



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Thursday, March 23, 2023
9:30 AM

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

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discuss minutes from the 12/20/2022 meeting **(attachment 1)**
 - i. Motion to approve the SAMWA COG's 12/20/22 meeting minutes
- IV. REPORTS**
 - a. n/a
- V. UNFINISHED BUSINESS**
 - a. n/a
- VI. NEW BUSINESS**
 - a. n/a
- VII. RESOLUTIONS**
 - a. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to accept and appropriate a Workforce Innovation and Opportunity Act (WIOA) Statewide Special Projects grant allocation in the amount of \$145,000.00 from the Ohio Department of Job and Family Services (ODJFS) for Area 2's participation in Improving Workforce Outcomes for Ohioans project for the period of August 12, 2022-June 30, 2024.
 - i. Motion to adopt SAMWA COG Resolution 2023-01**
 - b. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to accept and appropriate a Workforce Innovation and Opportunity Act (WIOA) Statewide Special Project grant allocation in the amount of \$95,000.00 from the Ohio Department of Job and Family Services (ODJFS) to focus on recruitment and job placement with a segment of the non-participating eligible workforce across Summit County for the period of February 6, 2023 – June 30, 2024.
 - i. Motion to adopt SAMWA COG Resolution 2023-02**
 - c. A Resolution authorizing the members of the Summit and Medina Workforce Area Council of Governments to approve a salary adjustment for all employees of the Summit and Medina Workforce Area Council of Governments employed for a full year on January 1, 2023, which permits a 4.0 percent increase in pay effective March 27, 2023, the eighth payroll period of

calendar year 2023, and to approve a salary adjustment for employees of the Summit and Medina Workforce Area Council of Governments employed for less than a full year on January 1, 2023, which permits a 4.0 percent increase in pay effective as of the start of the pay period following their first anniversary date.

i. Motion to adopt SAMWA COG Resolution 2023-03

- d. A Resolution adopting an addition to the Summit and Medina Workforce Area Council of Governments (“SAMWA COG”) Personnel Policy and Procedures Manual to include an allowance for an unpaid leave of absence.

i. Motion to adopt SAMWA COG Resolution 2023-04

- e. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into a professional services agreement with Rise Together (“consultant”) utilizing Workforce Innovation and Opportunity Act (WIOA) Statewide Special Project grants funds from the Ohio Department of Job and Family Services (ODJFS) in an amount not to exceed \$90,000.00 for the purpose of creating a Summit County Welcoming Workforce Coalition and pilot an attraction, placement, and retention program specifically for international newcomers during the period of March 1, 2023 to June 30, 2024.

i. Motion to adopt SAMWA COG Resolution 2023-05

VIII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Reminder: next COG meeting will be held on June 29, 2023 at 9:30 AM - following the conclusion of the Workforce Development Board’s meeting.

IX. ADJOURNMENT