



SFWIB PERFORMANCE COUNCIL MEETING MINUTES

DATE/TIME: December 21, 2023, 8:30AM
LOCATION: ARPEC School/UA Local 725 Pipefitters
 Room #2
 13201 N.W. 45th Avenue
 Opa Locka, FL 33054

Zoom: https://us02web.zoom.us/meeting/register/tZcscuCrrzIoH9z91jrG6XSBG0DycYo_qKgV

- 1. CALL TO ORDER:** Chairwoman Canales called to order the regular meeting of the SFWIB Performance Council at 9:02AM on December 21, 2023.

ROLL CALL: 8 members; 5 required; 5 present: Quorum

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

Agenda items are displayed in the order they were discussed.

Mr. Perrin opened the meeting and announced that Mr. Rolle would preside over today's session in the absence of Chairwoman Canales.

2A. Approval - Performance Council Meeting Minutes – August 17, 2023 and October 19, 2023

Members of the Performance Council were given a few moments to review the minutes and advise of any issues or concerns.

Motion by Mr. Chi to approve the Performance Council Meeting minutes from August 17, 2023 and October 19, 2023.

Minutes Prepared by: Ebony Morgan
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Approval date: 06/20/2024
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Mr. Clayton seconded the motion; **item is passed without dissent.**

No further questions or concerns were presented. Item closed.

3. Information – Federal Indicators of Performance

Mr. Perrin reported CSSF either met or exceeded 17 of 18 performance measures; the only metric not met in the first quarter was the dislocated worker 4th quarter after exit. In addition to reviewing current performance measures, Mr. Perrin examined a comparative report that detailed the performance levels from 2022 to 2023.

The Council discussed challenges faced due to the COVID pandemic and efforts to improve performance, such as the establishment of performance improvement teams and the provision of technical assistance and training.

No further questions or concerns were presented. Item closed.

4. Information – WIOA Performance Update

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

In addition, Mr. Perrin reminded the group of the ongoing use of the Common Measures Report for 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.

5. Information – Workforce Services Balances Scorecard and Job Placements Update

Mr. Rolle 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) 2023-24, is from July 1, 2023 through November 30, 2023. Three of the nine American Job Centers have achieved required 65% performance measure standard; two AJCs (Downtown Hialeah and Little Havana) have exceeded the minimum job placement standard.



There was additional dialog regarding the availability of services and the Miami Dade College location, which is projected to open sometime within the following year.

No further questions or concerns were presented. Item closed.

6. Information – Youth Balanced Scorecard Update

Mr. Rolle 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 November 30, 2023.

No further questions or concerns were presented. Item closed.

7. Information – Consumer Report Card Update

Mr. Rolle introduced the item; Mr. Perrin further presented the Consumer Report Card, which will provide real-time performance data for training providers, helping potential students make informed decisions.

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 9:28am.