

Agenda
WORKFORCE PERFORMANCE COUNCIL

Virtual Meeting | Zoom

August 7, 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 May, 1, 2024

Pages 2-3

OLD BUSINESS: N/A

COMMITTEE EDUCATION: N/A

NEW BUSINESS

Recommendation: Approval of One-Operator Compliance Report 4th Quarter PY2023-2024

Pages 4-11

Recommendation: Approval of Director Provider of Services Report 4th Quarter PY2023-2024

Pages 12-15

Report: ITA Provider Expenditure Analysis Report 4th Quarter PY2023-2024

Page 16

Report: Business Services Report 4th Quarter PY2023-2024

Pages 17-19

Report: CareerSource Polk Performance Report Card PY2023-2024

Page 20

Report: CareerSource Polk Customer Tracker/Services Report 4th Quarter PY2023-2024

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Report: CareerSource Polk Customer Concerns 4th Quarter PY2023-2024

Pages 22-23

Report: THMP Monitoring Summary Report – June 2024

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