



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

**AGENDA ITEM NUMBER: 2A**

**DATE: April 24, 2014, 8:00AM**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

February 27, 2014 at 8:00 A.M.

Doubletree Hotel – Convention Center

711 N.W 72<sup>nd</sup> Avenue

Miami, FL 33126

<b>COMMITTEE MEMBERS IN ATTENDANCE</b>	<b>SFWIB STAFF</b>	<b>OTHER ATTENDEES (AUDIENCE)</b>
1. Perez, Andre “Andy” – <i>Chair</i> 2. Rod, Denis 3. Roth, Thomas	Gomez, Maria Kavehershi, Cheri	Andrade, Leslie R. – Future Tech Institute, Inc. Flores, Oscar – <i>American Advance                Technicians Institute</i> Garcia, Calixto – Computer Technological Institute of Miami Girnun, Arnie – New Horizons, Inc.  Gonzalez, Mike – Computer Technological Institute of Miami  Goodrich, Roni – Community Technological...  Moncada, Ana G – Future-Tech Institute, Inc. Moncada, Eduardo – Future Tech Institute, Inc. Moncada, Ivy – Future Tech Institute, Inc.  Prieto, Susana – Future Tech Institute, Inc.  Quiros, Vivian – Sullivan and Cogliano  Rodanes, Carlos – New Horizons
<b>COMMITTEE MEMBERS NOT IN ATTENDANCE</b>		
4. Brecheisen, Bruce 5. Clayton, Lovey 6. Gazitua, Luis 7. Ludwig, Philipp 8. Regueiro, Maria C. 9. Russo, Monica		

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 8:24am and noted that a quorum had not been achieved.

**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, 2014.

Mr. Roth requested that moving forward, a consumer report card analysis be provided with the current consumer report card to track current trends. He additionally requested that an additional column be added showing the percentages of students completed (inserted after the number of completions” column). He moreover inquired about the 70% threshold and Mr. Perez further explained.

**4. Information – 2013-2021 Employment Projections for Region 23**

Mr. Perez presented the item and read it into record, noting that the Florida Department of Economic Opportunity released the statewide and regional employment projections for 2013-2021. The regional employment projections for Region 23 (South Florida Workforce Investment Board) indicated that on average, occupations will grow by 9.3 percent. He further read into record the following top five growing occupations:

1. Personal and Home Care Aides
2. Home Health Aides
3. Market Research Analyst and Marketing Specialists
4. Heating, A.C Refrigeration Mechanics and Installers
5. Diagnostic Medical Sonographers and Dental Hygienists

Mr. Perez inquired about this year’s estimating conference and requested it be scheduled soon.

Mr. Roth requested staff explain the employment projections and how it’s reflected in the Targeted Occupation List (TOL).

**5. Recommendation as to Approval of New Training Vendors and Programs**

Mr. Perez presented the item.

Mr. Roth inquired about accreditation requirements. Staff further explained.

He later recommended that representatives from Future Tech Institute be present at the full Board meeting to address questions and/or concerns.

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

**Deferred Item(s):**

**2. Approval of EDIS Committee Meeting Minutes of December 19, 2014**

Prior to meeting adjournment, Mr. Perez announced that he spoke with the Executive Director Rick Beasley about the possibilities of restructuring this Committee for the purpose of ensuring a quorum of members is met at every meeting.

**New Business(es):**

Mr. Roth gave a brief update on the construction industry that is currently rising.

There being no further business to come before the Committee, the meeting adjourned at 8:40am.