



PERFORMANCE COUNCIL

AGENDA ITEM NUMBER: 2J

DATE: December 13, 2018 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

October 18, 2018 at 8:00am
 Doubletree Miami Airport Hotel -
 Convention Center
 711 NW 72nd Avenue
 Miami, FL 33128

COMMITTEE MEMBERS IN ATTENDANCE	OTHER ATTENDEES
1. Rod, Denis	Brito, Lialiana – <i>Rescare, Inc.</i>
COMMITTEE MEMBERS NOT IN ATTENDANCE	Buitriz, Jessica – <i>Cuban American National Council, Inc.</i>
2. Garza, Maria, Chairwoman	<i>Cordovi, Mayelin – Community Coalition, Inc.</i>
3. Chi, Joe	Farinas, Irene – <i>Adults Mankind Organizations, Inc.</i>
4. Clayton, Lovey	Galauo, Rosaida – <i>Cuban National Council, Inc.</i>
5. Diggs, Bill	Mendez, Jessy – <i>Community Coalition, Inc.</i>
6. Huston, Albert	
7. Jordan, Comm. Barbara	
8. Manrique, Carlos	
9. Regueiro, Maria	
10. Thurman, Karen	
SFW STAFF	
Gilbert, David	
Kelly, Travis	

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Dr. Denis Rod called the meeting to order at 8:40am on behalf of SFWIB Chairwoman Maria Garza who was absent at today's meeting. He asked all those present introduce themselves and noted a quorum had not been achieved.

2. Performance Council Meeting Minutes

2.a Approval of April 20, 2017, June 15, 2017, August 17, 2017 and October 19, 2017, December 14, 2017, February 15, 2018, April 19, 2018 and June 21, 2018 and August 16, 2018

Minutes deferred due to lack of quorum.

3. Information- Refugee Employment and Training Program Performance Overview

Dr. Denis Rod introduced the item and SFWIB Adults Program Manager David Gilbert further Presented and noted the following into record:

- The current job placement report currently shows a total of 6,241 job placements which is 93.9% of the maximum standard.
- Two of seven refugee services contractors have met or exceeded their maximum year-to-date (YTD) job placement standard, which are Lutheran Services and Cuban American National Council (CNC).

No further questions or discussions.

4. Information– Workforce Services Balanced Scorecard Report Update

Dr. Rod introduced the item and Mr. Gilbert further presented the following

The Balanced scorecard Year-to-Dade (TYD) summary for Program Year 2018-19 from July 1, 2018 through September 30, 2018

- Seasonal FDJP 102 or 1.92%
- Part time DJP 124 or 2.34 %
- Temporary DJP 228 or 4.29%
- Full Time DJP 1,158 or 21.81%
- Obtained Employment 3,698 or 69.64%

Dr. Rod requested additional information and Mr. Gilbert provided further details.

No further questions or discussions.

5. Information– Hard to Serve Placement Update

Mr. Gilbert introduced and presented the item.

No further questions or discussions.

6. Information– Consumer Report Card

Dr. Denis Rod introduced the item and Mr. Gilbert further presented.

No further questions or discussions.

7. Information– Youth Partners Regional Performance Update

Dr. Denis Rod introduced the item and Mr. Gilbert further presented and provided a summary of the performance standards report.

No further questions or discussions.

There being no further business to come before the Board, the meeting adjourned at 8:50am.