



SFWIB PERFORMANCE COUNCIL MEETING

DATE: SEPTEMBER 9, 2021

AGENDA ITEM NUMBER: 2K

AGENDA ITEM SUBJECT: MEETING MINUTES

SFWIB PERFORMANCE COUNCIL MEETING MINUTES

DATE/TIME: JUNE 17, 2021, 8:30AM

LOCATION: DOUBLETREE MIAMI HOTEL
711 NW 72nd AVENUE
MIAMI, FL 33128

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	SFWIB STAFF
Canales, Dequasia Chi, Joe Hill-Riggins, Brenda Rod, Denis	Clayton, Lovey Garza, Maria, Chairwoman Diggs, Bill Huston, Albert Manrique, Carlos Regueiro, Maria	Gilbert, David Perrin, Yian
OTHER ATTENDEES		
Farinas, Irene		

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

SFWIB Adult Programs Manager David Gilbert called the meeting to order at 8:51am and asked all those present introduce themselves in the absence of Chairwoman Maria Garza.

[No Quorum]

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, June 18, 2020, August 20, 2020, October 15, 2020, December 17, 2020, February 2021 and April 15, 2021

Dr. Rod inquired about the pending minutes. Adult Programs Manager David Gilbert noted the Council is one-member shy of achieving a quorum.

Ms. Canales asked whether if the minutes can be approved by the full board. Mr. Gilbert responded, 'No' then further explained. Executive Director Rick Beasley appeared before the Council and provided further details.

Deferred due to lack of quorum

3. Information- Refugee Employment and Training Program Performance Overview

Adult Programs Manager David Gilbert presented the item.

Mr. Chi inquired about the population targeted and Mr. Gilbert responded, migrant workers.

4. Information– Balanced Scorecard Report

5. Information – Wagner Peyser and WIOA Case Closures

Mr. Gilbert presented the item.

Mr. Chi requested more details on closed cases and Mr. Gilbert provided further details. Ms. Canales inquired about follow-ups and Mr. Gilbert provided details.

There being no further discussions to come before the Council, meeting adjourned at 9:06am.