



**AGENDA
OF
MONDAY, OCTOBER 2, 2017
7:30 AM**

Cleveland Clinic Akron General Wellness Center, Copley Room
4125 Medina Road
Akron, Ohio 44333

- I. INTRODUCTION**
- II. APPROVAL OF MINUTES**
- a. Motion to approve the SAMWA COG's 8/10/2017 meeting minutes *(attachment 1)*
- III. REPORTS**
- IV. OLD/CONTINUING BUSINESS**
- a. Update on Portage County request to join Area 2 (Matz)
- o Recap of conference call with the Ohio Dept. of Job & Family Services (ODJFS), Area 19 & Area 2
- V. NEW BUSINESS**
- a. Adoption of a Resolution to enter into a Subgrant Agreement with ODJFS for the purpose of receiving the U.S. Department of Labor's (DOL) Workforce Innovation Fund Grant (WIF) used to implement the Wage Pathways pilot program in Summit County *(attachment 2)*
- o **Motion** to adopt SAMWA COG Resolution 2017-33
- b. Adoption of a Resolution to enter into a Subrecipient Agreement with the County of Summit Department of Job & Family Services to provide Wage Pathways pilot program services, funded through a DOL WIF grant awarded to ODJFS, in an amount not to exceed \$822,184.00, for the period of 8/21/2017 to 6/30/2019.
- o **Motion** to adopt SAMWA COG Resolution 2017-34
- c. Update on One-Stop Operators
- V. GOOD OF THE ORDER**
- a. Notice of Christine Marshall's election to the Ohio Workforce Association's Board as the Trustee At-Large
- b. Reminder of the WDB meeting scheduled for 10/13/2017
- VI. ADJOURNMENT**