



SFWIB PERFORMANCE COUNCIL MEETING MINUTES

DATE/TIME: August 20, 2020, 8:15am

LOCATION: Webinar
https://us02web.zoom.us/webinar/register/WN_bBxODBUFRoeAO32OgI4GEA

COMMITTEE MEMBERS IN ATTENDANCE Clayton, Lovey Manrique, Carlos Regueiro, Maria COMMITTEE MEMBERS NOT IN ATTENDANCE Chi, Joe Diggs, Bill Garza, Maria, Chairwoman Huston, Albert Jordan, Comm. Barbara Rod, Denis	SFWIB STAFF Gilbert, David Perrin, Yian
OTHER ATTENDEES (AUDIENCE) Captioned, Vitac Martine, Marisol, Youth Co-Op, Inc. Rodanes, Carlos, New Horizons, Inc. (Computer Learning Center) Sante, Alicia, Youth Co-Op, Inc. Velez, Paulina, Youth Co-Op, Inc.	

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Mr. Carlos Manrique chaired the meeting on behalf of Chairwoman Maria Garza, verified quorum and read into record the following Florida Governor Ron DeSantis Executive Order:

“Pursuant to Executive Orders issued by Governor Ron DeSantis, the South Florida Workforce Investment Board and Council meetings will be conducted using communications media technology. As such, for as long as applicable Executive Orders are in effect, certain provisions of the SFWIB

SFWIB Performance Council Mtg - Minutes
August 20, 2020, 8:15am

STATUS: APPROVED

APPROVAL DATE: 10/21/2021

Page 1 of 3

Bylaws and policies are in suspended. Board members must still comply with the Sunshine Law and members of the public shall also be provided with a reasonable opportunity to be heard at all meetings. Additionally, the next time the board meets in person, all items approved at meetings where communications media technology was used shall be ratified.”

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. Manrique introduced the item and SFWIB Adults Program Manager, Mr. Gilbert further presented.

No further questions or discussions.

4. Information– Consumer Report Card

Mr. Manrique introduced the item and Department of Economic Opportunity (DEO) Manager Yian Perrin further presented.

[Mr. Lovey Clayton joined the meeting]

Mr. Manrique inquired about current impact on training providers and virtual strategies initiated because of the pandemic. Mr. Gilbert further explained.

Mr. Perrin explained the current virtual training being offered.

Mr. Manrique asked whether if any of the providers provide in class sessions and Mr. Gilbert responded he would research and provide more details later.

Mr. Manrique further explained the requirements of in-class training for some professions requiring technical in-person training.

5. Information - Youth Partners Regional Performance

Mr. Gilbert introduced and presented the item. No further questions or discussions.

[Added on Item]

6. Information – WIOA Primary Indicators of Performance

Mr. Gilbert introduced the item and Mr. Beasley further discussed.

Mr. Gilbert provided updates on possible modifications to performance indicators.

No further questions or discussions.

Mr. Manrique recommended revisiting current performance data due to current challenges while coping with the pandemic.

There being no further discussions to come before the Council, meeting adjourned.