



SFWIB EXECUTIVE COMMITTEE

DATE: November 8, 2018

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

October 11, 2018, 2015 at 8:15 A.M

CareerSource South Florida Headquarters

7300 Corporate Center Drive, Suite 500 (Conference Room 2)

Miami, FL 33126

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

1. Call to Order and Introductions

Chairman Bridges called the meeting to order at 8:18am, asked all those present introduced themselves. Quorum of members present had been achieved.

2. A. Approval of Executive Committee Meeting Minutes of September 13, 2018

Vice-Chairman Andy Perez moved the approval of meeting minutes for September 14, 2018. Motion seconded by Mr. Juan Carlos del Valle; Motion Passed Unanimously

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

Chairman Jeff Bridges introduced the item and Mr. Beasley further presented.

Adults Program Supervisor Robert Smith presented.

Youth Programs Manager Tomara Graham presented.

Ms. Ferradaz inquired about veteran's homelessness. She recommended partnering with Miami-Dade County Homeless Trust. Mr. Beasley provided details and briefed the Committee on CSSF's partnership with Camillus House to launch a center at that facility.

There was continued discussion.

Mr. del Valle inquired about mission united and Mr. Beasley provided details.

Ms. Garza recommended surveying the various collaborations to monitor effectiveness of dollars invested in this particular population.

Mr. Beasley briefed the Council on Community Venture initiatives.

4. Information – Miami-Dade County Office of Inspector General Update

Chairman Bridges introduced the item and Mr. Beasley further presented.

No further questions or discussions.

5. Recommendation as to Approval to Continue the Personal Monitoring Contract with Anthony Brunson, PA.

Chairman Bridges introduced the item and Mr. Beasley further presented.

Chairman Bridges moved the approval to continue the personal monitoring contract with Anthony Brunson, PA. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

New Business:

- Mr. Beasley briefed the Council about a video that will be presented to the Board by Arnie Girnun on TechHire.

Vice-Chairman Perez inquired about Emerge America's participation and Mr. Beasley provided details.

There being no further concerns to come before the Committee, the meeting adjourned at 9:36am.