



**SFWIB EXECUTIVE COMMITTEE**

**DATE: August 9, 2018**

**AGENDA ITEM NUMBER: 2A**

**MEETING MINUTES**

**July 12, 2018, 2015 at 9:00 A.M**

**CareerSource South Florida Headquarters**

7300 Corporate Center Drive, 1<sup>st</sup> floor conference room

Miami, FL 33126

<p><b>EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE</b></p> <ol style="list-style-type: none"> <li>1. Del Valle, Juan Carlos</li> <li>2. Ferradaz, Gilda</li> <li>3. Garza, Maria</li> </ol>	<p><b>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</b></p> <ol style="list-style-type: none"> <li>4. Bridges, Jeff, <i>Chairman</i></li> <li>5. Andy Perez, <i>Vice-Chairman</i></li> <li>6. Gibson, Charles</li> </ol> <p>*****</p> <p><b>SFWIB STAFF</b></p> <p>Beasley, Rick          Almonte, Ivan          Garcia, Christine          Gilbert, David          Jean-Baptiste, Antoinette          Kavehersi, Cheri          Perin, Yian          Smith, Marian          Smith, Robert</p>	<p><b>AUDIENCE:</b></p>
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Agenda items are displayed in the order they were discussed.

**1. Call to Order and Introductions**

SFWIB Executive Director Rick Beasley presented all items in the absence of Chairman Bridges and Vice-Chairman Perez. Quorum of members present had not been achieved.

**2. A. Approval of Executive Committee Meeting Minutes of July 12, 2018**

Deferred due to lack of quorum

**3. Information – 2016-2020 CareerSource South Florida Strategic Operational Plan Update**

Mr. Beasley introduced and presented the item.

Mr. del Valle inquired about the average wage from \$14.00 to \$18.00 and Mr. Beasley provided further details.

There was continued discussion.

Ms. Garza inquired about the subsidized funds. Mr. Beasley provided further details.

- 4. Recommendation as to Approval of TechHire Summer Boot Camp Training Providers**
- 5. Recommendation as to Approval to Allocate Funds to Miami-Dade County public Schools for Construction Technology and Private Security Officer Training**
- 6. Recommendation as to Approval of the Aviation Structures and Assembly Technician Apprenticeship Program**
- 7. Recommendation as to Approval to Allocate Funding to the Early Learning Coalition (ELC) of Miami-Dade/Monroe, Inc.**
- 8. Recommendation as to Approval of Related Party Training Vendor Agreements**

Mr. Beasley introduced and presented the above items.

Ms. Garza inquired about an apprenticeship program. Mr. Beasley provided further details.

There was continued discussion. Adults Program Supervisor Robert Smith continued with the discussion.

Ms. Garza briefly shared her comments.

Mr. Beasley provided details on work base training modules.

There was continued discussion regarding the idea of apprenticeship learning. Mr. Beasley provided further on Airframe & Power plant (A & P) Licenses.

Ms. Garza inquired about the duration of the apprenticeship program and Mr. Beasley explained that the program would only consist of two years. She further inquired about subsidizing and Mr. Beasley additionally explained that CareerSource South Florida (CSSF) would only commit to one year.

Ms. Garza briefly shared the advantages of building more marketing skills.

Mr. Smith provided additional details.

Mr. del Valle asked what would happen if a student does not meet the required standards within six months. Mr. Beasley further explained and continued with his presentation.

Ms. Ferradaz provided details as well.

Ms. Garza inquired about the current demographics (particularly current age group current being served). SFWIB Programs Manager David Gilbert responded that all age groups would be served. Ms. Ferradaz provided additional details.

There was continued discussion related to potential culinary trainings at the Camillus House for the homeless population and unemployed residents in the surrounding area.

Mr. Beasley provided updates on the South Miami Center current lease.

Ms. Ferradaz inquired about CSSF's centers located near the South Miami center. Mr. Beasley advised that the Little Havana and West Dade centers are the closest.

Mr. del Valle inquired about the number of clients currently being served at the South Miami center. Both Mr. Gilbert and Mr. Beasley provided further details.

There being no further concerns to come before the Committee, the meeting adjourned at 9:20am.

**Note:** All items will potentially be revisited at a later date due to lack of quorum.