Medina County
 - i. Discussion with Mark Dzurec, Project Manager, EDSI at OMJMC
- c. Discussion on One-Stop Operator Request for Proposal process and timeline **(attachment 5)**
 - i. Motion to move July Performance Committee Meeting to July 7, 2017
- d. Discussion on renewal plan for WIOA Youth and Career Services Contracts

VI. GOOD OF THE ORDER

VII. MEETING ADJOURNMENT