

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

Holiday Inn Akron West
4073 Medina Rd, Akron, OH 44333

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

- A. Motion to approve the April 7, 2021 Executive Committee meeting minutes (*attachment 1*)

III. REPORTS

IV. OLD/UNFINISHED BUSINESS

- A. Vacancy on the WDB, a Summit business appointee
 - i. Prohibits our Board being certified
- 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 The ODJFS Program Year 2019 (7/1/19 to 6/30/20) *Comprehensive WIOA Monitoring* commenced on 12/23/2020

V. NEW BUSINESS

- A. State of Ohio Rules for conducting Workforce Development Board meetings
- B. Business Retention Network (BRN) Grant extension contracts: United Labor Agency
 - i. Motion to approve an extension of the end date to provide service under this State grant from June 30, 2021 to November 30, 2021 and increase funding for the extended time period in the not to exceed amount of \$50,000.00
- C. Auditor of State to commence audit for calendar year end 2020 mid-July

VI. GOOD OF THE ORDER

- A. WDB Executive Committee meeting August 4, 2021, 7:30 AM, COG Offices
- B. WDB One-Stop Operations Committee meeting August 16, 2021, 8:00 AM, OMJ Center TBD
- C. WDB Performance Committee meeting August 23, 2021, 3:00 PM, COG Offices
- D. WDB Finance Committee meeting September 23, 2021, 8:00 AM, COG Offices
- E. WDB Regular meeting, September 30, 2021, at 8:00 AM, Holiday Inn Akron West

VII. ADJOURNMENT