

AGENDA

WORKFORCE PERFORMANCE COUNCIL

Circle B Bar Reserve | 4399 Winter Lake Rd, Lakeland, FL 33803

May 5, 2022 | 8:35am

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 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 February 2, 2022

Pages 2-3

TESTIMONIALS: N/A

OLD BUSINESS: N/A

NEW BUSINESS

Recommendation: One-Stop Operator Compliance Report 3rd Quarter PY2021-2022

Pages 4-12

Recommendation: Direct Provider of Services Report 3rd Quarter PY2021-2022

Pages 13-17

Recommendation: Recommendation to approve Training Provider for Initial Eligibility

Pages 18

Report: ITA Provider Expenditure Analysis 3rd Quarter PY2021-2022

Page 19

Report: Business Services Report 3rd Quarter PY2021-2022

Pages 20-22

Report: CareerSource Polk Performance Report Card

Page 23

Report: CareerSource Polk Customer Traffic/Services Report 3rd Quarter PY2021-2022

Page 24

Report: CareerSource Polk Customer Concerns 3rd Quarter PY2021-2022

Page 25

Report: THMP Monitoring Summary Report March 2022

Page 26

ADJOURN