

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD FINANCE  
COMMITTEE MEETING  
MONDAY, JUNE 10, 2025  
8:00 AM**

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SAMWA COG Office  
175 South Main Street Akron, OH 44308

[Join the meeting now](#)

**Meeting ID: 214 130 222 242**

**Passcode: 4mT35LW6**

**Dial in by phone**

[+1 321-710-8464, 240063395#](#)

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**I. WELCOME**

- a. Call meeting to order
  - i. Roll call and recorded committee members (Smerek)
  - ii. Introduction of non-committee members

**II. APPROVAL OF MINUTES**

- a. Motion to approve the 06/20/2024 Finance Committee meeting minutes ([attachment 1](#))
  - i. Roll call vote (Smerek)

**III. REPORTS**

- a. Review of **SFY 2025** Area 2 Financials as of 05/31/2025 ([attachment 2](#))
- b. Review of **SFY 2025** Area 2 Operating Budget: Allocations, Program, Administration, RESEA & Special Grant Expenditures as of 05/31/2025 ([attachment 3a-e](#))

**IV. UNFINISHED BUSINESS**

- a. Status update: The Ohio Department of Job and Family Services' (ODJFS) WIOA Fiscal Monitoring Review for the period of July 1, 2022, to April 30, 2024, awaiting an exit conference.

**V. NEW BUSINESS**

- a. On 01/13/2025 engaged Julian & Grube, Inc. to prepare Area 2 CY 2024 basic financial statements and file with Auditor of State (AOS) on or before 05/29/25. The financials were filed on 05/16/2025.
- b. On 05/19/2025 Auditor of State (AOS) contacted COG office to begin Area 2 CY 2024 annual audit.
- c. Discussion of a budget increase resulting in a first amendment to the SFY 2025 Comprehensive Case Management Employment Program (CCMEP) contract with OhioGuidestone for WIOA youth services in an amount not to exceed \$4,852.21 for a total contract amount of \$266,727.61 and recommend to present to the full Board at the 06/12/2025 meeting. **Motion**
- d. Review ODJFS Area 2 SFY 2026 WIOA Final Allocation ([attachment 4a-c](#))
- e. Discussion of SFY 2026 budget and recommendation to present to the full Board at the 06/12/2025 meeting. ([attachments 5a-d](#)) **Motion**

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

- a. Reminder: Upcoming meetings  
Regular WDB meeting – 8:00 AM on Thursday, 06/12/2025, **Summit OMJ Center, 1040 East Tallmadge Avenue, Akron, OH 44310**, or Teams

**VII. ADJOURNMENT**