

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
PERFORMANCE COMMITTEE MEETING AGENDA**

**of  
May 27, 2016  
8:00 a.m.**

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

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- I. Welcome & Introductions (*Sharlene Chesnes, Committee Chair*)
- II. Approval of Minutes from **(attachment)** (*Committee Chair*)
  - a. Motion to approve April 28, 2016 minutes
- III. Reports - none
- IV. Old/Unfinished business
  - a. Overview of federal and state performance measure system – (*Carol Wargo, Workforce Consultant*)
    - i. What does it mean for WDB to negotiate performance measures with the state (*Workforce Consultant*)
  - b. Quick overview of the One-stop Employment center certification process (*Chair & Workforce Consultant*)
    - i. *Who's on ad hoc committee*
    - ii. *Date of review*
    - iii. *Type of items being reviewed*
    - iv. *Frequency of certification process*
- V. New Business
  - a. Notice: On May 23, 2015, ODJFS was to begin annual WIOA Comprehensive Review of Area 2 operations – **CANCELED (handout)** (*Marshall/Hanigan*)
  - b. Medina County Request for Proposal status and review process to be implemented with this committee (*Workforce Consultant*)
  - c. Comprehensive Case Management Employment Program (CCMEP) update (*Marshall/Hanigan*)
  - d. Determine format/layout of monthly performance data
  - e. Decide date of next committee meeting
- VI. Meeting adjournment

*Reminder:* Next full board meeting will be on **July 13, 2016** at the OhioMeansJobs Medina County center