

Agenda
WORKFORCE PERFORMANCE COUNCIL
Virtual Meeting | Zoom
November 6, 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: Cynthia Jantomaso (Chair), John Adams, Jorge Altieri, Larry Bull, Angela Garcia-Falconetti, Sherry Sapp, Sharon Wright

WELCOME & INTRODUCTIONS

APPROVAL OF MINUTES

Recommendation: Approval of Workforce Performance Council Minutes for August, 7, 2024 Pages 2-3

OLD BUSINESS: N/A

COMMITTEE EDUCATION: Primary Indicators of Performance Pages 4-5

NEW BUSINESS

Recommendation: Approval of One-Operator Compliance Report 1st Quarter PY2024-2025 Pages 6-13

Recommendation: Approval of Director Provider of Services Report 1st Quarter PY2024-2025 Pages 14-18

Recommendation: Approve ITA Cap Increase for Top Tier Programs PY2024-2025 Page 19

Report: ITA Provider Expenditure Analysis Report 1st Quarter PY2024-2025 Page 20

Report: Enrollment vs. Placement PY2020-2024 Pages 21-22

Report: Get There Faster Grant PY2024-2025 Page 23

Report: Hope Florida PY2024-2025 Page 24

Report: Business Services Report 1st Quarter PY2024-2025 Pages 25-26

Report: CareerSource Polk Customer Tracker/Services Report 1st Quarter PY2024-2025 Page 27

Report: CareerSource Polk Customer Concerns 1st Quarter PY2024-2025 Pages 28

Report: Employee Shoutouts for 1st Quarter PY2024-2025 Pages 29-30

Report: THMP Monitoring Summary Report – September 2024 Pages 31-32

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