



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Tuesday, December 20, 2022
1:00 PM

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

- I. CALL TO ORDER**
- II. INTRODUCTION**
 - a. Chair Welcomes
 - i. Introduction of new Board Staff, Kelly Smerek, Operations Coordinator
- III. APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discuss minutes from the 10/05/22 meeting (**attachment 1**)
 - i. Motion to approve the SAMWA COG's 10/05/22 meeting minutes
- IV. REPORTS**
 - a. n/a
- V. UNFINISHED BUSINESS**
 - a. County Commissioners Association of Ohio (CCAO), *The County Leader*, Fall 2022 news article (**attachment 2**)
- VI. NEW BUSINESS**
 - a. n/a
- VII. RESOLUTIONS**
 - a. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to appropriate to the Calendar Year 2023 Workforce Innovation Opportunity Act funds totaling \$6,585,000.00, to establish a budget as a fiscal component unit of the County of Summit.
 - i. Motion to adopt SAMWA COG Resolution 2022-14**
 - b. A Resolution to reappoint the Summit and Medina Workforce Development Board's Medina County members Ms. Patricia Dempsey, Ms. Bethany Dentler, Mr. Anthony Esposito, Ms. Jessica Heid, Ms. Marquita Mitchell, Mr. William Moore, Ms. Joan Pritchett, and Mr. Paul Ratcliff to terms beginning January 1, 2023 and ending December 31, 2024.
 - i. Motion to adopt SAMWA COG Resolution 2022-15**
 - c. A Resolution to adopt changes to the Bylaws of the Summit and Medina Workforce Development Board ("WDB") to provide consistency to WDB members as they address their responsibilities related to the mandated functions of planning, contracting and assessing workforce development programs in Ohio Local Workforce Area 2, under the direction of the

Summit and Medina Workforce Area Council of Governments ("SAMWA COG").

i. Motion to adopt SAMWA COG Resolution 2022-16

- d. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments ("SAMWA COG") to adopt changes to its bylaws to correct the language citing the composition requirements for appointments to the Workforce Development Board and define how members of the public shall address the SAMWA COG Board in compliance with Ohio's Sunshine Laws.

i. Motion to adopt SAMWA COG Resolution 2022-17

VIII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Reminder: next COG meeting will be held in March of 2023. Dates are being determined.

IX. ADJOURNMENT