



**AGENDA  
OF  
WEDNESDAY, NOVEMBER 28, 2018**

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SummaHealth Medina Medical Center  
3780 Medina Road  
Medina, Ohio 44256

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**I. INTRODUCTION**

- a. Introduction of Chief Elected Officials (CEO), Workforce Development Board (WDB) Members & Staff

**II. APPROVAL OF MINUTES**

- a. Motion to approve the SAMWA COG's 9/26/2018 meeting minutes *(attachment 1)*

**III. REPORTS**

**IV. OLD/CONTINUING BUSINESS**

**V. NEW BUSINESS**

- a. Adoption of a Resolution to establish Calendar Year (CY) 2019 Appropriations to support Administrative & Program Budgets
  - o **Motion** to adopt SAMWA COG Resolution 2018-25 *(attachment 2)*

**VI. GOOD OF THE ORDER**

- a. Christine Marshall reviewed the Workforce Innovation & Opportunity Act in a presentation delivered to new Job & Family Services directors from across the State at the Ohio Job and Family Services Directors' Association's New Directors Training, held 10/22/2018 in Columbus
- b. Reminder: per the bylaws of the SAMWA COG, Medina County's CEO shall be appointed to chair the SAMWA COG Board 2019. This appointment shall occur at the first SAMWA COG Board meeting in 2019.
- c. Thank you to Commissioner Adam Friedrich for his dedication to the formation of the SAMWA COG.

**VII. ADJOURNMENT**