

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**PERFORMANCE COMMITTEE MEETING AGENDA**  
**Of**  
**July 1, 2016**  
**7:00 a.m.**

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Buckingham, Doolittle, and Burroughs  
3800 Embassy Pkwy, Suite 300 (3<sup>rd</sup> Floor)  
Akron, OH 44333

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- I. Welcome & Introductions (*Sharlene Chesnes, Committee Chair*)
  - a. Introduction of members, staff and guests
- II. Approval of minutes (*attachment 1*) (*Committee Chair*)
  - a. Motion to approve May 27, 2016 Performance Committee Meeting Minutes
- III. Reports – None
- IV. Old/Unfinished Business
  - a. Notice: June 13, 2016 board approval to extend Medina County Youth Program contract with JOG to July 31, 2016 to provide time for the execution of a new contract and/or the closeout of current contract
  - b. Notice: Contract Passage Update (*attachment #*)
  - c. Review and discussion of Medina County Youth Program Request for Proposal (RFP) from JOG
  - d. Update on the One-Stop certification process (*attachment #*)
  - e. Update on Federal Performance Measures (*attachment #*)
  - f. Update on CCMEP rollout and monthly updates
- V. New Business
  - a. Items Requiring Action prior to the next full WDB meeting on July 13, 2016:
    - i. Motion to approve the Program Year 2016 – 2017 Medina County Youth Program contract with JOG effective August 1, 2016 through June 30, 2017 or closeout of current contract (*attachment #*)
    - ii. Motion to approve monthly report template (*attachment #*)
- VI. Good of the Order
- VII. Meeting Adjournment