

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**FINANCE COMMITTEE MEETING**  
**FRIDAY, MARCH 17, 2023**  
**8:00 AM**

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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, Kelly Smerek, Operations Coordinator

**II. APPROVAL OF MINUTES**

- a. Motion to approve the 12/01/2022 Finance Committee meeting minutes ([attachment 1](#))

**III. REPORTS**

- a. Review of SFY 2023 Area 2 Financials as of 01/31/2023 ([attachment 2](#))
- b. Review of SFY 2023 Area 2 Allocation & Grant Budget Expenditures as of 01/31/2023 ([attachments 3a-e](#))

**IV. OLD/UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- a. Amendment to the Business Resource Network (BRN) contract with Medina County Economic Development Corporation (MCEDC) increase \$50,000 for committee approval
- b. Receipt of WIOA Special Project Grant from ODJFS in the amount of \$95,000 on 02/08/2022; Rise Together Professional Services contract
  - i. Full board resolution – accept and appropriate on 03/23/2023
- c. Issuing a Request for Quote (RFQ) for Out of School Youth Recruitment
  - i. \$25,000 max; for a professional services contract
- d. Reviewing 2023 WIOA Career Services Budget with United Labor Agency (ULA) for contract increase

**VI. GOOD OF THE ORDER/ANNOUNCEMENTS**

- a. Reminder: Upcoming meetings
  - i. Regular WDB meeting – 8:00 AM on Friday, 3/23/23, Radisson Hotel Akron Fairlawn—Blossom Room, 200 Montrose W. Ave., Akron, OH 44321, or Teams

**VII. ADJOURNMENT**