

**SUMMIT/MEDINA WORKFORCE INVESTMENT BOARD
PERFORMANCE COMMITTEE
MEETING AGENDA
of
Wednesday, September 7, 2016
8:00 a.m.**

Acme Fresh Market Community Room
3979 Medina Rd
Akron, OH 44333

- I. Welcome**
 - a. Introduction of members, staff, and guests
- II. Appointments**
 - a. Recognition of Robert DeJournett for his appointment to the Chair Performance Committee and a thank you for Sharlene Chesnes for her recent service in this role.
- III. Approval of Minutes** *(attachment)*
 - a. Motion to approve Minutes from July 1, 2016 Performance Committee Meeting
- IV. Reports**
 - a. None
- V. Old/Unfinished Business**
 - a. Discussion of the Performance Measure Negotiation process with the State (Wargo/Parry) *(handouts)*
- VI. New Business**
- VII. Good of the Order**
- VIII. Meeting Adjournment**