

**AGENDA**  
**WORKFORCE PERFORMANCE COUNCIL**  
**Zoom Call**  
**1:30 pm February 2, 2022**

**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 or not you are able to attend the meeting if you have a conflict with any agenda items.

**Quorum** is established by having: Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (6).  
**Council Members:** John Adams, Jorge Altieri, Karen Case, Gary Clark, Scott Dimmick, Angela Garcia-Falconetti, Cynthia Jantomaso, Derrick Woodard, Sharon Wright

**Welcome & Introductions**

Gary Clark, Chair

**APPROVAL OF MINUTES**

Recommendation: Approval of Workforce Performance Council Minutes for November 3, 2021 Pages 2-4

**TESTIMONIALS:** N/A**OLD BUSINESS:** N/A**NEW BUSINESS**

**Recommendation:** One-Stop Operator Compliance Report 2nd Quarter PY2021-2022 Pages 5-12  
**Recommendation:** Direct Provider of Services Report 2<sup>nd</sup> Quarter PY2021-2022 Pages 13-18  
**Recommendation:** Approval of Revision of Policy: Individual Training Accounts (ITA) System Page 19  
**Report:** ITA Provider Expenditure Analysis 2<sup>nd</sup> Quarter PY2021-2022 Page 20  
**Report:** Business Services Report 2<sup>nd</sup> Quarter PY2021-2022 Pages 21-22  
**Report:** CareerSource Polk Performance Report Card Page 23  
**Report:** CareerSource Polk Customer Traffic/Services Report 2<sup>nd</sup> Quarter PY2021-2022 Page 24  
**Report:** CareerSource Polk Customer Concerns 2<sup>nd</sup> Quarter PY2021-2022 Page 25  
**Report:** THMP Monitoring Summary Report December 2021 Pages 26

**ADJOURN**