# SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD REGULAR MEETING THURSDAY, SEPTEMBER 25, 2025 8:00 AM

In-person location:

OhioMeansJobs Summit County 1040 E. Tallmadge Avenue, Meeting Room 104 B, Akron, OH 44310

# Join the meeting now

Meeting ID: 220 308 613 946 6 Passcode: tA9db75f Or call <u>1 321-710-8464</u>,

Phone conference ID: 580 221 193#

# I. CALL TO ORDER

- a. Welcome: WDB members, WDB staff, and guests (Ratcliff)
- b. Kelly Smerek will take WDB members roll call to record attendance
  - All non-members attending the meeting are asked to email <u>kelly.smerek@workforcearea2.org</u> to be recorded in the minutes as present

#### II. APPROVE MINUTES OF PREVIOUS MEETING

- a. Discussion of minutes from the 06/12/2025 WDB Regular meeting (attachment 1) (Ratcliff)
  - i. Motion to approve the WDB 06/12/2025 meeting minutes

## III. REPORTS

- a. Executive Committee Report
  - i. There have been no meetings of the Executive Committee since the last WDB meeting on 06/12/2025
- b. Finance Committee Report
  - i. There have been no meetings of the Finance Committee since the last WDB meeting on 06/12/2025
    - 1. Fiscal Reports (Jalbert)
      - a. Review of SFY 2025 Area 2 Financials as of 08/31/2025 (attachment 2)
      - Review of SFY 2025 Area 2 Operating Budget: Allocations, Program,
         Administration, RESEA & Special Grant Expenditures as of 08/31/2025
         (attachments 3a-e)
        - i. Note: SFY 2025 reports are for services provided on or prior to 06/30/2025 and reimbursement for associated costs is permitted during a liquidation period ending on 09/30/2025
      - c. Review of **SFY 2026** Area 2 Financials as of 08/31/2025 (attachment4)
      - d. Review of SFY 2026 Area 2 Operating Budget: Allocations, Program, Administration, RESEA & Special Grant Expenditures as of 08/31/2025 (attachments 5a-c)
- c. One-Stop Operations Committee Report
  - i. Summary of the 08/12/2025 meeting (Ramos-Chesnes)

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# d. Performance Committee Report

- i. Summary of the 09/16/2025 meeting (Capozzi)
  - 1. Performance Reports (Glaubman)
    - a. Local Area Performance Reports
      - i. WIOA Career Services performance data for Medina & Summit SFY
         2025 (July 2024 through June 2025) (attachments 6a-d)
      - ii. WIOA Career Services performance data for Medina & Summit SFY2026 (July 2025 through August 2025) (attachments 7a&b)
    - b. PY24/SFY25 Q4 State of Ohio Unadjusted WIOA Performance Report (attachment 8)
    - c. PY23/SFY24 Annual Adjusted State of Ohio WIOA Performance Report (attachment 9)
  - 2. <u>RESEA Report (Adair)</u> CY 2025 YTD Performance (attachment 10)

#### IV. UNFINISHED BUSINESS

- a. The Ohio Department of Job and Family Services' (ODJFS) WIOA Fiscal Monitoring Review for the period of July 1, 2022, to April 30, 2024, is awaiting an exit conference.
- b. On 01/06/2025 we received notice from The Ohio Department of Job and Family Services (ODJFS) that we must prepare and submit a new Four-Year Regional and Local Workforce plan by 09/30/2025 (Marshall)
- c. On 01/06/2025 we received notice from The Ohio Department of Job and Family Services (ODJFS) that we must complete an OhioMeansJobs center certification process by 12/31/2025 (Marshall)
- d. On 05/19/2025 Auditor of State (AOS) began our annual audit for CY 2024. On 09/15/25, AOS submitted a DRAFT audit. (Marshall)
- e. The Ohio Department of Job and Family Services' (ODJFS) performed both a CCMEP (TANF & WIOA) Program Monitoring Review and a US Department of Labor Data Validation of Summit County services and files for the period beginning July 1, 2024; an exit conference was held on 08/04/2025 and a final notice that the monitoring was concluded on 09/04/2025. (Glaubman)
- f. Update: SFY26 SFY27 OhioMeansJobs Partner MOU is out for signatures. (Marshall)

# V. **NEW BUSINESS**

- a. U.S. Environmental Protection Agency Brownfield Job Training Grant (Marshall)
- b. 2026 Draft WDB meeting schedule (attachment 11)

### VI. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. September is National Workforce Month (display Linked-In post)
- b. Marshall appointed to the Summit County *Social Services Advisory Board* (SSAB) by County Executive Ilene Shapiro
- c. Personnel updates
- d. August 2025 Unemployment Rates (attachment 12)
- e. WDB Roster will be emailed to members as we have three new members appointed in June

### VII. ADJOURNMENT

Next WDB meeting December 18, 2025, 8:00 AM – location to be determined, with virtual option