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

<table>
<thead>
<tr>
<th>COMMITTEE MEMBERS IN ATTENDANCE</th>
<th>COMMITTEE MEMBERS NOT IN ATTENDANCE</th>
<th>OTHER ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Rod, Denis</td>
<td>2. Garza, Maria, Chairwoman</td>
<td>Brito, Lialiana – Rescare, Inc.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mendez, Jessy – Community Coalition, Inc.</td>
</tr>
</tbody>
</table>

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**

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.