



SFWIB PERFORMANCE COUNCIL MEETING MINUTES

DATE/TIME: April 18, 2024, 8:30AM
LOCATION: The Landing at MIA, 5 Star Conference Center
 South Beach Room
 7415 Corporate Center Drive, Suite H
 Miami, FL 33126

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 8:42AM on April 18, 2024.

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

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

Agenda items are displayed in the order they were discussed.

3. Information – WIOA Performance Update

Chairwoman Canales introduced the item; Mr. Perrin further presented an overview of the SFWIB's performance per quarter.

There was further discussion around additional strategies implemented to enhance performance and guarantee that all 18 WIOA Indicators of Performance are satisfied.



*****Audio unintelligible for additional questions presented.*****

No further questions or concerns were presented. Item closed.

4. Information – Adult Balanced Scorecard 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) 2023-24, is from July 1, 2023 through March 31, 2024. 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.

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 March 31, 2024.

*****Audio unintelligible for ongoing discussion.*****

No further questions or concerns were presented. Item closed.

6. Information – Consumer Report Card Update

Chairwoman Canales 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 March 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.