



SFWIB EXECUTIVE COMMITTEE

DATE: May 15, 2014

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

April 24, 2014 at 8:15 A.M

Doubletree Hotel – Convention Center

711 NW 72nd Avenue

Miami, FL 33126

MEMBERS IN ATTENDANCE	MEMBERS NOT IN ATTENDANCE	SFW STAFF
<ol style="list-style-type: none"> 1. West, Alvin, <i>Chairperson</i> 2. Brecheisen, Bruce 3. Bridges, Jeff 4. Brown, Clarence 5. Datorre, Roberto 6. DuBois, Victoria (non-voting) 7. Ferradaz, Gilda 8. Gazitua, Luis 9. Gibson, Charles 10. Huston, Albert Jr. 11. Manrique, Carlos 12. Perez, Andre 13. Rod, Denis 14. Roth, Thomas 15. Scott, Kenneth 16. Socorro, Ivonne 17. Talbert, Gregg 18. Walker, Wanda 	<ol style="list-style-type: none"> 19. Adrover, Bernardo 20. Arboleda, Carlos J. 21. Carpenter, Willie 22. Chi, Joe 23. Clayton, Lovey 24. Del Valle, Juan-Carlos 25. Diggs, Bill 26. Fils-Aime, Sr., Daniel 27. Garza, Maria 28. Jordan, Barbara 29. Ludwig, Philipp 30. Manning. Anne 31. Marinelli, Frederick 32. Montoya, Rolando 33. Piedra, Obdulio, <i>Vice-Chairperson</i> 34. Regueiro, Maria C. 35. Russo, Monica 36. Zewadski-Bricker, Edith 	<p>Beasley, Rick Almagro, Olivia Francis, Anderson Alonso, Gus Butkowski, Dennis Garcia, Christine Gomez, Maria Hernandez, Juan Jean-Baptiste, Antoinette Kavehersi, Cheri Morgan, Myria Santis, Elizabeth Smith, Marian</p> <p>Assistant County Attorney</p> <p>Joni Mosley Miami-Dade County Attorney’s office – SFWIB’s Legal Counsel</p>

ATHER ATTENDEES	
Acedo, Maleidy – <i>Youth Co-Op, Inc.</i>	Mitchel, Carlana – Miami-Dade County Public Schools (M-DCPS)
Barroso, Lupe – <i>Cuban National Council, Inc.</i>	Pichardo, Jorge – <i>Youth Co-Op, Inc.</i>
Brown, Delphine – <i>Youth Co-Op, Inc.</i>	Prieto, Susana – <i>Future Tech Institute</i>
Cepeda, Margarita – <i>UNIDAD of Miami Beach</i>	Quirros, Vivian – <i>Sullivan & Cogliano</i>
Colena, Carol – <i>CBT College</i>	Rams, Marilyn – <i>AARP Foundation</i>
Costas, Jorge – <i>Youth Co-Op, Inc.</i>	Randle, Homer – <i>SAFEE</i>
Cruzs, Teresa – <i>Youth Co-Op, Inc.</i>	Raws, Marilyn – <i>AARP Foundation</i>
Donovan, Delvin – <i>UNIDAD of Miami Beach</i>	Raymond, Adrian – <i>UNIDAD of Miami Beach</i>
Farinas, Irene – <i>Adult Mankind Organization</i>	Roberts, Darrell - <i>FAA</i>
Flores, Oscar – <i>American Advance Technology Institute</i>	Rodances, Carlos – <i>New Horizons, Inc.</i>
Gavira- Lopez, Beatriz – <i>SER Jobs for Progress, Inc.</i>	Rodriguez, Maria – <i>Youth Co-Op, Inc.</i>
Gilbert, David – <i>City of Miami</i>	Rodriguez, Tania – <i>Academy South Florida</i>
Gonzalez, Ana – <i>City of Hialeah</i>	Scott, Don – <i>KRC Corporation</i>
Guadalupe, Amy – <i>Cuban National Council</i>	Someillan, Ana – <i>Adult Mankind Organization, Inc.</i>
Gutierrez, Hope – <i>Total International Career Institute</i>	St. Fleur – <i>The Academy of South Florida</i>
Lightburn, Ray – <i>Cuban National Council</i>	St. Jean, Donard – <i>Dade Institute Technology</i>
Malony, Arnold – <i>Arbor E&T, Rescare</i>	Subirana, Maria – <i>City of Hialeah</i>
Marti, Sergio – <i>Miami-Dade County Public Schools (M-DCPS)</i>	Tasanna, Arthur – <i>Total International Career Institute</i>
	Velez, Paulina – <i>Youth Co-Op, Inc.</i>
	Vincent, Yanithe – <i>Hebron Technical Institute</i>
	Williams, Rozalia – <i>Student Life Matters</i>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Chairman Alvin West called the Executive Committee meeting to order at 9:37am as a result of the full Board meeting lacked the required number of members present for a quorum.

5c. Recommendation as to Approval to Accept \$2,363 in Emergency Unemployment Program Supplemental Funds

Chairman West introduced the item and Executive Director Rick Beasley further discussed noting the approval to accept \$2,363 in Emergency Unemployment Program Supplemental Funds.

Mr. Clarence Brown moved the approval to accept \$2,363 in emergency unemployment program supplemental funds. Motion seconded by Mr. Andy Perez; **Motion Passed Unanimously**

5.d. Recommendation as to Approval to Accept \$51,666 in Wagner Peyser program funds.

Chairman West introduced the item. Mr. Beasley further discussed, noting the approval to accept \$51,666 in Wagner Peyser program.

Mr. Clarence Brown moved the approval to accept \$51,666 in Wagner Peyser program funds. Motion seconded by Mr. Charles Gibson; **Motion Passed Unanimously**

5.e. Recommendation as to Approval to Accept \$20,000 in TAA Program funds for Administration costs.

Chairman West introduced the item and Mr. Beasley further discussed, noting the approval to accept \$20,000 in TAA funds for administration costs.

Mr. Clarence Brown moved the approval to accept \$20,000 in TAA Program funds for Administration Costs. Motion seconded by Dr. Denis Rod; **Motion Passed Unanimously**

5.f. Recommendation as to Approval to Accept \$35,024.39 in State Funds

Chairman West introduced the item and Mr. Beasley further discussed noting the approval to accept \$35,024.39 in state funds.

Mr. Clarence Brown moved the approval to accept \$35,024.39 in state funds. Motion seconded by Mr. Andy Perez; **Motion Passed Unanimously**

5.g. Recommendation as to Approval to Reallocate Support Services funds among Youth Co-Op, Inc. Career Centers

Chairman West introduced the item. Mr. Beasley further discussed noting the approval to re-allocate support services funds among Youth Co-Op, Inc. Career Centers.

Dr. Denis Rod moved the approval to re-allocate support services funds among Youth Co-Op, Inc. Motion seconded by Mr. Clarence Brown; **Motion Passed Unanimously**

8. Workforce Systems Improvement Committee

8.a. Recommendation as to Approval of the Re-Allocation of Refugee Employment and

Training Program Funds

Chairman West introduced the item and Mr. Beasley further discussed, noting the approval to re-allocate refugee employment and training program funds. He additionally noted into record an amendment to this item for the approval of all listed service providers except City of Hialeah, which requires two-thirds of the members present for approval.

Mr. Andy Perez moved the approval to re-allocate refugee employment and training program funds. Motion seconded by Mr. Clarence Brown; **Motion Passed as Amended with Unanimous Consent**

8.b. Recommendation as to Approval of the Re-Allocation of WIA Training Funds

Chairman West introduced the item. Dr. Denis Rod further discussed noting the approval of the re-allocation of WIA Training Funds.

Dr. Denis Rod moved the approval to re-allocate WIA Training Funds. Motion Seconded by Mr. Clarence Brown: **Further Discussion(s):**

Mr. Perez requested additional details and Mr. Beasley further explained.

Motion Passed with Unanimous Consent

There being no further business to come before the Committee, the meeting adjourned at 9:51am.