

**SUMMIT MEDINA WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING
THURSDAY, MAY 2, 2024 8:00 AM**

In-person location:
SAMWA COG Office
175 South Main Street, Suite 204
Akron, Ohio 44308

Virtual location:
Microsoft Teams
[Click here to join the meeting](#)

Or call in (audio only)
+1 321-710-8464
Phone Conference ID: 788 027 238#

I. CALL TO ORDER

- A. Welcome members, guests (Jeff Bissel)
 - i. Roll call vote (Kelly Smerek)

II. APPROVAL OF MINUTES

- A. Motion to approve the May 3, 2023 Executive Committee meeting minutes (*attachment 1*)
 - i. Roll call vote (Smerek)

III. REPORTS

- A. N/A

IV. OLD/UNFINISHED BUSINESS

- A. Vacancy on the WDB, two Summit business appointees
 - i. Prohibits board certification
- B. Update on procurement process for both Career Services (WIOA Adult & Dislocated Worker services) and One-Stop (OhioMeansJobs Center) Operator Services
- C. Update on changes to both leases for Summit and Medina OMJ center
- D. A Stronger Workforce for America Act of 2024 (reauthorizes Workforce innovation & Opportunity Act (WIOA) of 2014 (*attachment 2*))

V. NEW BUSINESS

- A. Update on COG office staffing
- B. Motion to approve an amendment to the Special Grant contract with Summit County Public Health to extend the contract termination date from March 31, 2024 to March 31, 2025 and increase the budget in an amount not to exceed \$47,000.00 in order to continue to certify Summit County employers as Recovery Friendly Workplaces resulting in new not to exceed amount of \$252,210.10.
 - i. Roll call vote (Smerek)

VI. GOOD OF THE ORDER

- A. Ohio Workforce Association's invitation: Day at The Statehouse (*attachment 3*)
- B. WDB Executive Committee meeting Thursday, June 6, 2024, 8:00 AM
- C. WDB Regular meeting Friday, June 21, 2024, at 8:00 AM, Radisson Hotel Akron/Fairlawn and virtually via MS Teams

VII. ADJOURNMENT