

SFWIB PERFORMANCE COUNCIL MEETING MINUTES

DATE/TIME: October 19, 2023, 8:30AM

LOCATION: The DoubleTree by Hilton Miami Airport Convention Center (Hotel Side)

The Hibiscus Room 711 NW 72nd Avenue Miami, FL 33126

Zoom: https://us02web.zoom.us/meeting/register/tZcscuCrrzIoH9z91jrG6XSBG0DvcYo_qKgV

 CALL TO ORDER: Chairwoman Canales called to order the regular meeting of the SFWIB Performance Council at 8:45AM on October 19, 2023.

ROLL CALL: 8 members; 5 required; 4 present: No Quorum

SFWIB PERFORMANCE	SFWIB PERFORMANCE	SFWIB STAFF
COUNCIL MEMBERS	COUNCIL MEMBERS	
PRESENT	ABSENT	
Canales, Dequasia, Chair	Clayton, Lovey	Perrin, Yian
Mantilla, Rene'	Diggs, Bill	
Rod, Denis		
Rolle, Andrei (Zoom)	SFWIB PERFORMANCE	ADMINISTRATION/IT
	COUNCIL MEMBERS	
	EXCUSED	
	Garza, Eddie	
	Chi, Joe, Vice-Chair	
OTHER ATTENDEES		

Agenda items are displayed in the order they were discussed.

2A. Approval - Performance Council Meeting Minutes - August 17, 2023

Deferred - No quorum.

3. Information – WIOA Performance Update

Chairwoman Canales introduced the item; Mr. Perrin further presented the WIOA indicators of performance for Adult, Dislocated Worker, Youth and Wagner-Peyser Programs.

Minutes Prepared by: Ebony Morgan SFWIB Performance Council Meeting October 19, 2023, 8:30am

Status: DRAFT Approval date: TBD Page 1 of 3



In addition, Mr. Perrin presented the group with an in-depth overview of the Workforce Common Measures Report, an innovative instrument that was recently created to streamline the process of monitoring and ensuring compliance with established goals throughout the established period. The report is updated in real-time on a daily basis.

No further questions or concerns were presented. Item closed.

4. Information – Adult Balanced Score Card Report

Chairwoman Canales introduced the item; Mr. Perrin further presented.

The Balanced Scorecard measures the performance of the Workforce Development Area (WDA) 23 CareerSource Centers/American Job Center (AJC) Service Providers. The report for Program Year (PY) 2022-23, is from July 1, 2023 through September 30, 2023. Four of the nine American Job Centers have achieved required 65% performance measure standard; two AJCs have met exceeded the minimum job placement standards.

CSSF staff continues to conduct monthly PIT meetings and have Monitoring Tool training has been implemented to ensure each AJC understands how to monitor their respective performance and the information needed to ensure a participants file is complete.

No further questions or concerns were presented. Item closed.

5. Information – Youth Balanced Scorecard Update

Chairwoman Canales introduced the item; Mr. Perrin further presented the ISY/OSY program performances for PY 2023-2024, which is the period of July 1, 2023 through September 30, 2023.

There were no further questions or concerns regarding the item. Item closed.

6. Informational - Consumer Report Card Update

Mr. Perrin introduced and further presented the CRC performance for program year 2023-2024, dated July 1, 2023 through September 30, 2023.

There was discussion around the net economic benefits per placement. There were no further questions or concerns regarding the item. Item closed.

Being as there were no further questions or concerns, the meeting adjourned at 9:18am.

