

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MAY 3, 2023 @ 8:00 AM**

In-person location:

Radisson Hotel Akron/Fairlawn
Board Room
200 Montrose West Avenue, Akron, OH 44321

Virtual location:

[Click here to join the meeting](#)

Microsoft Teams

Or call in (audio only)

+1 321-710-8464

Phone Conference ID: 539004 203#

I. CALL TO ORDER

- A. Introduction of members, staff and guests (Jeff Bissell, Chair)
 - i. Matt Capozzi now chair of the performance committee

II. APPROVAL OF MINUTES

- A. Motion to approve the November 2, 2022 Executive Committee meeting minutes ([attachment 1](#))
 - i. Roll call vote (Smerek)

III. REPORTS

- A. N/A

IV. OLD/UNFINISHED BUSINESS

- A. Vacancy on the WDB, two Summit business appointees, meeting with Executive Shapiro
 - i. Prohibits board certification

V. NEW BUSINESS

- A. Update on COG office staffing
- B. WDB Summit members reappointments by June 30, 2023
- C. Motion to approve an amendment to the State Fiscal Year 2023 contract with United Labor Agency, at the Summit County OhioMeanJobs center location, to increase the funding in an amount not to exceed \$50,000.00 for WIOA Career Services for the period of October 1, 2022- June 30, 2023.
 - i. Roll call vote (Smerek)
- D. Motion to approve a contract with Summit Recovery Hub, in an amount not to exceed \$50,000.00, funded by the Fresh Start (Opioid) grant allocation for the period of May 1, 2023- June 30, 2024.
 - i. Roll call vote (Smerek)

VI. GOOD OF THE ORDER

- A. WDB Executive Committee meeting Wednesday, June 7, 2022, 8:00 AM, **is cancelled**
- B. WDB Regular meeting Thursday, June 29, 2023, at 8:00 AM, Radisson Hotel Akron/Fairlawn Buckeye Room and virtually via MS Teams

VII. ADJOURNMENT