

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS  
FOR OHIO LOCAL WORKFORCE AREA 2  
RESOLUTION 2022-16**

**A Resolution to adopt changes to the Bylaws of the Summit and Medina Workforce Development Board (“WDB”) to provide consistency to WDB members as they address their responsibilities related to the mandated functions of planning, contracting and assessing workforce development programs in Ohio Local Workforce Area 2, under the direction of the Summit and Medina Workforce Area Council of Governments (“SAMWA COG”).**

**WHEREAS**, the Summit and Medina Workforce Area’s Council Of Governments (“SAMWA COG”) was established to provide the governance structure for Ohio Local Area 2 (“Area 2”);

**WHEREAS**, periodically the WDB bylaws are reviewed by the SAMWA COG staff for any inconsistency and/or lack of clarity and put forth recommendation to adopt changes to provide consistency and/or clarity;

**WHEREAS**, the SAMWA COG staff has recently identified inconsistencies which necessitates amending the WDB bylaws;

**WHEREAS**, it is recommended the WDB bylaws adjust the Committee Chair’s one-year term to align with the two-year appointment term of a board member and clarify the tracking of a member’s absence rate calculation to be considered eligible for a reappointment to the board;

**WHEREAS**, the SAMWA COG finds and determines, after review of all pertinent information, that it is necessary and in the best interest of Area 2 to adopt the WDB bylaws with changes made to provide a two-year term to Committee Chairs and clarify the calculation of a member’s absence rate to be considered eligible for a reappointment to the board.

**NOW, THEREFORE, BE IT RESOLVED**, by the SAMWA COG that:

**SECTION 1**

The SAMWA COG hereby authorizes the approval of the changes to the WDB bylaws.

**SECTION 2**

This Directive shall take effect immediately upon its adoption


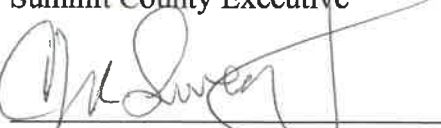
Ayes: 2

Nays: 0

Abstain: 0

Absent: 0

ADOPTED this 20<sup>th</sup> day of December, 2022.

  
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Summit County Executive  
  
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Medina County Commissioner