

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
ONE-STOP OPERATIONS COMMITTEE MEETING  
AGENDA  
MONDAY, JUNE 14, 2021  
2:30 PM**

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Summit and Medina Workforce Area Council of Governments (SAMWA COG)  
Via Microsoft Teams  
Link: [Join Microsoft Teams Meeting](#)

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**I. Introductions**

- a. Introduction of members, staff, and guests

**II. Approval of Minutes**

- a. Motion to approve the One-Stop Operations Committee 4/21/20 meeting minutes *(attachment 1)*
- b. Motion to approve the One-Stop Operations Committee 5/6/20 special meeting minutes *(attachment 2)*

**III. Reports**

**IV. Old Business**

- a. One-Stop Phase II certification implementation of action items update

**V. New Business**

- a. One-Stop Centers phased reopening *(attachment 3)*
- b. SFYs 2022/2023 One Stop Partner MOU/Budget
- c. Discussion to hold the Committee's August and October meeting in person

**EXECUTIVE SESSION – all present except for Committee members and Board Staff should leave meeting; following discussion of the proposal/evaluation is not public until RFP is published** *since meeting attendees may be employed by an agency under consideration for a contract award.*

- d. SFY 2022 Medina County One-Stop Operator procurement
  - i. Evaluation Summary *(attachment 4 not part of packet)*
    - o Discussion of Proposal I ULA
  - ii. Recommendation for June 24, 2021 WDB & COG meetings

**VI. Good of the Order**

- a. Reminder of upcoming meetings:
  - i. Regular WDB meeting
    - o 8:00 AM, Thursday, June 24, 2021, *virtual*
  - ii. One-Stop Operations Committee meeting
    - o 8:00 AM, Monday, August 16, 2021, *virtual*

**VII. Adjournment**