

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
FRIDAY, JUNE 16, 2023
8:00 AM

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: 679 757 652#

- I. WELCOME**
- a. Introduction of WDB members, SAMWA COG staff, Fiscal Agent staff, & guests
- II. APPROVAL OF MINUTES**
- a. Motion to approve the 03/17/2022 Finance Committee meeting minutes ([attachment 1](#))
- III. REPORTS**
- a. Review of SFY 2023 Area 2 Financials as of 05/31/2023 ([attachment 2](#))
 - b. Review of SFY 2023 Area 2 Allocation & Grant Budget Expenditures as of 05/31/2023 ([attachments 3a-e](#))
- IV. OLD/UNFINISHED BUSINESS**
- a. Reviewing 2023 WIOA Career Services Budget with United Labor Agency (ULA) for contract increase; determined will need \$68,783
 - b. Julian & Grube filed our CY 2022 annual financial report on 5/17/2023
- V. NEW BUSINESS**
- a. PY 2023/SFY 2024 Area 2 WIOA Allocations ([attachments 4a - c](#))
 - b. Discussion of SFY 24 budget and recommendation to present to the full Board at the 6/29/2023 meeting ([attachments 5a-d](#))
 - c. Received notice from ODJFS June 1, 2023 SFY24 Business Resource Network (BRN) subgrant award letter ([attachment 6](#))
- VI. GOOD OF THE ORDER/ANNOUNCEMENTS**
- a. Reminder: Upcoming meetings
 - i. Regular WDB meeting – 8:00 AM on Friday, 6/29/23, Radisson Hotel Akron Fairlawn—Blossom Room, 200 Montrose W. Ave., Akron, OH 44321, or Teams
- VII. ADJOURNMENT**