

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**EXECUTIVE COMMITTEE MEETING**  
**WEDNESDAY, MARCH 3, 2021 @ 7:30 AM**

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## Microsoft Teams meeting

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 321-710-8464](#)

Phone Conference ID: 369 280 243#

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### **I. CALL TO ORDER**

- A. Introduction of members, staff and guests (Jessica Heid, Chair)

### **II. APPROVAL OF MINUTES**

- A. Motion to approve the December 2, 2020 Executive Committee meeting minutes **(attachment 1)**

### **III. REPORTS**

### **IV. OLD/UNFINISHED BUSINESS**

- A. Still one vacancy on the WDB, a Summit business appointee
  - i. Prohibits our certification
- B. Status of our monitoring of PY 2019 and ½ PY 2020 contracts by consultant Sharon Parry
- C. Status of the website redesign project
- D. Status of hiring new staff for the Reemployment Services and Eligibility Assessment (RESEA) Program
- E. Year 2 (7/1/20 to 6/30/21) WIOA funds expenditure projection discussion
- F. Status of SFY 2022 Comprehensive Case Management Employment Program (CCMEP) procurement
- G. Status of The Ohio Department of Job and Family Services (ODJFS) the *WIOA Financial Review* for July 1, 2019 to December 31, 2020 (18-month review period), announced and commenced on 12/3/2020
- H. Status of The ODJFS Program Year 2019 (7/1/19 to 6/30/20) *Comprehensive WIOA Monitoring* commenced on 12/23/2020

### **V. NEW BUSINESS**

- A. Approval of a second amendment to the contact with Medina County Department of Job and Family Services to continue to provide a Case Aide to their staff under our DOL Opioid Grant **(attachment 2)**
- B. Status of OhioMeansJobs centers **(attachment 3)**
- C. WIOA Regional and Local Plans due May 31, 2021 **(attachment 4)**

### **VI. GOOD OF THE ORDER**

- A. WDB Finance Committee meeting, March 18, 2021, 8:00 AM, *virtual*
- B. WDB Performance Committee meeting March 22, 2021, 3:00 PM, *virtual*
- C. WDB Regular meeting, March 25, 2021, at 8:00 AM, *virtual*

### **VII. ADJOURNMENT**