

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
THURSDAY, JUNE 16, 2022
8:00 AM

Summit & Medina Workforce Area Council of Governments (SAMWA COG) Offices
175 S. Main St., Ste. 209
Akron, OH 44308

[Click here to join the meeting](#)

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

Phone Conference ID: 561 176 6#

- I. WELCOME**
 - a. Introduction of WDB members, SAMWA COG staff, Fiscal Agent staff, & guest
 - i. SAMWA COG staff member, Meghan Adair, Special Projects Manager
- II. APPROVAL OF MINUTES**
 - a. Motion to approve the 3/17/2022 Finance Committee meeting minutes ([attachment 1](#))
- III. REPORTS**
 - a. Review of SFY 2022 Area 2 Financials as of 5/31/2022 ([attachment 2](#))
 - b. Review of SFY 2022 Area 2 Allocation & Grant Budget Expenditures as of 5/31/2022 ([attachments 3a-e](#))
- IV. OLD/UNFINISHED BUSINESS**
 - a. Board staff submitted Fresh Start grant (Opioid DOL funds) plan and budget to ODJFS, 6/9/2022
- V. NEW BUSINESS**
 - a. PY 2022/SFY 2023 Area 2 WIOA Allocations ([attachments 4a & 4b](#))
 - b. Discussion SFY 23 budget and recommendation to present to the full Board at the 6/23/2022 meeting ([attachments 5a-5d](#))
 - c. Discussion of an appropriations request and recommendation to present to the full Board at the 6/23/2022 meeting
 - d. ODJFS COVID Grant extension notice through June 30, 2023 ([attachment 6](#))
 - e. Auditor of State email on June 15, 2022 citing they plan to begin Calendar Year 2021 annual audit mid-July 2022
- VI. GOOD OF THE ORDER/ANNOUNCEMENTS**
 - a. Reminder: Upcoming meetings
 - i. Regular WDB meeting – 8:00 AM on Thursday, 6/23/22, Radisson Hotel Akron Fairlawn—Blossom Room, 200 Montrose W. Ave., Akron, OH 44321, or Teams
- VII. ADJOURNMENT**