

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, JANUARY 26, 2022 @ 8:00 AM**

In-person location:
Radisson Hotel Akron/Fairlawn
200 Montrose West Avenue, Akron, OH 44321

Virtual location:
Microsoft Teams
[Click here to join the meeting](#)
Or call in (audio only)
+1 321-710-8464
Phone Conference ID: 229 998 594#

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

- A. Motion to approve the October 6, 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

V. NEW BUSINESS

- A. Ohio Department of Job and Family Services (ODJFS) Business Resource Networking Grant funding awarded to Area 2 for various contract approvals for the initial period of January 1, 2022- March 31, 2022 (Q1):
 - i. Summit County Department of Community and Economic Development, \$50,000.00 for Business Retention Efforts with Summit County "Scale-Up" businesses;
 - ii. Medina County Economic Development Corporation, \$50,000.00 for a transportation pilot; and
 - iii. Medina County Economic Development Corporation, \$50,000.00 for gathering of business intelligence to inform TANF/WIOA youth of apprenticeship opportunities.
- B. Ohio Department of Job and Family Services (ODJFS) *WIOA Fiscal Monitoring Review* for the period of July 1, 2021, to December 31, 2021, announced and commenced on January 20, 2022.

VI. GOOD OF THE ORDER

- A. WDB Executive Committee meeting Wednesday, March 2, 2022, 8:00 AM, Radisson Hotel Akron/Fairlawn Buckeye Room and virtually via MS Teams
- B. WDB Regular meeting Thursday, March 24, 2022, at 8:00 AM, Radisson Hotel Akron/Fairlawn Blossom Room and virtually via MS Teams

VII. ADJOURNMENT