

**SUMMIT MEDINA WORKFORCE DEVELOPMENT BOARD
ONE-STOP OPERATIONS COMMITTEE MEETING
AGENDA
MONDAY, FEBRUARY 12, 2024
8:00 AM**

In-person location:

OhioMeansJobs Medina County
72 Public Square
Medina, OH 44256

Virtual option:

[Click here to join the meeting](#)
Meeting ID: 228 080 134 990
Passcode: xJjzsU

I. Introductions

- a. Introduction of members, staff, and guests
 - i. Kelly Smerek, will take WDB members roll call to record attendance
 - o All non-members attending the meeting are asked to email kelly.smerek@workforcearea2.org to be recorded in the minutes as present

II. Approval of Minutes

- a. Motion to approve the One-Stop Operations Committee 8/14/23 meeting minutes (**attachment 1**)

III. Reports

- a. Oversight/Monitoring One-Stop Operator reports (**attachment 2**) (Glaubman)
- b. One-Stop Manager Updates
 - i. Angela Smith, OMJ Medina
 - ii. Ralph Sinistro, OMJ Summit

IV. Old Business

- a. SFY 2024 & 2025 Partner MOU Status (Adair)

V. New Business

- a. Changes to the OhioMeansJobs Summit County center (Marshall)
- b. SFY 2025 One-Stop Operator and WIOA Career Services RFP (Glaubman)
 - i. Schedule (**attachment 3**)

VI. Good of the Order

- a. Reminder of upcoming meetings:
 - i. Regular WDB meeting
 - o 8:00 AM, Thursday, March 28, 2024, Radisson Hotel Akron-Fairlawn (*and virtual*)

VII. Adjournment