

**CAREERSOURCE CITRUS LEVY MARION
PERFORMANCE & MONITORING COMMITTEE MEETING**

MINUTES

DATE: August 15, 2017
PLACE: Enterprise Center, Ocala, FL
TIME: 9 a.m.

MEMBERS PRESENT

Ted Knight, US Marine Corps League
Fred Morgan, IBEW 222
William Burda, Business Resources of Florida, LLC

MEMBERS ABSENT

Dave Pieklik, Levy County EDC

OTHER ATTENDEES

Rusty Skinner, CSCLM
Kathleen Woodring, CSCLM
Brenda Chrisman, CSCLM
Laura Isaacs, CSCLM

Kimberly Baxley, CFEC
Dale French, CSCLM
Cory Weaver, CSCLM
Steven Litzinger, CSCLM

CALL TO ORDER

The meeting was called to order at 9 a.m. by Ted Knight, Chair.

ROLL CALL

Laura Isaacs called roll and a quorum declared present.

APPROVAL OF MINUTES

Fred Morgan made a motion to approve the minutes from the Feb. 21, 2017, meeting. Seconded by William Burda. Motion Carried.

DISCUSSION ITEMS

1. IG Information Security Audit – Results were as expected and overall a good report.
2. LWDB 10 Exit Summary -- Results were as expected and overall a good report. Internal monitoring supported state findings.
3. Florida Workforce Measure
4. LWDA PY2015/PY2016 Comparison
5. New Relationship Survey Process – New survey method will enhance metrics provided by Net Promoter by

Performance & Monitoring Committee
October 25, 2016

PERFORMANCE REPORTS

Members were given monthly and other reports for their review/information. They include the following:

1. Performance Measures, June 2017
2. Workforce Intelligence, June 2017
3. Services PY2016
4. Net Promoter
5. PFM Rankings PY 2016-17

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned.

APPROVED:
