

**SUMMIT MEDINA WORKFORCE DEVELOPMENT BOARD  
PERFORMANCE COMMITTEE MEETING  
OF  
MONDAY, MARCH 20, 2023  
3:30 PM**

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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](#)

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**I. CALL TO ORDER**

- a. Introduction of members, staff, and guests

**II. APPROVAL OF MINUTES**

- a. Motion to approve the Performance Committee's December 5, 2022 meeting minutes *(attachment 1)*
  - i. Roll call

**III. REPORTS**

- a. Adult/Dislocated Worker Provider Performance Reports PY 2022 July-February YTD
  - i. Medina *(attachment 2a)*
  - ii. Summit *(attachment 2b)*
- b. State of Ohio PY 2022 Q1 Unadjusted WIOA Performance Report *(attachment 3)*
- c. State of Ohio PY 2022 Q1 Unadjusted CCMEP Performance Report *(attachment 4)*

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

- a. SFY 2024/PY 2023 WIOA Adult and Dislocated Worker Career Services Request for Proposals (RFP)
  - i. Pay-for-performance contracting
  - ii. Procurement schedule *(attachment 5)*
    - o Proposal evaluators requested

**VI. GOOD OF THE ORDER**

- a. Performance Committee Chair selection at regular WDB meeting
  - i. Term: 1/1/23 – 12/31/24
- b. Performance Committee meetings start time
- c. Reminder of upcoming meetings:
  - i. Regular WDB Meeting
    - o 8:00 AM, Thursday, March 23, 2023, Radisson Hotel Akron/Fairlawn (and virtual option)
  - ii. Performance Committee
    - o Time TBD, Monday, June 26, 2023 at the SAMWA COG office (and virtual option)

**VII. ADJOURNMENT**