

## careersourcepolk.com

## Agenda WORKFORCE PERFORMANCE COUNCIL

## Virtual Meeting | Zoom

May 7, 2025, | 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 (5). **Council Members:** Cynthia Jantomaso (Chair), John Adams, Jorge Altieri, Larry Bull, Angela Garcia-Falconetti, Sherry Sapp, Sharon Wright.

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WELCOME & INTRODUCTIONS	
APPROVAL OF MINUTES	
<b>Recommendation:</b> Approval of Workforce Performance Council Minutes for February 5, 2025	Pages 2-3
OLD BUSINESS: N/A	
NEW BUSINESS	
Recommendation: Approval of One-Operator Compliance Report 3rd Quarter PY2024-2025	Pages 4-11
Recommendation: Approval of Director Provider of Services Report 3rd Quarter PY2024-2025	Pages 12-16
Recommendation: Approval of Training Provider – Peak Dental Assisting School, LLC	Page 17
Recommendation: Approval of Training Provider- Coding Clarified	Page 18
Board Member Action Item: Completion of Board Member Strategic Planning Survey	
Adjourn Meeting (to complete action item by 2:30p)	
FOR INFORMATIONAL PURPOSES ONLY	
Report: ITA Provider Expenditure Analysis Report 3rd Quarter PY2024-2025	Page 19
Report: Enrollment vs. Placement PY2024-2025	Pages 20-21
Report: Get There Faster Grant PY2024-2025	Page 22
Report: Hope Florida PY2024-2025	Page 23
Report: Business Services Report 3 <sup>rd</sup> Quarter PY2024-2025	Pages 24-26
Report: CareerSource Polk Customer Tracker/Services Report 3rd Quarter PY2024-2025	Page 27
Report: CareerSource Polk Customer Concerns 3rd Quarter PY2024-2025	Pages 28-30
Report: Employee Shoutouts for 3 <sup>rd</sup> Quarter PY2024-2025	Pages 31-32
Report: THMP Monitoring Summary Report – March 2025	Page 33
Report: FC Monitoring Summary Report- March 2025	Pages 34-35

