

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, DECEMBER 5, 2022
3:30 PM**

Summit and Medina Workforce Area Council of Governments (SAMWA COG)
175 S. Main Street, Suite 209
Akron, OH 44308
Microsoft Teams: [Click here to join the meeting](#)

I. CALL TO ORDER

- a. Introduction of members, staff, and guests

II. APPROVAL OF MINUTES

- a. Motion to approve the Performance Committee's May 23, 2022 meeting minutes *(attachment 1)*

III. REPORTS

- a. Recap 11/7/22 email summarizing PY 2021 year-end performance *(attachment 2)*
- b. Adult/Dislocated Worker Provider Performance Reports SFY 2023 July-October
 - i. Medina *(attachment 3a)*
 - ii. Summit *(attachment 3b)*
- c. State of Ohio PY 2021 Annual Preliminary Unadjusted WIOA Performance Report *(attachment 4)*
- d. State of Ohio PY 2021 Annual Preliminary Unadjusted CCMEP Performance Report *(attachment 5)*

IV. OLD BUSINESS

- a. FFY 2023 WIOA Adult/Dislocated Career Services contract
- b. PY 2022/2023 State of Ohio WIOA Performance Standard Negotiation results *(attachment 6)*

V. NEW BUSINESS

- a. Improving Workforce Outcomes for Ohioans performance-based contracts initiative
 - i. Eligible procurements

VI. GOOD OF THE ORDER

- a. Reminder of upcoming meetings:
 - i. Regular WDB Meeting
 - o 8:00 AM, Thursday, December 8, Radisson Hotel Akron/Fairlawn (and virtual option)
- b. 2023 committee meeting dates
 - i. March 20, June 26, September 25, December 11

VII. ADJOURNMENT