



## SFWIB PERFORMANCE COUNCIL MEETING MINUTES

**DATE/TIME:** June 20, 2024, 8:30AM

**LOCATION:** Virtual Meeting

**Zoom:** [https://us02web.zoom.us/meeting/register/tZcscuCrrzIoH9z91jrG6XSBG0DycYo\\_qKgV](https://us02web.zoom.us/meeting/register/tZcscuCrrzIoH9z91jrG6XSBG0DycYo_qKgV)

- 1. CALL TO ORDER:** Vice-Chairman Chi, in lieu of Chairwoman Canales' absence, called to order the regular meeting of the SFWIB Performance Council at 8:50AM on June 20, 2024.

**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) Garza, Eddie (Zoom) Mantilla, Rene' (Zoom) Rolle, Andrei (Zoom) Rod, Denis (phone)	Clayton, Lovey Diggs, Bill  <b>SFWIB PERFORMANCE COUNCIL MEMBERS EXCUSED</b>  Canales, Dequasia, Chair	Beasley, Rick Perrin, Yian Washington, Jarvis  <b>ADMINISTRATION/IT</b>
<b>OTHER ATTENDEES</b>		

Agenda items are displayed in the order they were discussed.

### 3. Information – Federal Performance Update

Vice-Chairman Chi introduced the item; Mr. Washington further presented the PY 2023-2024 3rd Quarter (Q3) federal performance indicators for Region 23.

The SFWIB is currently meeting or exceeding all 18 federal performance measures, making it one of four Local Workforce Development Boards (LWDBs) in Florida to achieve this. In a comparison report of the board's performance outcomes from PY 2022-2023 (Q3) to PY 2023-2024 (Q3), Mr. Washington identified several areas of improvement, attributing these success to the implementation of the Common Measures Tool.

Minutes Prepared by: Ebony Morgan  
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**Approval date:** August 22, 2024

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No further questions or concerns were presented. Item closed.

#### 4. Information – WIOA Indicators of Performance Update

Vice-Chairman Chi introduced the item; Mr. Washington further presented the Common Measures Tool (CMT) Report as of May 31, 2024.

Mr. Washington shared some of the strategies being implemented in the new program year to improve performance including:

- Increased use of pre-apprenticeship/apprenticeship programs.
- To cultivate a more collaborative environment in which both adult and youth programs can be centered around increasing employment numbers, we will look to prioritize funding streams over programs.
- CSSF is set to host a training conference for all program and AJC staff, with the goal of significantly enhancing our outreach to employers.

This comprehensive training, along with the ongoing use of the Common Measures Tool, increasing participation in pre-apprenticeship/apprenticeship programs, and the strategic shift from programs to funding streams, should lead to an improvement in the employment numbers over time.

A more in-depth discussion ensued regarding the strategies employed to captivate youth and make it “cool” for them to work.

No further questions or concerns were presented. Item closed.

#### 5. Information – Adult Balanced Scorecard Report

Vice-Chairman Chi 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 May 31, 2024. Six of the nine American Job Centers have achieved required 65% performance measure standard; two of the nine AJCs (Downtown Hialeah and Little Havana) have exceeded the minimum YTD job placement standard.

No further questions or concerns were presented. Item closed.

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## 6. Information – Youth Balanced Scorecard Update

Vice-Chairman Chi 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 May 31, 2024.

Vice-Chairman Chi shared information about the upcoming [Hemispheric Congress – Miami](#) (September 16th-18<sup>th</sup>) he will be attending. His organization will highlight the integration of robotics and interactive displays in the culinary and hospitality sector to offer a more comprehensive approach that reconciles technological advancements with a human element. Something like that could be an effective approach to further engage the next generation, given the growing interest in these areas among the youth.

No further questions or concerns were presented. Item closed.

## 7. Information – Consumer Report Card Update

Vice-Chairman Chi introduced the item; Mr. Perrin further presented the Consumer Report Card, which provides real-time performance data for training providers. The report is for PY 2023-2024, dated July 1, 2023 through June 30, 2024.

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

## 8. Information – Youth Systems Building Academy Update

Vice-Chairman Chi introduced the item; Yian provided an update on the Youth System Building Academy, which is dedicated to offering technical assistance and personalized training to community partners and local workforce systems. Mr. Perrin disclosed several concepts that arose from CSSF's participation in the YSB program.

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

## 9. Approval – Renew Workforce Service Providers

Vice-Chairman Chi introduced the item; Mr. Perrin presented the recommendation to renew the existing Workforce Services contracts with Arbor E&T, LLC d/b/a Equus Workforce Solutions and Youth Co-Op, Inc., for PY 2024-2025.



**Motion:** Mr. Rolle to approve the renewal of existing Workforce Services contracts with Arbor E&T, LLC d/b/a Equus Workforce Solutions and Youth Co-Op, Inc., for PY 2024-2025. Mr. Mantilla seconded the motion; **item is passed without dissent.**

**Item moved to the full board by consensus of those present.**

#### **10. Approval – Renew Youth Service Providers**

Mr. Perrin presented the recommendation to renew the existing Youth Service contracts for PY 2024-2025. Said contractors are as follows:

- Adults Mankind Organization – In-school & Out-of-school
- Community Coalition – Out-of school
- Cuban American National Council – In-school & Out-of-school
- Youth Co-Op, Inc. – In-school & Out-of-school

**Motion:** Mr. Mantilla to approve the renewal of existing Youth Service contracts for PY 2024-2025. Mr. Rolle seconded the motion; **item is passed without dissent.**

#### **11. Approval – American Job Centers Schedule of Operations**

Mr. Perrin presented the AJC schedule of operations for Carol City, Hialeah Downtown, Little Havana, Northside, North Miami Beach, Perrine, and West Dade.

**Motion:** Mr. Garza to approve the AJC schedule of operations for PY 2024-2025. Mr. Rolle seconded the motion; **item is passed without dissent.**

[Dr. Denis Rod joined the meeting. Quorum Achieved.]

As a result of Dr. Rod's participation, the Council has achieved quorum. Mr. Perrin requested that all approval items be reviewed and a vote be taken to ensure that the minutes accurately reflect the votes of all council members in attendance.



**2A: Approval - Performance Council Meeting Minutes – April 18, 2024, February 15, 2024 (B) and December 21, 2023 (C)**

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

**Motion** by Mr. Mantilla to approve the following Performance Council Meeting minutes: April 18, 2024, February 15, 2024, and December 21, 2023.

Mr. Rolle seconded the motion; **item is passed without dissent.**

No further questions or concerns were presented. Item closed.

Being as there were no further questions or concerns, the meeting adjourned at 9:33am.