

**SUMMIT MEDINA WORKFORCE DEVELOPMENT BOARD  
PERFORMANCE COMMITTEE MEETING  
OF  
THURSDAY, JUNE 22, 2023  
9:00 AM**

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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 March 20, 2022 meeting minutes **(attachment 1)**
  - i. Roll call

**III. REPORTS**

- a. Adult/Dislocated Worker Provider Performance Reports PY 2022 July-May YTD
  - i. Medina **(attachment 2a)**
  - ii. Summit **(attachment 2b)**

**IV. OLD BUSINESS**

- a. SFY 2024/PY 2023 WIOA Adult and Dislocated Worker Career Services Request for Proposals (RFP)
  - i. Results summary from proposal evaluation committee
  - ii. Motion to recommend WIOA A/DW Career Services contract award(s) to WDB for SFY 2024
    - o WIOA Career Services in Summit County
      - Roll call
    - o WIOA Career Services in Medina County
      - Roll call

**V. NEW BUSINESS**

- a. SFY 2024/PY 2023 CCMEP WIOA Youth Summit and Medina contract renewals
  - i. Motion to recommend contract renewals to the WDB
    - o Medina County: Jobs for Ohio's Graduates in the amount of \$255,000 WIOA funding
      - Roll call
    - o Summit County:
      - Jobs for Ohio's Graduates in the amount of \$419,206.19 WIOA funding
      - Goodwill Industries of Akron, Inc. in the amount of \$20,000 WIOA funding
      - OhioGuidestone in the amount of \$174,485.73 WIOA funding
    - i. Roll call
- b. Area 2 On-the-Job Training Policy required minimum wage change
- c. WIOA Programmatic Monitoring and ARIES **(attachment 3)**
- d. State of Ohio PY 2021-2022 WIOA/CCMEP Program Review – Summit County

**VI. GOOD OF THE ORDER**

- a. Reminder of upcoming meetings:
  - i. Regular WDB Meeting
    - o 8:00 AM, Thursday, June 29, 2023, Radisson Hotel Akron/Fairlawn (and virtual option)

**VII. ADJOURNMENT**