

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**FINANCE COMMITTEE MEETING**  
**FRIDAY, MARCH 22, 2024**  
**8:00 AM**

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Summit & Medina Workforce Area Council of Governments (SAMWA COG) Offices  
175 S. Main St., Ste. 204, Akron, OH 44308

[Click here to join the meeting](#)

Meeting ID: 235 279 643 015

Passcode: 66xccj

**Or call in (audio only)**

[+1 321-710-8464, 409339676#](#)

Phone Conference ID: 409 339 676#

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**I. WELCOME**

- a. Call meeting to order
  - i. Roll call and recorded committee members (Smerek)
- b. Introduction of Board staff, Fiscal staff, & guests

**II. APPROVAL OF MINUTES**

- a. Motion to approve the 12/7/2023 Finance Committee meeting minutes (**attachment 1**)
  - i. Roll call vote (Smerek)

**III. REPORTS**

- a. Review of **SFY 2024** Area 2 Financials as of **2/29/2024** (**attachment 2**)
- b. Review of **SFY 2024** Area 2 Operating budget: Allocation & Grant Budget Expenditures as of **2/29/2024** (**attachments 3a-c**)
- c. Discuss a recommendation to send to the full WDB at their next meeting to approve the second amendment to the CCMEP (youth services) contract with Nesco Resource for payroll services for an increase of \$175,000 for an increased contract amount of \$375,000 (**attachment 4**)

**IV. OLD/UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- a. Review of Ohio Department of Job & Family Services Area 2 SFY25 Preliminary WIOA Budgets (**attachment 5**)

**VI. GOOD OF THE ORDER/ANNOUNCEMENTS**

- a. Receipt of certificate from the Auditor of State (**attachment 6**)
- b. Reminder: Upcoming meetings
  - i. Regular WDB meeting – 8:00 AM on Thursday, 3/28/24, Radisson Hotel Akron Fairlawn, 200 Montrose W. Ave., Akron, OH 44321, or Teams

**VII. ADJOURNMENT**