



PERFORMANCE COUNCIL

AGENDA ITEM NUMBER: 2D

DATE: December 17, 2020 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

February 20, 2020 at 8:00am
 Doubletree Miami Airport Hotel -
 Convention Center
 711 NW 72nd Avenue
 Miami, FL 33128

COMMITTEE MEMBERS IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> 1. Clayton, Lovey 2. Huston, Albert 3. Rod, Denis 	<p>Enrique, Dayana – <i>Community Coalition, Inc.</i></p> <p>Farinas, Irene - <i>Adult Mankind Organization, Inc. (AMOR)</i></p>
<p>COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <ol style="list-style-type: none"> 4. Garza, Maria, Chairwoman Chi, Joe 5. Diggs, Bill 6. Jordan, Comm. Barbara 7. Manrique, Carlos 8. Regueiro, Maria 	<p>Someillan, Ana – <i>Adult Mankind Organization, Inc. (AMOR)</i></p> <p>Tourgeman, Rachel - <i>Florida National University (FNU)</i></p>
<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. Clayton chaired the meeting on behalf of Chairwoman Maria Garza to order at 8:25a.m asked all those present introduce themselves and 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 and December 12, 2019

Deferred due to lack of quorum

Mr. Huston inquired about the number of members required for a quorum. Staff responded at least five.

Ms. Tourgeman of Florida National University advised the staff and members of the Council that Dr. Regueiro could not be in attendance due to illness.

3. Information- Refugee Employment and Training Program Performance Overview

Mr. Clayton introduced the item and DEO Manager Yian Perrin further presented. Adults Program Manager David Gilbert also provided details.

Mr. Clayton inquired about the Return on Investment (ROI). Mr. Gilbert explained.

No further questions or discussion.

4. Information– Workforce Services Balanced Scorecard Report

Mr. Clayton introduced the item and Adults Program Manager David Gilbert further presented:

Mr. Clayton inquired about Tampa’s region and Mr. Gilbert explained.

Mr. Huston inquired about Monroe County’s data. Mr. Gilbert provided details.

5. Information- Consumer Report Card

Mr. Clayton introduced the item and d Mr. Perrin further presented.

Mr. Clayton requested additional details on IT trainings and Mr. Perrin provided details.

Ms. Tourgeman from the audience requested information on current salary for Cyber Security IT Training and Mr. Perrin responded within the range of \$25 to \$35 an hour. He later explained the average annual salary range is \$44,500 to \$120,000.

Mr. Gilbert briefed the Council on a recent launch of an IT cohort for women.

6. Information- Youth Partners Regional Performance Update

Mr. Gilbert presented the item.

Mr. Clayton requested more details on the Net Economic Benefits and Mr. Gilbert further explained.

Mr. Clayton inquired about current IT demands in Miami-Dade County. Mr. Gilbert additionally explained.

Mr. Huston inquired about number of closed centers in Dade. Mr. Gilbert provided details.

There was continued discussion.

There being no further business to come before the Board, the meeting adjourned at 8.50am.