



**SFWIB PERFORMANCE COUNCIL  
MEETING MINUTES**

**DATE/TIME:** October 15, 2020, 8:15am

**LOCATION:** Webinar  
[https://us02web.zoom.us/webinar/register/WN\\_bBxODBUFRoeAO32OgI4GEA](https://us02web.zoom.us/webinar/register/WN_bBxODBUFRoeAO32OgI4GEA)

<p><b>COMMITTEE MEMBERS IN ATTENDANCE</b></p> <p>Canales, Dequasia          Clayton, Lovey          Manrique, Carlos          Regueiro, Maria</p> <p><b>COMMITTEE MEMBERS NOT IN ATTENDANCE</b></p> <p>Chi, Joe          Garza, Maria, Chairwoman          Diggs, Bill          Huston, Albert          Jordan, Comm. Barbara          Rod, Denis</p>	<p><b>SFWIB STAFF</b></p> <p>Gilbert, David          Perrin, Yian</p>
<p style="text-align: center;"><b>OTHER ATTENDEES (AUDIENCE)</b></p> <p>None</p>	

Agenda items are displayed in the order they were discussed.

**[Recording Disconnected\ General Overview of Meeting Provided]**

**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 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**

Item Presented.

**4. Information– Balanced Scorecard Report**

Item Presented.

**5. Information – Consumer Report Card**

Item Presented.

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