

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 6, 2025
8:00 AM

In-person location:

Summit/Medina Board 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: 229 998 594#](#)

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

- A. Motion to approve May 4, 2024, Executive Committee meeting minutes (*attachment 1*)
 - i. Roll call vote (*Smerek*)

III. REPORTS

- A. N/A

IV. OLD/UNFINISHED BUSINESS

- A. Update WDB vacancies
- B. Update on procurement process for CCMEP Youth & Young Adult RFP
- C. Update on changes to Summit OMJ center lease

V. NEW BUSINESS

- A. Federal Funding
- B. Reauthorization of WIOA
- C. Board and Committee Chair appointments
- D. Accept and Allocate funds and Amend a Contract #1
 - i. Motion to accept and allocate \$15,000.00 from the Ohio Department of Job and Family Services and allocate \$12,500.00 local WIOA Dislocated Worker funds for expenses under the Special Grant contract with Summit County Public Health

which certifies Summit County employers as Recovery Friendly Workplaces, resulting in a fourth amendment with a new budget not to exceed \$279,701.11.

- Roll call vote (*Smerek*)

E. Amend a Contract #2

- i. Motion to allocate \$10,000.00 local WIOA Adult and Dislocated Worker funds to the consultant agreement with Real Workforce Solutions for professional monitoring services, resulting in a second amendment with a new budget not to exceed \$42,500.00.

- Roll call vote (*Smerek*)

F. Contract #3

- i. Motion to enter into a consultant agreement with Three 23 Resources utilizing local WIOA Adult and Dislocated Worker funds for professional services that assist with implementation of various federal, state, and local projects, in an amount not to exceed \$50,000.00 for the period of 02/01/2025 to 01/31/2026.

- Roll call vote (*Smerek*)

VI. GOOD OF THE ORDER

- A. WDB Executive Committee meeting Thursday, March 6, 2025, 8:00 AM, SAMWA COG Board Office
- B. WDB Regular meeting Friday, March 27, 2025, at 8:00 AM, OhioMeansJobs Summit County

VII. ADJOURNMENT