PERFORMANCE COUNCIL

AGENDA ITEM NUMBER: 2M

DATE: June 25, 2019 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

April 18, 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
2. Clayton, Lovey
3. Rod, Denis

### COMMITTEE MEMBERS NOT IN ATTENDANCE

4. Chi, Joe
5. Diggs, Bill
6. Huston, Albert
8. Manrique, Carlos
9. Regueiro, Maria

### SFW STAFF

Gilbert, David
Perrin, Yian
Smith, Robert

### OTHER ATTENDEES

Cordon, Maylin - *Community Coalition, Inc.*

Farinas, Irene – *Adults Mankind Organizations, Inc.*

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 introduce themselves and noted 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**

Chairwoman Maria Garza introduce the item and SFWIB Adults Program Manager David Gilbert presented the item. He additionally referenced the CSSF refugee Balanced Scorecard Report.

Dr. Rod asked whether if Youth Co-Op, Inc.is included in the overview report. Mr. Gilbert responded, “Yes”.

No further questions or discussions.

4. **Information– Workforce Services Balanced Scorecard Report Update**

Chairwoman Garza introduced the item and SFWIB Adults Program Supervisor Robert Smith further presented.

Chairwoman Garza asked inquired about current goals and Mr. Smith provided details.

No further questions or discussions.

5. **Information– Hard to Serve Placement Update**

Mr. Smith provided further details.

Chairwoman Garza verified information on Direct Placements and Mr. Smith responded.

No further questions or discussions.

6. **Information– Consumer Report Card**

Chairwoman Garza presented the item and Mr. Gilbert further presented.

[Mr. Lovey Clayton arrived]

Chairwoman Garza inquired about placement percentages and Mr. Gilbert responded “70%”

No further questions or discussions.

[Mr. Lovey Clayton introduced himself]

7. **Information– Youth Partners Regional Performance**

Chairwoman Garza presented the item and Department of Economic Opportunity (DEO) Manager further presented.

Chairwoman Garza inquired about measurable skill gains and Mr. Smith provided details as well as Mr. Perrin.

There being no further business to come before the Council, the meeting adjourned at 8:52am.