



SFWIB EXECUTIVE COMMITTEE

DATE: October 12, 2019

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

July 18, 2019 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. Perez, Andy <i>Chairman</i> 2. Gibson, Charles, Vice - Chairman 3. Del Valle, Juan Carlos 4. Ferradaz, Gilda 	<p>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <ol style="list-style-type: none"> 5. Garza, Maria <p>SFWIB STAFF</p> <p>Beasley, Rick Almonte, Ivan Alonso, Gustavo Gilbert, David Graham- Mays, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian Smith, Robert</p>	<p>AUDIENCE:</p> <p>Cooper, Jaime - <i>New Horizons, Inc.</i></p> <p>Mikkola, Juha – <i>Wyncode Academy, Inc.</i></p>
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Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Chairman Andy Perez called the meeting to order at 8:18am and asked all those present introduce themselves. A quorum of Executive Committee members had been achieved.

2. A. Approval of Executive Committee Meeting Minutes of June 13, 2019

Vice-Chairman Charles Gibson moved the approval of Executive Committee Meeting minutes of June 13, 2019. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

3. Information – US Department of Labor/Employment and Training Administration’s Comprehensive Compliance Review of CareerSource Pinellas and CareerSource Tampa Bay

Chairman Perez introduced the item and Executive Director Rick Beasley further presented.

He reviewed with the Committee the findings from the US Department of Labor Employment and Training Administration (ETA) compliance review report.

Chairman Perez inquired about the prepaid credit cards and Mr. Beasley explained.

Vice –Chairman Gibson inquired about the term “work numbers” and Mr. Beasley provided details.

Ms. Ferradaz inquired about Finding 11 and Mr. Beasley provided details regarding the compliance of publicly posting meetings and minutes. She further inquired about the Stevens Amendment (Procurement/Contracting) and Mr. Beasley defined the term.

4. Recommendation as to Approval of TechHire Summer Boot Camp Training Providers

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

Vice-Chairman Charles Gibson moved the approval of TechHire Summer Boot Camp Training Providers. Motion seconded by Mr. Juan Carlos del Valle; **Further Discussion(s)**

Mr. Juan Carlos del Valle inquired about a Wyncode Tech program at Lotus House. Mr. Beasley explained it would be a separate program.

Mr. Beasley noted additional 139 personal computers (PCs) are needed. Chairman Perez inquired about 501.3c (donations). Mr. Beasley advised that more information would be provided later.

There was continued discussion.

Motion Passed by Unanimous Consent

5. Recommendation as to Approval to Accept a Donation for the City of Miami Gardens Summer Youth Employment Program

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

Vice-Chairman Gibson inquired about the number of years the City of Miami Gardens has been in partnership with CareerSource South Florida implementing summer youth programs. Mr. Beasley responded.

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

New Business (es):

Mr. Beasley provided a brief update on the following:

- Upcoming Workshop with the National Association of Workforce Boards (NAWB)

There being no further business to come before the Committee, meeting adjourned at 8:45am.