PERFORMANCE COUNCIL

AGENDA ITEM NUMBER: 2L

DATE: June 25, 2019 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

February 21, 2019 at 8:00am
Doubletree Miami Airport Hotel - Convention Center
711 NW 72nd Avenue
Miami, FL 33128

Committee Members in Attendance

1. Garza, Maria, Chairwoman

Committee Members Not in Attendance

2. Chi, Joe
3. Clayton, Lovey
4. Diggs, Bill
5. Huston, Albert
7. Manrique, Carlos
8. Regueiro, Maria
9. Rod, Denis
10. Thurman, Karen

SFW Staff
Gilbert, David
Perrin, Yian

Other Attendees

Farinas, Irene – Adults Mankind Organizations, Inc.
Menendez, - Community Coalition, Inc.
Someillian, Ana – Adult Mankind Organization, Inc. (AMO)

Agenda items are displayed in the order they were discussed.
1. **Call to Order and Introductions**
   Performance Council Chairwoman Maria Garza called the meeting to order at 8:36am, asked all those present to introduce themselves and noted that today’s meeting only consists of informational items. A quorum of members present 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**
   SFWIB Adults Program Manager David Gilbert presented the item. He additionally referenced the CSSF refugee Balanced Scorecard Report.

   Chairwoman Garza commended the great outcome of the current job placement report.

   No further questions or discussions.

4. **Information– Workforce Services Balanced Scorecard Report Update**
   Mr. Gilbert presented the following:
   - Obtained Employment – 7,432 / 66.3%
   - Direct Job Placement – 3,779/33.7%

   Job Placement Types:
   - Seasonal DJP 291/2.59%
   - Part-Time DJP 158/1.40%
   - Temporary DJP 533/4.75%
   - Full-Time DJP 1,451/12.94%
   - Obtained Employment 7,432/66.29%

   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**
   Chairwoman Garza presented the item and Department of Economic Opportunity (DEO Manager Yian Perrin) further presented: details on the following Consumer Report Card report.

   Chairwoman Garza requested details on the calculation of the ROI. Mr. Gilbert explained.

   There being no further business to come before the Council, the meeting adjourned at 8:43am.