



**AGENDA
WORKFORCE PERFORMANCE COUNCIL**

Virtual | Zoom

August 2, 2023 | 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 items.

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

Karen Case, Chair

APPROVAL OF MINUTES

Recommendation: Approval of Workforce Performance Council Minutes for May 3, 2023

Pages 2-3

TESTIMONIALS: N/A

OLD BUSINESS: N/A

NEW BUSINESS

Recommendation: One-Stop Operator Compliance Report 4th Quarter PY2022-2023

Pages 4-12

Recommendation: Direct Provider of Services Report 4th Quarter PY2022-2023

Pages 13-16

Recommendation: Approve Training Provider for Initial Eligibility (Shands Jacksonville Medical Center, Inc)

Page 17

Report: ITA Provider Expenditure Analysis PY2022-2023

Page 18

Report: Business Services Report 4th Quarter PY2022-2023

Page 19-20

Report: CareerSource Polk Performance Report Card 4th Quarter PY 2022-2023

Page 21

Report: CareerSource Polk Customer Traffic/Services Report 4th Quarter PY2022-2023

Page 22

Report: CareerSource Polk Customer Concerns 4th Quarter PY2022-2023

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Report: THMP Monitoring Summary Report June 2023

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