



ECONOMIC DEVELOPMENT & INDUSTRY SECTOR (EDIS) COMMITTEE

AGENDA ITEM NUMBER: 2H

DATE: December 19, 2013, 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

October 17, 2013 at 8:00 A.M.

Doubletree by Hilton Miami Airport

Convention Center

711 NW 72nd Avenue

Miami, Florida 33126

COMMITTEE MEMBERS IN ATTENDANCE	SFWIB STAFF	OTHER ATTENDEES (AUDIENCE)
<ol style="list-style-type: none"> 1. Perez, Andre “Andy” – <i>Chair</i> 2. Rod, Denis 3. Ludwig, Philipp 4. Roth, Thomas 5. Russo, Monica 	<p>Beasley, Rick Camacho, Carlos Gonzalez, Frances Kavehershi, Cheri</p>	<p>Alamo, Lillian – <i>Greater Miami Services Corps.</i></p> <p>Flores, Oscar – <i>American Advanced Technical Institute (AATI)</i></p>
<p>COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <ol style="list-style-type: none"> 6. Brecheisen, Bruce 7. Clayton, Lovey 8. Gazitua, Luis 9. Regueiro, Maria C. 		<p>Mitchell, Lillian – <i>Greater Miami Service Corp.</i></p> <p>Quiros, Vivian – <i>Sullivan & Cogliano Training Centers, Inc.</i></p>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introduction

Chairperson Andy Perez called the meeting to order at 8:30am and noted that a quorum had not been achieved. As a result of the meetings continuously lacking the amount of members present for a quorum, he recommended the possibility of merging committees.

2. Approval of EDIS Committee Meeting Minutes of August 16, 2012, October 18, 2012, December 20, 2012, February 21, 2013 April 18, 2013, June 20, 2013 and August 15, 2013

Item deferred due to lack of quorum.

3. Information – Consumer Report Card Update

Mr. Perez introduced the item and briefly reviewed with the Committee the Consumer Report Card for the period of July 1, 2013 to June 30, 2013.

No further questions or discussions.

4. Information – Consumer Report Card Analysis

Mr. Perez introduced the item and provided a brief overview of the consumer report card analysis.

Mr. Perez asked whether the analysis captured every student that attended training.

Both Mr. Roth and Mr. Perez recommended replacing the word, “outcome” with the words, “total number of enrollees.” They were also concerned about the drastic decline of enrollees.

Executive Director Rick Beasley appeared before the Committee and responded to the various questions.

There was continued discussion.

5. Information – ITA Performance Report

Mr. Perez introduced the item and SFWIB Quality Assurance Coordinator Frances Gonzalez appeared before the Committee and provided an update on the ITA programs that were slated for removal.

Mr. Roth inquired about the removal of programs provided by Miami Dade College and requested additional data be provided. Ms. Gonzalez provided details. Mr. Perez concurred with Mr. Roth’s request regarding staff providing additional data.

There was continued discussion.

There being no further business to come before the Committee, the meeting was adjourned at 9:25am.