



**ECONOMIC DEVELOPMENT & INDUSTRY SECTOR (EDIS) COMMITTEE**

**AGENDA ITEM NUMBER: 2G**

**DATE: October 17, 2013, 8:00AM**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

August 15, 2013 at 8:00 A.M.  
 Doubletree by Hilton Miami Airport  
 Convention Center  
 711 NW 72nd Avenue  
 Miami, Florida 33126

| COMMITTEE MEMBERS<br>IN ATTENDANCE   | SFWIB STAFF                       | OTHER ATTENDEES (AUDIENCE)   |
|--|-----------------------------------|--|
| 1. Perez, Andre “Andy”<br>– <i>Chair</i><br>2. Ludwig, Philipp<br>3. Roth, Thomas<br>4. Russo, Monica                            | Beasley, Rick<br>Kavehersi, Cheri | Alamo, Lillian – <i>Greater Miami Services<br/>           Corps.</i><br><br>Flores, Oscar – <i>American Advanced<br/>           Technical Institute (AATI)</i>     |
| <b>COMMITTEE MEMBERS<br/>           NOT IN ATTENDANCE</b><br><br>5. Brecheisen, Bruce<br>6. Diggs, Bill<br>7. Regueiro, Maria C. |                                   | Mitchell, Lilliam – <i>Greater Miami Service<br/>           Corp.</i><br><br>Quiros, Vivian – <i>Sullivan &amp; Cogliano<br/>           Training Centers, Inc.</i> |

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 8:29am, noted that a quorum had not been achieved.

**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. He moreover provided a brief overview of the ITA policy, specifically discussing training related placement requirements.

Mr. Roth inquired about the drastic reduction in Return on Investment (ROI). He furthermore requested staff provide an update on a request made by the Committee for a snap shot report containing two consumer report cards; (1) consumer report card presented at the prior meeting in comparison with the (2) current consumer report card. Mr. Ludwig also requested the report be presented in a colored diagram to better view the trends. Executive Director Rick Beasley provided details.

There was continued discussion regarding the consumer report card.

**5. Recommendation – Approval to Support the Creation of Statewide Skills Development Fund**

Mr. Perez introduced the item and provided a brief background. Mr. Beasley further discussed.

Mr. Perez commented that he's in support of this initiative as he noted that it is a great concept by explaining the benefits of this initiative.

Ms. Russo inquired about the legislative process. Mr. Beasley further explained.

This item was recommended by the Board by consensus of the members present.

**Deferred Items:**

**4. Information – Business Roundtable Focus Group**

There being no further business to come before the Committee, the meeting was adjourned at 9:01am.