

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

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**Microsoft Teams meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

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

Phone Conference ID: 604 199 894#

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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 March 3, 2021 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. Year 2 (7/1/20 to 6/30/21) WIOA funds expenditure projection
- E. Status of SFY 2022 Comprehensive Case Management Employment Program (CCMEP) procurement
- F. 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
- G. Status of The ODJFS Program Year 2019 (7/1/19 to 6/30/20) *Comprehensive WIOA Monitoring* commenced on 12/23/2020
- H. Status of reopening OhioMeansJobs Centers
- I. Status of WIOA Regional and Local Plans due to ODJFS May 31, 2021

**V. NEW BUSINESS**

- A. Release of the SFY 2022 Medina One-Stop Operator Request for Proposal (RFP) packet
- B. Premier Virtual vendor agreement using funds from our Business Services grant from ODJFS
- C. Stark State contract for STNA training NTE \$50,000.00
- D. Opioid Grant extension contracts: MCJFS NTE \$45,000.00

**VI. GOOD OF THE ORDER**

- A. WDB Executive Committee meeting, June 2, 2021, 7:30 AM, *virtual*
- B. WDB Finance Committee meeting June 17, 2021, 8:00 AM, *virtual*
- C. WDB Performance Committee meeting June 21, 2021, 3:00 PM, *virtual*
- D. WDB Regular meeting, June 24, 2021, at 8:00 AM, *virtual*

**VII. ADJOURNMENT**