

**Agenda**  
**WORKFORCE PERFORMANCE COUNCIL**  
**Virtual Meeting | Zoom**

**February 5, 2024 | 1:30p**

**Committee Liaison: Joylette Stevens, Vice President of Operations**

<b>Conflict of Interest:</b> 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.	
<b>Quorum</b> is established by having the Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (5). <b>Council Members:</b> Cynthia Jantomaso (Chair), John Adams, Jorge Altieri, Larry Bull, Angela Garcia-Falconetti, Sherry Sapp, Sharon Wright.	
<b>WELCOME &amp; INTRODUCTIONS</b>	
<b>APPROVAL OF MINUTES</b>	
<b>Recommendation:</b> Approval of Workforce Performance Council Minutes for November, 6, 2024	
<b>OLD BUSINESS:</b> N/A	
<b>NEW BUSINESS</b>	
<b>Recommendation:</b> Approval of One-Operator Compliance Report 2 <sup>nd</sup> Quarter PY2024-2025	
<b>Recommendation:</b> Approval of Director Provider of Services Report 2 <sup>nd</sup> Quarter PY2024-2025	
<b>Report:</b> ITA Provider Expenditure Analysis Report 2 <sup>nd</sup> Quarter PY2024-2025	
<b>Report:</b> Enrollment vs. Placement PY2024-2025	
<b>Report:</b> Get There Faster Grant PY2024-2025	
<b>Report:</b> Hope Florida PY2024-2025	
<b>Report:</b> Business Services Report 2 <sup>nd</sup> Quarter PY2024-2025	
<b>Report:</b> CareerSource Polk Customer Tracker/Services Report 2 <sup>nd</sup> Quarter PY2024-2025	
<b>Report:</b> CareerSource Polk Customer Concerns 2 <sup>nd</sup> Quarter PY2024-2025	
<b>Report:</b> Employee Shoutouts for 2 <sup>nd</sup> Quarter PY2024-2025	
<b>Report:</b> THMP Monitoring Summary Report – December 2024	
<b>ADJOURN</b>	

