



SFWIB EXECUTIVE COMMITTEE

DATE: October 9, 2014

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

August 21, 2014 at 9:00 A.M

Camillus House

1603 NW 7th Avenue, 3rd Floor

Miami, Florida 33136

<p>EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE</p> <ol style="list-style-type: none"> 1. West, Alvin, <i>Chairman</i> 2. Piedra, Obdulio, <i>Vice-Chairman</i> 3. Brown, Clarence 4. Fils-Aime, Sr., Daniel 5. Perez, Andy 	<p>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <ol style="list-style-type: none"> 6. Gibson, Charles A. <p>*****</p> <p>SFWIB STAFF</p> <p>Garcia, Christine Jean-Baptiste, Antoinette Kavehersi, Cheri</p>	<p>AUDIENCE:</p> <p>*****</p>
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Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Chairman Alvin West called the meeting to order at 9:25am, asked all those present introduce themselves, and noted into record that a quorum had been achieved.

2. A. Approval of June 13, 2014 Meeting Minutes

2. B. Approval of July 17, 2014 Meeting Minutes

Mr. Clarence Brown moved the approval of June 13, 2014 and July 17, 2014 meeting minutes. Motion seconded by Mr. Obdulio Piedra; **Motion Passed Unanimously**

The Chairman requested all remaining items be deferred to the full Board meeting.

Deferred Items:

3. Information – June 2014 Financial Report

4. Information – Bank Reconciliation for July 2014

5. Information – July Monthly Job Placement Report

Meeting adjourned at 9:27am.