

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, OCTOBER 6, 2021 @ 7:30 AM**

Radisson Hotel Akron/Fairlawn
200 Montrose West Avenue, Akron, OH 44321

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

- A. Motion to approve the July 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. Year 2 PY 2020 (7/1/20 to 6/30/21) WIOA funds reallocation
 - i. Motion to recommend to the SAMWA COG Board the reallocation of \$65,434.09 in Year 2 WIOA Administrative funds, \$81,757.35 in Year 2 Summit WIOA Adult funds, and \$63,999.51 in Year 2 Summit WIOA Youth funds to reimburse Year 2 Medina WIOA Program expenditures charged against Year 1 Medina WIOA Program Funds.

V. NEW BUSINESS

- A. Contract with Project Learn of Summit County in an amount not to exceed \$50,000.00 to provide assessments to job seekers and youth at the OhioMeansJobs Summit County Center
 - i. Motion to approve the contract with Project Learn of Summit County in an amount not to exceed \$50,000.00 to provide assessments to job seekers and youth at the OhioMeansJobs Summit County Center
- B. Reappointment of WDB Committee Chairs
 - i. One-Stop Operations Committee – Joan Pritchett’s term ended 10/21/20
 - ii. Finance Committee – Mark Derrig’s term ends 11/11/21
- C. Discussion of 2022 WDB Regular and Committee Meetings Calendar
 - i. Discussion of primary meeting locations for Committee meetings
- D. Temporary emergency workers under the Opioid grant: Peer Recovery Coaches at HOPE Recovery Community
 - i. Motion to approve the use of \$45,000 in Opioid grant funds to hire temporary emergency workers as Peer Recovery Coaches at HOPE Recovery Community

VI. GOOD OF THE ORDER

- A. WDB Executive Committee meeting November 3, 2021, 7:30 AM, Radisson Hotel Akron/Fairlawn and virtually via MS Teams
- B. WDB Regular meeting, December 9, 2021, at 8:00 AM, Radisson Hotel Akron/Fairlawn and virtually via MS Teams

VII. ADJOURNMENT