

Agenda
WORKFORCE PERFORMANCE COUNCIL
Virtual Meeting | Zoom
February 7, 2024 | 1:30p
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 (5)
Council Members: Karen Case (Chair), John Adams, Jorge Altieri, Larry Bull, Angela Garcia-Falconetti, Cynthia Jantomaso, Sharon Wright

WELCOME & INTRODUCTIONS

APPROVAL OF MINUTES

Recommendation: Approval of Workforce Performance Council Minutes for November, 1, 2023

OLD BUSINESS: N/A

COMMITTEE EDUCATION: Financial Disclosure

NEW BUSINESS

Recommendation: Approval of One-Operator Compliance Report 2nd Quarter PY2023-2024

Recommendation: Approval of Director Provider of Services Report 2nd Quarter PY2023-2024

Recommendation: Approval of CNA training to be added to the Demand Occupations List

Report: ITA Provider Expenditure Analysis Report 2nd Quarter PY2023-2024

Report: Business Services Report 2nd Quarter PY2023-2024

Report: CareerSource Polk Performance Report Card 2nd Quarter PY2023-2024

Report: CareerSource Polk Customer Concncers 2nd Quarter PY2023-2024

Report: THMP Monitoring Summary Report – December 2023

ADJOURN

