



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Thursday, March 25, 2021
9:30 AM

Join Zoom Meeting
<https://zoom.us/j/99581726711>
1-312-626-6799
Meeting ID: 995 8172 6711

- I. CALL TO ORDER**
- II. INTRODUCTION**
 - a. Chair Welcomes: COG members, Workforce Board members, staff, and any members of the public
 - b. Chair asks for a roll call since the meeting is virtual
- III. APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discuss minutes from the 1/28/21 meeting
 - i. Motion to approve the SAMWA COG's 1/28/21 meeting minutes
- IV. REPORTS**
- V. UNFINISHED BUSINESS**
 - a. Ohio Dept. of Job and Family Services' WIOA Financial Review for the period of July 1, 2019 to December 31, 2020 continues
 - b. Ohio Department of Job and Family Services Bureau of Monitoring Services' Comprehensive (Program) Monitoring Review for PY 2019/SFY 2020 (July 1, 2019 – June 30, 2020), which 12/23/20, continues
- VI. NEW BUSINESS**
 - a. A Resolution approving adjustments made to the Personnel Policies and Procedures Manual of Ohio Local Workforce Area 2's Workforce Development Board (WDB), as related to the WDB's staff, under the ultimate authority of the Summit and Medina Workforce Area Council of Governments ("SAMWA COG") Board.
 - i. **Motion to adopt SAMWA COG Resolution 2021-03**
 - b. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to accept the extension of the special allocation from the Ohio Department of Job and Family Services for the purpose of receiving United States Department of Labor National Health Emergency Dislocated Worker Grant funds, awarded to provide disaster-relief jobs and employment services to Ohioans affected by widespread opioid use, addiction, and overdose, in Summit and Medina Counties, extending the termination date of the special allocation from March 31, 2021 to March 31, 2022.

i. **Motion to adopt SAMWA COG Resolution 2021-04**

- c. Regional and Local Plans due to the State (ODJFS) 5/31/2021

VII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Area 2 recognized by ODJFS as second in the State for the number of enrollees in the CARES Act COVID-19 grant
- b. Reminder: Next COG meeting will be held June 24, 2021, 11:00 AM, via Zoom

VIII. ADJOURNMENT