

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
REGULAR MEETING
THURSDAY, OCTOBER 05, 2023
8:00 AM

In-person location:
Radisson Hotel-Akron Fairlawn
200 Montrose West Avenue, Akron, OH 44321

[Click here to join the meeting](#)

Meeting ID: 226 191 308 445

Passcode: gYD9kL

Or call in (audio only)

[+1 321-710-8464,,198489890#](#)

Phone Conference ID: 198 489 890#

I. CALL TO ORDER

II. INTRODUCTION

- a. Welcome: WDB members, WDB staff, and guests (Heid for Bissell)
 - i. Kelly Smerek, will take WDB members roll call to record attendance
 1. All non-members attending the meeting are asked to email kelly.smerek@workforcearea2.org to be recorded in the minutes as present

III. APPROVE MINUTES OF PREVIOUS MEETING

- a. Discussion of minutes from the 06/29/23 WDB Regular meeting (**attachment 1**)
 - i. **Motion** to approve the WDB's 06/29/23 meeting minutes

IV. SPECIAL VOTE

- a. Biennial requirement for all Ohio Workforce Development Boards as a part of the execution process of the Subgrant Agreement between the Ohio Department of Job & Family Services and a Local Workforce Area.
 - i. **Motion** to adopt Summit/Medina Board Resolution 2023-01 and incorporate it into the Area 2 SFYs 2023/2024 Subgrant Agreement as Exhibit A, thereby permitting the Area 2 WIOA Youth allocation to be used to deliver youth services under the State of Ohio's Comprehensive Case Management Employment Program.
Vote to be taken by roll call and recorded. (Heid & Smerek)

V. REPORTS

- a. Executive Committee Report (Heid)
 - i. There have been no meetings of the Executive Committee since the last WDB Regular meeting on 6/29/23.
- a. Finance Committee Report (Esposito)
 - i. Summary of the 09/14/23 meeting
 1. Fiscal Reports (Jalbert)
 - a. Financial status and budgeted expenditures
 - Review of **SFY 2023** Area 2 Financials as of 7/31/2023 (**attachment 2**)
 - Review of **SFY 2023** Area 2 Allocation & Grant Budget Expenditures as of 7/31/2023 (**attachments 3a-c**)

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- *Note: SFY 2023 reports are for services provided on or prior to 6/30/2023 and reimbursement for associated costs is permitted during a liquidation period ending on 9/30/2023*
 - Review of **SFY 2024** Area 2 Financials as of 7/31/2023 (**attachment 4**)
 - Review of **SFY 2024** Area 2 Allocation & Grant Budget Expenditures as of 7/31/2023 (**attachments 5a-e**)
 - *Note: With discussion about spending through August and into September, 2023*
- b. One-Stop Operations Committee Report (Pritchett)
- i. Summary of the 8/14/2023 meeting
- c. Performance Committee Report (Capozzi)
- i. Summary of the 10/02/2023 meeting
 - 1. Performance Reports (Glaubman)
 - a. Local Area Performance Reports
 - i. WIOA Career Services performance data for Medina & Summit SFY 2023, July 2022 through June 2023 (**attachments 6a-d**)
 - ii. WIOA Career Services performance data for Medina & Summit SFY 2024, July 2023 through August 2023 (**attachments 7a-d**)
 - iii. Local Area PY 22/SFY23 Year End Reports
 - 1. On The Job Training (OJT) (**attachment 8**)
 - 2. Individual Training Account (ITA) (**attachment 9**)
 - b. PY 22/SFY 23 State of Ohio Q4 Unadjusted WIOA Performance Report (**attachment 10**)
 - c. Update: Improving Workforce Outcomes for Ohioans/Results for America Workforce Fellowship
 - 2. Special Projects Reports (Adair)
 - a. Business Retention Network (BRN) grant projects PY 23 (**attachment 11**)
 - b. Business Retention Network (BRN) grant projects PY 24 (**attachment 12**)
 - c. Fresh Start Opioid Prevention grant projects 3/01/2022 – 3/31/2024 (**attachment 13**)
 - 3. RESEA Report (Adair) (**attachment 14**)

VI. UNFINISHED BUSINESS

- a. Ohio Department of Jobs and Family Services (ODJFS) is monitoring for Summit County Area 2 WIOA/CCMEP Onsite Program Review on 07/06/2023 for the period of 07/01/2021 through 06/30/2023 (2 years) – UPDATE: awaiting an exit conference
- b. Auditor of State (AOS) CY 2021 Area 2 audit completed and filed on 9/25/23 with no findings.

VII. NEW BUSINESS

- a. Rebranding OhioMeansJobs
- b. 2024 DRAFT WDB Meeting Schedule (Glaubman) (**attachment 15**)

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VIII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Ohio Department of Jobs and Family Services Director Matt Damschroder visited Summit County on 08/24/2023
- b. SAMWA COG Board held a meeting on 6/29/2023, passing 13 Resolutions, posted on our summitmedinaomj.org website
- c. *Where Are The Workers?* research presentations continue:
 - i. 9/13/2023 joint presentation to Akron Society of Human Resources Managers
 - ii. 11/1/2023 presentation to the Richfield Chamber
- d. Letters of Support requested since the last WDB meeting:
 - i. 9/19/2023, for ConxusNEO's application made to Ohio's Department of Development for Industry Sector Partnership (ISP) grant to provide support to Summit County's local ISPs;
 - ii. 9/25/2023, for City of Akron's grant proposal made to application to U.S. Economic Development Administration for the RECOMPETE grant to strengthen economic prosperity in defined census tract neighborhoods that have been left behind from education, training and employment opportunities; and
 - iii. 9/27/2023, for Greater Akron Chamber's grant proposal made to Ohio's Department of Development for the Accelerant grant to continue to provide support to the Polymer Industry Cluster.
- e. Board resignations:
 - i. Mandy Hinkel, Stark State College, served since July 2018 and
 - ii. Mark Derrig, AT&T Representing Labor via CWA, served since November 2015
- f. Board announcements:
 - i. Stark State College hopes to identify a replacement for Hinkel's departure by December
- g. John Chester, Goodyear Tire & Rubber, Representing Labor via Executive Board of Tri-County Labor Council, Executive Board Member USW Local 2L, and President of Tri-County Union Label – appointment by SAMWA COG at December meeting
- h. August 2023 Unemployment Rates **(attachment 16)**
- i. Board staffing updates

IX. ADJOURNMENT

Next WDB meeting December 15, 2023, 8:00 AM – at the Radisson, virtual & teleconference options