



PERFORMANCE COUNCIL

AGENDA ITEM NUMBER: 2N

DATE: October 12, 2019 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

June 25, 2019 at 8:00am
 Doubletree Miami Airport Hotel -
 Convention Center
 711 NW 72nd Avenue
 Miami, FL 33128

COMMITTEE MEMBERS IN ATTENDANCE	OTHER ATTENDEES
<p>1. Garza, Maria, Chairwoman 2. Clayton, Lovey 3. Rod, Denis</p> <p>COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <p>4. Chi, Joe 5. Diggs, Bill 6. Huston, Albert 7. Jordan, Comm. Barbara 8. Manrique, Carlos 9. Regueiro, Maria</p> <p>SFW STAFF Gilbert, David Perrin, Yian Smith, Robert</p>	<p>Buitrigo, Jesssica – <i>Cuban American National Council, Inc.</i> Cordon, Maylin - <i>Community Coalition, Inc.</i></p> <p>Farinas, Irene – <i>Adults Mankind Organizations (AMOR), Inc. Community Coalition, Inc.</i></p> <p>Someillan, Ana – <i>Adult Mankind Organization, Inc.</i></p>

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 8:28am, asked all those present introduce themselves and noted a quorum of members present had not been achieved. She further inquired whether there were any recommendation items requiring approval. SFWIB

Adults Program Manager David Gilbert responded, "Yes" and noted items for approval are numbers seven and eight. Chairwoman Garza therefore, requested approval items first be heard.

7. Recommendation as to Approval to Renew Existing Workforce Services Contract for Program Year 2019-20

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

Item moved to the full Board by consensus of the members present.

8. Recommendation as to Approval to Renew Existing Youth Services Contract for Program Year 2019-20

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

Chairwoman Garza asked whether if the contract would be for one year. Mr. Gilbert responded, "Yes". She further inquired about the total number of contracted years and Mr. Gilbert responded three then further explained.

Chairwoman Garza asked whether if there were any questions or concerns prior to approval of this item.

Mr. Clayton briefly shared his comments (off record). Mr. Gilbert responded to the concerns.

Item moved to the full Board by consensus of the members present.

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. was included in the overview report. Mr. Gilbert responded, "Yes".

No further questions or discussions.

3. Information – Refugee Employment and Training Program Performance Overview

Mr. Gilbert introduced and presented the item.

Chairwoman Garza inquired about the current challenges providers are having meeting maximum standards. Mr. Gilbert further explained the current challenges with work authorizations with the refugee programs as well as other barriers with other programs such as the refugee program and other barriers with participants served.

She further asked whether if there has been a current decrease in refugees served. Mr. Gilbert explained. She further inquired about the majority and Mr. Gilbert responded that the majority were from Cuba.

Item moved to the full Board by consensus of the members present.

4. Information– Hard to Serve Placement Update

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

No further questions or discussions.

5. Information– Consumer Report Card

Department of Economic Opportunity (DEO) Program Manager Yian Perrin introduced the item and presented.

Consumer Report Card of June 6, 2019:

SFWIB generated \$2,855, 308.00 of Wages into South Florida regional economy

- For every dollar spent on training, SFWIB obtained a return of \$2.93.
- 95% percent of training services participants completed classroom training.
- Of those completing training, 80% have obtained employment with an average wage of \$18.41. 87% of participants were placed in a training related occupation.
- The net economic benefit per placement is \$28,553.08

No further questions or discussions.

6. Information– Youth Partners Regional Performance

Chairwoman Garza asked whether if the current youth partners were some of the ones recognized at the first Apprenticeship Graduates Recognition Ceremony held on June 24, 2019. Mr. Gilbert responded, “Yes”. She congratulated the youth participants, staff and noted that the event was a great success.

She further asked whether if those recently graduated have already entered employment. Mr. Gilbert further explained.

There was continued discussion.

Dr. Denis Rod commended Chairwoman Garza.

Mr. Clayton inquired about yesterday’s graduation and Mr. Gilbert further explained.

There was continued discussion regarding the pre-apprenticeship program.

Chairwoman Garza briefly shared her comments.

Deferred

- 2. 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, August 16, 2018, October 18, 2018, December 13, 2019, February 21, 2019 and April 18, 2019**

Minutes deferred due to lack of quorum.

There being no further business to come before the Council, the meeting adjourned at 8:58am.