

**SUMMIT MEDINA WORKFORCE DEVELOPMENT BOARD  
PERFORMANCE COMMITTEE MEETING  
OF  
THURSDAY, MARCH 7, 2024  
8:00 AM**

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Summit and Medina Workforce Area Council of Governments (SAMWA COG)  
175 S. Main Street, Suite 204  
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 December 11, 2023 meeting minutes *(attachment 1)*
  - i. Roll call

**III. REPORTS**

- a. Adult/Dislocated Worker Provider Performance Reports PY 2023 July-January
  - i. Medina *(attachment 2a)*
  - ii. Summit *(attachment 2b)*
- b. State of Ohio PY 2023 Q2 Unadjusted WIOA Performance Report *(attachment 3)*
- c. State of Ohio PY 2023 Q3 Unadjusted CCMEP Performance Report *(attachment 4)*

**IV. OLD BUSINESS**

- a. State of Ohio PY 2021-2022 WIOA/CCMEP Program Monitoring Review update
- b. SFY 2025/PY 2024 WIOA procurements
  - i. Results for America Peer Site Visit, March 19-20
  - ii. Doodle poll for RFP evaluation committee meeting, week of May 20
- c. SFY 2025/PY 2024 WIOA/TANF CCMEP Youth Services agreements

**V. NEW BUSINESS**

**VI. GOOD OF THE ORDER**

- a. 2024 meeting schedule changes
  - i. New dates: June 4, September 17, December 3
- b. Reminder of upcoming meetings:
  - i. Regular WDB Meeting
    - o 8:00 AM, Thursday, March 28, 2024, Radisson Hotel Akron/Fairlawn (and virtual option)

**VII. ADJOURNMENT**