



**SFWIB PERFORMANCE COUNCIL  
MEETING MINUTES**

**DATE/TIME:** April 15, 2021, 8:15am

**LOCATION:** Doubletree Miami Airport Hotel  
711 NW 72nd Avenue  
Miami, FL 33128

<p><b>COMMITTEE MEMBERS IN ATTENDANCE</b></p> <p>Canales, Dequasia Clayton, Lovey Hill-Riggins, Brenda Rod, Denis</p> <p><b>COMMITTEE MEMBERS NOT IN ATTENDANCE</b></p> <p>Chi, Joe Garza, Maria, Chairwoman Diggs, Bill Huston, Albert Manrique, Carlos Regueiro, Maria (virtual)</p>	<p><b>SFW STAFF</b></p> <p>Gilbert, David Perrin, Yian</p>
<p><b>OTHER ATTENDEES (AUDIENCE)</b></p> <p>None</p>	

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 8:46am and asked all those present introduce themselves in the absence of Chairwoman Maria Garza.



**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, and February 2021

**Deferred due to lack of quorum**

**3. Information- Refugee Employment and Training Program Performance Overview**

Mr. Gilbert introduced the item.

**4. Information– Balanced Scorecard Report**

Mr. Gilbert presented the item.

**5. Information – Consumer Report Card**

Mr. Perrin presented. Mr. Gilbert provided further details. No further questions or discussions.

**6. Information – Regional Performance Overview**

Mr. Gilbert presented.

There being no further discussions to come before the Council, meeting adjourned at 9:11am.