



PERFORMANCE COUNCIL

AGENDA ITEM NUMBER: 2F

DATE: December 17, 2020 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

June 18, 2020 at 8:15am

WEBINAR

| COMMITTEE MEMBERS IN ATTENDANCE | OTHER ATTENDEES |
|--|---|
| <ol style="list-style-type: none"> 1. Manrique, Carlos 2. Regueiro, Maria 3. Clayton, Lovey | Rodriguez, Maria – Youth Co-Op, Inc. Anthony – Career Team Borges, Alexandra – Florida Keys Career Center |
| <p>COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <ol style="list-style-type: none"> 4. Chi, Joe 5. Garza, Maria, Chairwoman 6. Diggs, Bill 7. Huston, Albert 8. Jordan, Comm. Barbara 9. Rod, Denis <p>SFW STAFF Gilbert, David Perrin, Yian</p> | |

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Mr. Manrique who chaired the meeting on behalf of Chairwoman Garza read into record the Executive Order by Florida Governor Ron Desantis. Adults Program Manager David Gilbert further noted that a quorum had not been achieved.

2. Performance Council Meeting Minutes

- 2.a Approval of April 20, 2017, June 15, 2017, August 17, 2017, October 19, 2017, December 14, 2017, February 15, 2018, April 19, 2018, June 21, 2018, August 16, 2018, October 18, 2018, December 13, 2018, February 21, 2019, April 18, 2019, June 25, 2019, September 5, 2019, October 17, 2019, December 12, 2019, February 20, 2020, April 16, 2020 and June 18, 2020**

Deferred due to lack of quorum

3. Information- Refugee Employment and Training Program Performance Overview

Mr. Gilbert presented the item.

Mr. Manrique commended the providers for their good work.

No further questions or discussion.

4. Information– Consumer Report Card

DEO Manager Yian Perrin presented the item.

No further questions or discussion.

5. Recommendation as to Approval of Workforce Services Contractors

Mr. Gilbert presented the item.

Mr. Manrique inquired about the due diligence.

No further questions or discussions.

Item moved to the full Board for approval.

Mr. Manrique inquired about the current provider for Hialeah. Mr. Gilbert noted Arbor E&T. Rescare, Inc.

6. Recommendation as to Approval of Youth Services Contractors

Mr. Gilbert presented the item.

[Dr. Maria Regueiro joined the meeting]

Mr. Manrique inquired about quorum status as he noted Dr. Regueiro recently joined the meeting.

Item moved to the full board for approval

7. Recommendation as to Approval of a Workforce Services Contract with Career Team, LLC

Mr. Gilbert introduced the item and read it into record.

Mr. Manrique inquired about Career Team and Mr. Gilbert further explained. He asked whether if this is a private entity and whether if it would discontinue its contracted services. Mr. Gilbert provided details.

There being no further business to come before the Board, meeting adjourned at 8:53 AM.