



**SFWIB EXECUTIVE COMMITTEE**

**DATE: June 14, 2018**

**AGENDA ITEM NUMBER: 2A**

**MEETING MINUTES**

**May 10, 2018 at 8:15 A.M**

**CareerSource South Florida Headquarters**

7300 Corporate Center Drive, Conference Room 2

Miami, FL 33126

<b>EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE</b>	<b>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</b>	<b>AUDIENCE:</b>
<ol style="list-style-type: none"> <li>1. Bridges, Jeff, <i>Chairman</i></li> <li>2. Perez, Andy, Vice-Chairman</li> <li>3. del Valle, Juan Carlos</li> <li>4. Ferradaz, Gilda</li> <li>5. Garza, Maria</li> <li>6. Gibson, Charles</li> </ol>	<p>*****</p> <p><b>SFWIB STAFF</b></p> <p>Beasley, Rick            Almonte, Ivan            Azor, Christine            Gilbert, David            Graham, Tomara            Jean-Baptiste, Antoinette            Kavehersi, Cheri            Perrin, Yian            Smith, Marian            Smith, Robert</p>	<p>Rodanes, Carlos – <i>New Horizons of South Florida</i></p>

Agenda items are displayed in the order they were discussed.

**1. Call to Order and Introductions**

Vice-Chairman Andy Perez called the meeting to order at 8:21am and asked all those present introduce themselves.

[Chairman Bridges Arrived]

**2. Approval of Meeting Minutes of March 8, 2018**

Ms. Gilda Ferradaz moved the approval of February 8, 2018 meeting minutes. Motion seconded by Mr. Andy Perez; **Further Discussion(s):**

Ms. Ferradaz noted into record a scrivener's error on the agenda cover which reads, "Finance and Efficiency Council Meeting Minutes." Mr. Beasley explained that the changes would be made accordingly to read "Executive Committee Meeting Minutes."

**Motion Passed as Amended**

**3. Recommendation as to Approval to Allocate funds for the City of Miami Gardens Summer Youth Employment Program**

Vice-Chairman Perez introduced the item. Mr. Beasley further presented and noted into record a list of action items pending approval. He briefly explained the approval process for pending action items. Furthermore, he noted there would be matching funds received by the City of Miami Gardens.

Mr. Beasley also confirmed with SFWIB Youth Programs Manager Tomara Graham there would be a total of 173 youth participants in the program.

Chairman Bridges requested additional details on items that were already approved by the Executive Committee at its recent meetings. Mr. Beasley provided further details that all items with the exception of number eight were reviewed by a Committee or Council for recommendation to the full Board.

Mr. Juan Carlos del Valle moved the approval to allocate funds for the City of Miami Gardens Summer Youth Employment Program. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

Prior to proceeding to the following item, he reiterated into record that all items with the exemption of number eight had been heard and approved at prior Council or Committee meetings.

Ms. Garza asked whether if the process would be the same. He noted, "Yes" then further explained.

**4. Recommendation as to approval to Allocate funds for the City of Homestead Summer Youth Employment Program.**

Chairman Bridges introduced the item.

Ms. Maria Garza moved the approval to allocate funds for the City of Homestead Summer Youth Employment Program. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

**5. Recommendation as to Approval to Allocate funds to Extend the National Emergency Grant Program**

Chairman Bridges introduced the item.

Mr. Charles Gibson moved the approval to allocate funds for the City of Homestead Summer Youth Employment Program. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

**6. Recommendation as to approval to Allocate funds to extend the National Emergency Grant Program**

Chairman Bridges introduced the item.

Ms. Maria Garza moved the approval to Allocate funds to extend the National Emergency Grant Program. Motion seconded by Mr. Juan Carlos del Valle; **Further Discussion:**

Vice-Chairman Perez asked whether if the National Flight Academy is based in Tampa, FL. Mr. Beasley responded that it's currently located in Pensacola, FL and provided further details.

He also noted into record a potential conflict.

Ms. Garza requested rescinding her vote due to a potential conflict. As such, **motion for approval rescinded.**

Mr. Beasley continued with additional details on organizations that would be participating in the program.

Ms. Ferradaz inquired about Our Kids of Miami-Dade/ Monroe's participation. Mr. Beasley explained they had not been contacted due to low participation rate in prior years.

Mr. Juan Carlos del Valle also inquired about Big Brother Big Sisters' involvement. Mr. Beasley explained that staff reaches out to organizations with a history of high youth participation rate.

He furthermore commended the great work Ms. Graham who is currently spearheading all summer youth programs. He commended youth staff as well. He also announced of her upcoming wedding. She was congratulated by the members.

**New Motion:**

Mr. Juan Carlos del Valle moved the approval to allocate funds to extend the national emergency grant funds. Motion seconded by Charles Gibson; **Motion Passed Unanimously**

- 7. Recommendation as to Approval to Allocate funds for the National Flight Academy**  
Chairman Bridges introduced the item and Mr. Beasley further presented.

Mr. Charles Gibson moved the approval to allocate funds for the National Flight Academy. Motion seconded by Ms. Maria Garza; **Motion Passed Unanimously**

- 8. Recommendation as to De-obligate National Emergency Grant Funds**  
Chairman Bridges introduced the item and Mr. Beasley further presented.

Ms. Gilda Ferradaz moved the approval to De-obligate the national emergency grant funds. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

**New Business(es):**

Mr. Beasley provided updates on the following:

1. Upcoming Budget Workshop
2. Potential Budget Cuts
3. Upcoming Board Retreat (combined with budget workshop and tentatively scheduled on same date as regularly scheduled meeting in June (6/21/18))

There was continued discussion

Vice-Chairman Perez provided details on “Opportunity Zones” (empowerment zones).

Mr. del Valle asked whether if this aligns with target employment areas. Mr. Perez responded, “Yes” then further explained.

4. Recommendation for residents living in opportunity zones to automatically qualify for CSSF services.
5. Incentives for businesses seeking to invest in opportunity zones.

There was continued discussion regarding opportunity zones and targeted employment areas.

6. Small Business Loan offered by Miami-Dade County to encourage businesses to hire economically disadvantaged job seekers. Neighbors and Neighbors Association, Inc. had been mentioned as well.

There being no further business to come before the Committee, the meeting adjourned at 9:00am.