

Agenda
WORKFORCE PERFORMANCE COUNCIL
Virtual Meeting | Zoom
August 5, 2026, | 1:30p – 2:30p
Committee Liaison: Joylette Stevens, Vice President of Operations

Conflict of Interest: Board and Council members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information. 1) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting whether you are able to attend the meeting if you have a conflict with any agenda item.

Quorum is established by having the Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (6).
Council Members: Katrina Lunsford (Chair), Jorge Altieri, John Helms, Andy Oguntola, Sherry Sapp, Sharon Wright

WELCOME & INTRODUCTIONS

APPROVAL OF MINUTES

Recommendation: Approval of Workforce Performance Council Minutes for May 6, 2026 Pages 2-3

OLD BUSINESS: None

COMMITTEE EDUCATION

Performance Improvement Plan Q1 Report Submitted to Florida Commerce/CareerSource Florida Attached

NEW BUSINESS

Recommendation: Approval of One-Operator Compliance Report 4th Quarter PY2025-2026 Pages 4-11

Recommendation: Approval of Director Provider of Services Report 4th Quarter PY2025-2026 Pages 12-16

Report: ITA Provider Expenditure Analysis Report PY2025-2026 Page 17

Report: Business Services Report 4th Quarter PY2025-2026 Pages 18-20

Report: CareerSource Polk Customer Tracker/Services Report 4th Quarter PY2025-2026 Page 21

Report: CareerSource Polk Customer Concerns 4th Quarter PY2025-2026 Page 22

Report: Employee Shoutouts for 4th Quarter PY2025-2026 Pages 23-29

Report: THMP Monitoring Summary Report – June 2026 Page 30

Adjourn

