



ECONOMIC DEVELOPMENT & INDUSTRY SECTOR (EDIS) COMMITTEE

AGENDA ITEM NUMBER: 2B

DATE: February 19, 2015 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

December 18, 2014 at 8:00 A.M.
 Doubletree Hotel – Convention Center
 711 N.W 72nd Avenue
 Miami, FL 33126

COMMITTEE MEMBERS IN ATTENDANCE	SFWIB STAFF	OTHER ATTENDEES (AUDIENCE)
1. Perez, Andre “Andy” – <i>Chair</i> 2. Clayton, Lovey 3. Ludwig, Philipp 4. Russo, Monica	Beasley, Rick Kavehersi, Cheri	Flores, Oscar – <i>AATI</i> Landin, Rogertio – <i>Unknown Entity</i> Rodanes, Carlos – <i>New Horizons of South Florida</i>
COMMITTEE MEMBERS NOT IN ATTENDANCE 5. Brecheisen, Bruce 6. Gazitua, Luis 7. Regueiro, Maria C. 8. Rod, Denis 9. Roth, Thomas		

Agenda items are displayed in the order they were discussed.

1. Call to Order

EDIS Committee Chairman Andy Perez called the meeting to order at 8:32am, asked those present introduce themselves and noted that a quorum had not been achieved.

3. Information – Consumer Report Card Update

Chairman Perez presented the item.

Ms. Monica Russo inquired about the reduced number of schools and programs on the Consumer Report Card. Chairman Perez explained that the schools and programs eliminated were due to either programs lacked the ability to meet the 70/70/70 benchmarks, removed from the Targeted Occupation List (TOL), or Supply and Demand Matrix.

4. **Information – First Source Hiring Referral Update**

Chairman Perez introduced the item and SFWIB Business Services Manager Cheri Kaveheri further presented.

No further questions or discussions.

5. **Recommendation as to Approval of an Allocation of Funds for a LaunchCode Program**

Chairman Perez presented the item. Ms. Kaveheri introduced representatives of LaunchCode who appeared before the Committee and presented.

Chairman Perez inquired about the recruitment process. The representative first provided a brief background then explained.

Deferred Item(s):

2. **Approval of EDIS Committee Meeting Minutes of October 30, 2014**

Deferred due to lack of quorum.

There being no further business to come before the Committee, the meeting adjourned at 8:48am.