

Agenda
WORKFORCE PERFORMANCE COUNCIL
Virtual Meeting | Zoom
May 1, 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 February, 7, 2024

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OLD BUSINESS: N/A

COMMITTEE EDUCATION: N/A

NEW BUSINESS

Recommendation: Approval of One-Operator Compliance Report 3rd Quarter PY2023-2024

Pages 3-9

Recommendation: Approval of Director Provider of Services Report 3rd Quarter PY2023-2024

Pages 10-13

Report: ITA Provider Expenditure Analysis Report 3rd Quarter PY2023-2024

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Report: Business Services Report 3rd Quarter PY2023-2024

Pages 15-16

Report: CareerSource Polk Performance Report Card PY2023-2024

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Report: CareerSource Polk Customer Tracker/Services Report 3rd Quarter PY2023-2024

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Report: CareerSource Polk Customer Concerns 3rd Quarter PY2023-2024

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Report: Florida Commerce Monitoring Summary Report PY2022-2023

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Report: THMP Monitoring Summary Report – March 2024

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