



MINUTES
WORKFORCE PERFORMANCE COUNCIL MEETING
 Circle B Bar Reserve
 May 5, 2022 | 8:30a.m.

Members		Members		Staff Present	Guest
Gary Clark, Chair	P	Sharon Wright	E	Joylette Stevens	
Jorge Altieri	P	Derrick Woodard	P	LaTonya Mays	
Karen Case	P	John Adams	P	Kathy Suttles	
Scott Dimmick	P				
Angela Garcia-Falconetti	E				
Cynthia Jantomaso	P				

CALL TO ORDER

The meeting was called to order by Gary Clark at **8:35a** followed by introductions of all those present.

APPROVAL OF MINUTES

No vote was taken on the February 2, 2022, meeting minutes.

TESTIMONIALS (N/A)

OLD BUSINESS (N/A)

NEW BUSINESS

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

Chair Clark called for a motion to approve the One-Stop Operator Compliance Report 3rd Quarter. Floor opened for discussion. Chair Clark confirmed that all partners were paid in full. There was a motion and a second. All voted. Motion carried unanimously.

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

Chair Clark called for a motion to approve Direct Provider of Services Report 3rd Quarter. Floor opened for discussion. Chair Clark stated that there was nothing of concern in the report. There was a motion and a second. All voted. Motion carried unanimously.

Recommendation: Approval of Training Provider for Initial Eligibility

Chair Clark called for a motion to approve Webber International University as a Training Provider for Initial Eligibility. Floor opened for discussion. Chair Clark confirmed with the committee that Webber International University met the minimum requirements to be a training provider. Karen Case motioned, seconded by Cindy Jantomaso. There were no further questions or concerns. All voted. Motion carried unanimously.

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

Chair Clark directed the Committee to the ITA Provider Expenditure Analysis 3rd Quarter. There were no questions or concerns.

Report: Business Services Report 3rd Quarter PY2021-2022

Chair Clark directed the Committee to the Business Services Report 3rd Quarter. Kathy Suttles presented. Karen Case expressed concern about the number of job seekers that are attending the in-person recruiting events in the centers. She suggested that CareerSource Polk could partner with employers who could offer recruiting services which could be more impactful to CareerSource Polk's efforts. The Committee discussed with staff how employers could help bring job seekers to the events. Kathy Suttles and LaTonya Mays reviewed the process for advertising employer events to job seekers. Patti Gander asked if surveys were conducted during hiring events to determine where the applicants resided and how they learned about the vacancies. No further discussion.

Report: CareerSource Polk Performance Report Card

Chair Clark directed the Committee to the CareerSource Polk Performance Report Card. There were no questions or concerns.

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

Chair Clark directed the Committee to the CareerSource Polk Customer Traffic/Services Report 3rd Quarter. There were no concerns or comments.

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

Chair Clark directed the Committee to the CareerSource Polk Customer Concerns 3rd Quarter. There was one customer concern, and it was resolved. There were no questions or concerns.

Report: THMP Monitoring Summary Report – March 2022

Chair Clark directed the Committee to the THMP Monitoring Summary Report. There were no questions or concerns.

Additional Comments:

Patti Gander and John Adams asked if it was possible to do a grant for their existing employees who only needed a portion of training per course. Adams also mentioned that training in specific industries is very tailored and does not meet the needs of the larger population. He suggested that training may need to be internalized within individual companies to meet the employer's needs. Gander explained that EWTs are not a feasible option in manufacturing and suggested instead that a short-term quick result program, with components of both an OJT and EWT, would be a more ideal offering, although it would not emphasize the attainment of a credential. Joylette Stevens reviewed EWTs with the Committee and suggested the possibility of offering OJTs to those already working, so they could obtain the selected training without obtaining a credential. Karen Case inquired whether basic computer skills could be offered. She also mentioned the challenges of childcare, especially for mothers wishing to return to the workforce and inquired as to whether any assistance could be provided.

Meeting Adjourned 9:05a.