



**PERFORMANCE COUNCIL**

**AGENDA ITEM NUMBER: 2K**

**DATE:** June 25, 2019 at 8:00AM

**AGENDA ITEM SUBJECT: MEETING MINUTES**

April 18, 2019 at 8:00am  
 Doubletree Miami Airport Hotel -  
 Convention Center  
 711 NW 72<sup>nd</sup> Avenue  
 Miami, FL 33128

COMMITTEE MEMBERS IN ATTENDANCE	OTHER ATTENDEES
<p>1. Garza, Maria, Chairwoman            2. Clayton, Lovey            3. Rod, Denis</p> <p><b>COMMITTEE MEMBERS NOT IN ATTENDANCE</b></p> <p>4. Chi, Joe            5. Diggs, Bill            6. Huston, Albert            7. Jordan, Comm. Barbara            8. Manrique, Carlos            9. Regueiro, Maria</p> <p><b>SFW STAFF</b>            Gilbert, David            Perrin, Yian            Smith, Robert</p>	<p>Cordon, Maylin - <i>Community Coalition, Inc.</i></p> <p>Farinas, Irene – <i>Adults Mankind Organizations, Inc.</i></p>

Agenda items are displayed in the order they were discussed.

**1. Call to Order and Introductions**

Performance Council Chairwoman Maria Garza called the meeting to order at 8:36am, asked all those present introduce themselves and noted a quorum of members present had not been achieved.

**2. Performance Council Meeting Minutes**

2. **Approval of April 20, 2017, June 15, 2017, August 17, 2017 and October 19, 2017, December 14, 2017, February 15, 2018, April 19, 2018 and June 21, 2018, August 16, 2018, October 18, 2018, December 13, 2019 and February 21, 2019**

Minutes deferred due to lack of quorum.

3. **Information- Refugee Employment and Training Program Performance Overview**  
Chairwoman Maria Garza introduce the item and SFWIB Adults Program Manager David Gilbert presented the item. He additionally referenced the CSSF refugee Balanced Scorecard Report.

Dr. Rod asked whether if Youth Co-Op, Inc.is included in the overview report. Mr. Gilbert responded, "Yes".

No further questions or discussions.

4. **Information– Workforce Services Balanced Scorecard Report Update**  
Chairwoman Garza introduced the item and SFWIB Adults Program Supervisor Robert Smith further presented.

Chairwoman Garza asked inquired about current goals and Mr. Smith provided details.

No further questions or discussions.

5. **Information– Hard to Serve Placement Update**  
Mr. Smith provided further details.

Chairwoman Garza verified information on Direct Placements and Mr. Smith responded.

No further questions or discussions.

6. **Information– Consumer Report Card**  
Chairwoman Garza presented the item and Mr. Gilbert further presented.

[Mr. Lovey Clayton arrived]

Chairwoman Garza inquired about placement percentages and Mr. Gilbert responded "70%"

No further questions or discussions.

[Mr. Lovey Clayton introduced himself]

7. **Information– Youth Partners Regional Performance**  
Chairwoman Garza presented the item and Department of Economic Opportunity (DEO) Manager further presented.

Chairwoman Garza inquired about measurable skill gains and Mr. Smith provided details as well as Mr. Perrin.

There being no further business to come before the Council, the meeting adjourned at 8:52am.