

AGENDA
WORKFORCE PERFORMANCE COUNCIL
Virtual Meeting- Zoom
February 1st, 2023, | 1:30pm
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 items.

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: Sherry Sapp (chair), John Adams, Jorge Altieri, Larry Bull, Karen Case, Angela Garcia-Falconetti, Cynthia Jantomaso, Sharon Wright

Welcome & Introductions

Sherry Sapp, Chair

APPROVAL OF MINUTESRecommendation: Approval of Workforce Performance Council Minutes for November 2, 2022 Pages 2-3**TESTIMONIALS:** N/A**OLD BUSINESS:** N/A**NEW BUSINESS**

Recommendation: One-Stop Operator Compliance Report 2nd Quarter PY2022-2023 Pages 4-11
Recommendation: Direct Provider of Services Report 2nd Quarter PY2022-2023 Pages 12-15
Recommendation: Approve Training Provider for Initial Eligibility (Lamont Technical Academy) Page 16
Recommendation: Approve Training Provider for Initial Eligibility (Herzing University) Page 17
Report: ITA Provider Expenditure Analysis PY2022-2023 Page 18
Report: Business Services Report 2nd Quarter PY2022-2023 Page 19
Report: CareerSource Polk Performance Report Card 2nd Quarter PY 2022-2023 Page 20
Report: CareerSource Polk Customer Traffic/Services Report 2nd Quarter PY2022-2023 Page 21
Report: CareerSource Polk Customer Concerns 2nd Quarter PY2022-2023 Page 22
Report: THMP Monitoring Summary Report December 2022 Page 23

COUNCIL EDUCATION: Understanding Indicators of Performance Page 24**ADJOURN**