



AGENDA
THURSDAY, AUGUST 10, 2017
9:00 AM

Cleveland Clinic Akron General Wellness Center's Crystal Point Room
4125 Medina Road, Akron, Ohio 44333

I. INTRODUCTION

II. APPROVAL OF MINUTES

- a. Motion to approve the SAMWA COG's 6/28/2017 meeting minutes **(attachment 1)**

III. REPORTS

IV. OLD/CONTINUING BUSINESS

V. NEW BUSINESS

- a. Adoption of a Resolution to appoint Ms. Marquita Mitchell, Executive Director, ProjectLearn of Summit County, to the Summit/Medina Workforce Development Board (WDB) as a representative of a Title II Adult Literacy & Education provider, as required by WIOA, to a term beginning 8/10/2017 and ending 12/31/2020
 - o **Motion** to adopt SAMWA COG Resolution 2017-27
- b. Adoption of a Resolution authorizing the SAMWA COG to enter into a Subgrant Agreement with the Ohio Dept. of Job & Family Services for the purpose of receiving State/Federal Fiscal Years 2018 & 2019 allocations
 - o **Motion** to adopt SAMWA COG Resolution 2017-28
- c. Adoption of a Resolution authorizing the SAMWA COG to accept assignment of Summit County's WIOA Youth contracts, awarded under the umbrella of the State of Ohio's Comprehensive Case Management Employment Program, for the period of 7/1/2017 to 6/30/2018
 - o **Motion** to adopt SAMWA COG Resolution 2017-29
- d. Adoption of a Resolution awarding the County of Summit Dept. of Job Family Services a contract to operate Area 2's comprehensive One-Stop Center (OSC), the OhioMeansJobs Summit County, in an amount not to exceed \$209,183.75, for the period beginning upon full execution of the contract and ending 6/30/2018, with two renewal options
 - o **Motion** to adopt SAMWA COG Resolution 2017-30
- e. Adoption of a Resolution awarding The WorkPlace a contract to operate Area 2's affiliate OSC, the OhioMeansJobs Medina County Center, in an amount not to exceed \$20,000.00, for the period beginning upon full execution of the contract and ending 6/30/2018, with two renewal options
 - o **Motion** to adopt SAMWA COG Resolution 2017-31
- f. Adoption of a resolution authorizing:
 - 1. The transfer of up to \$4,661.00 of Year 2 WIOA Administration dollars from Summit to Medina to cover administrative costs through 6/30/2017 in order to preserve Year 1 WIOA Administration dollars resulting in a carryover of \$344,307 of Year 1 WIOA Administration funds to SFY 2018; and
 - 2. The transfer of up to \$176,105.00 of Summit's unspent Year 2 WIOA Administration dollars to Year 2 WIOA Program in order to fully expend all Year 2 WIOA funds that expire 6/30/2017, with a liquidation date of 9/30/2017.
 - o **Motion** to adopt SAMWA COG Resolution 2017-32

THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS (SAMWA COG)

- g. Discussion regarding Portage County's expressed interest in joining Ohio Local Workforce Area 2 and the proposal of a meeting with the Chief Elected Officials of Medina, Portage and Summit Counties
- h. Discussion of Northeast Ohio Workforce (NOW) Regional and Local Plans press release.

V. GOOD OF THE ORDER

VI. ADJOURNMENT