



PERFORMANCE COUNCIL

AGENDA ITEM NUMBER: 2K

DATE: April 18, 2019 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

February 21, 2019 at 8:00am
 Doubletree Miami Airport Hotel -
 Convention Center
 711 NW 72nd Avenue
 Miami, FL 33128

COMMITTEE MEMBERS IN ATTENDANCE	OTHER ATTENDEES
<p>1. Garza, Maria, Chairwoman</p> <p>COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <ol style="list-style-type: none"> 2. Chi, Joe 3. Clayton, Lovey 4. Diggs, Bill 5. Huston, Albert 6. Jordan, Comm. Barbara 7. Manrique, Carlos 8. Regueiro, Maria 9. Rod, Denis 10. Thurman, Karen <p>SFW STAFF Gilbert, David Perrin, Yian</p>	<p>Farinas, Irene – <i>Adults Mankind Organizations, Inc.</i></p> <p>Menendez, - <i>Community Coalition, Inc.</i></p> <p>Someillian, Ana – <i>Adult Mankind Organization, Inc. (AMO)</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 that today's meeting only consists of informational items. 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 and December 13, 2019

Minutes deferred due to lack of quorum.

3. Information- Refugee Employment and Training Program Performance Overview

SFWIB Adults Program Manager David Gilbert presented the item. He additionally referenced the CSSF refugee Balanced Scorecard Report.

Chairwoman Garza commended the great outcome of the current job placement report.

No further questions or discussions.

4. Information– Workforce Services Balanced Scorecard Report Update

Mr. Gilbert presented the following:

- ✓ Obtained Employment – 7,432 / 66.3%
- ✓ Direct Job Placement – 3,779/33.7%

Job Placement Types:

- ✓ Seasonal DJP 291/2.59%
- ✓ Part-Time DJP 158/1.40%
- ✓ Temporary DJP 533/4.75%
- ✓ Full-Time DJP 1,451/12.94%
- ✓ Obtained Employment 7,432/66.29%

No further questions or discussions.

5. Information– Hard to Serve Placement Update

Mr. Gilbert introduced and presented the item.

No further questions or discussions.

6. Information– Consumer Report Card

Chairwoman Garza presented the item and Department of Economic Opportunity (DEO Manager Yian Perrin further presented: details on the following Consumer Report Card report dated October 10, 2018:

- SFWIB generated \$1,110,415.86 of wages in South Florida region economy
- For every dollar spent on training, SFWIB obtained a return of \$2.59

- 98% of training services participants completed classroom training
- Of those completing training, 72% have obtained employment with an average of \$19.48
- 84% of the participants were placed in a training related occupation
- The net economic benefit per placement is \$29,221.47

Chairwoman Garza requested details on the calculation of the ROI. Mr. Gilbert explained.

There being no further business to come before the Council, the meeting adjourned at 8:43am.