

SFWIB PERFORMANCE COUNCIL MEETING MINUTES

DATE/TIME: February 22, 2024, 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:** Mr. Mantilla, in lieu of Chairwoman Canales' absence, called to order the regular meeting of the SFWIB Performance Council at 8:47AM on February 22, 2024.

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

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

Agenda items are displayed in the order they were discussed.

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



3. Information – REACH Act: 1st Quarter Update

Mr. Perrin provided an update on CSSF's performance in alignment with the REACH Act. CSSF scored a performance rating of 98.27 for the first quarter of PY 2023-24, which is equivalent to an A+. He further presented performance data and explained how the ratings are calculated.

There was further discussion on current apprenticeship programs approved by the board.

Item closed.

4. Information – WIOA Performance Update

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

No further questions or concerns were presented. Item closed.

5. Information – Adult Balanced Scorecard Report

Mr. Mantilla 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. Two of the nine American Job Centers have achieved required 65% performance measure standard; one of the AJCs (Downtown Hialeah) have exceeded the minimum job placement standard.

No further questions or concerns were presented. Item closed.

6. Information – Youth Balanced Scorecard Update

Mr. Mantilla 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 December 31, 2023.

No further questions or concerns were presented. Item closed.



7. Information – Consumer Report Card Update

Mr. Mantilla introduced the item; Mr. Perrin further presented the Consumer Report Card, which provides real-time performance data for training providers, helping potential students make informed decisions. The report is for PY 2023-2024, dated July 1, 2023 through January 31, 2024.

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 9:21am.