

**SUMMIT MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, DECEMBER 11, 2023
3:00 PM**

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](#)

I. CALL TO ORDER

- a. Introduction of members, staff, and guests

II. APPROVAL OF MINUTES

- a. Motion to approve the Performance Committee's October 2, 2023 meeting minutes ([attachment 1](#))
 - i. Roll call

III. REPORTS

- a. Adult/Dislocated Worker Provider Performance Reports PY 2023 July-October
 - i. Medina ([attachment 2a](#))
 - ii. Summit ([attachment 2b](#))
- b. State of Ohio PY 2022 Annual Unadjusted WIOA Performance Report ([attachment 3](#))
- c. State of Ohio PY 2022 Annual Unadjusted CCMEP Performance Report ([attachment 4](#))
- d. State of Ohio PY 2023 Q1 Unadjusted WIOA Performance Report ([attachment 5](#))
- e. State of Ohio PY 2023 Q1 Unadjusted CCMEP Performance Report ([attachment 6](#))

IV. OLD BUSINESS

- a. State of Ohio PY 2021-2022 WIOA/CCMEP Program Monitoring Review update
- b. Status: Professional Services - WIOA Programmatic and Fiscal Monitoring for PY 22/SFY 23 final report completed with no significant observations
- c. SFY 2025/PY 2024 WIOA procurements and schedule

V. NEW BUSINESS

VI. GOOD OF THE ORDER

- a. Reminder of upcoming meetings:
 - i. Regular WDB Meeting
 - o 8:00 AM, **Friday**, December 15, 2023, Radisson Hotel Akron/Fairlawn (and virtual option)

VII. ADJOURNMENT