

**SUMMIT MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING AGENDA
OF
TUESDAY, SEPTEMBER 17, 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 June 4, 2024 meeting minutes (*attachment 1*)
 - i. Roll call

III. REPORTS

- a. Adult/Dislocated Worker provider performance reports final PY 2023 July-June
 - i. Medina (*attachment 2a*)
 - ii. Summit (*attachment 2b*)
- b. State of Ohio PY 2022 Annual ADJUSTED WIOA Performance Report (*attachment 3*)
- c. State of Ohio PY 2022 Annual ADJUSTED CCMEP Performance Report (*attachment 4*)
- d. State of Ohio PY 2023 Q4 UNADJUSTED WIOA Performance Report (*attachment 5*)
- e. State of Ohio PY 2023 Q4 UNADJUSTED CCMEP Performance Report (*attachment 6*)

IV. OLD BUSINESS

- a. State of Ohio PY 2023 WIOA/CCMEP Program Monitoring Review status update
- b. WIOA performance standard negotiations with the State of Ohio (*attachment 7*)

V. NEW BUSINESS

- a. Adult/Dislocated Worker Career Services provider transition
- b. SFY 2026 CCMEP Youth Services RFP

VI. GOOD OF THE ORDER

- a. Reminder of upcoming meetings:
 - i. Regular WDB Meeting
 - o 8:00 AM, Thursday, September 26, 2024, OneDigital Medina, 1133 Medina Road, Suite 300, Medina (and virtual option)

VII. ADJOURNMENT