

SUMMIT MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING AGENDA
OF
TUESDAY, JUNE 4, 2024
8:00 AM

Summit and Medina Workforce Area Council of Governments (SAMWA COG)
175 S. Main Street, Suite 204
Akron, OH 44308
Microsoft Teams: [Click here to join the meeting](#)

I. CALL TO ORDER

- a. Introduction of members, staff, and guests
 - i. Roll call

II. APPROVAL OF MINUTES

- a. Motion to approve the Performance Committee's March 7, 2024 meeting minutes (*attachment 1*)
 - i. Roll call

III. REPORTS

- a. Adult/Dislocated Worker provider performance reports PY 2023 July-April
 - i. Medina (*attachment 2a*)
 - ii. Summit (*attachment 2b*)

IV. OLD BUSINESS

- a. State of Ohio PY 2021-2022 WIOA/CCMEP Program Monitoring Review update
- b. SFY 2025 One-Stop Operator and WIOA Career Services RFP (*Glaubman*)
 - i. Proposal evaluation committee results and discussion
 - ii. Motion to recommend WIOA Career Services service provider(s) to the WDB for approval of contract award(s) at the June 21, 2024 full Board meeting

V. NEW BUSINESS

VI. GOOD OF THE ORDER

- a. Reminder of upcoming meetings:
 - i. Regular WDB Meeting
 - o 8:00 AM, Friday, June 21, 2024, Radisson Hotel Akron/Fairlawn (and virtual option)

VII. ADJOURNMENT