



SFWIB EXECUTIVE COMMITTEE

DATE: November 14, 2019

AGENDA ITEM NUMBER: 2B

MEETING MINUTES

August 8, 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. Gibson, Charles, Vice - Chairman 2. Del Valle, Juan Carlos 3. Ferradaz, Gilda 	<p>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <ol style="list-style-type: none"> 4. Perez, Andy <i>Chairman</i> 5. Garza, Maria <p>SFWIB STAFF</p> <p>Beasley, Rick Almonte, Ivan Gilbert, David Graham- Mays, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri</p>	<p>AUDIENCE:</p> <p>Girnun, Arnie – <i>New Horizons, Inc.</i></p> <p>Rodanes, Carlos - <i>New Horizons, Inc.</i></p>
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Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Vice-Chairman Gibson called the meeting to order at 8:31am and asked all those present introduce themselves. A quorum of Executive Committee members had not been achieved.

2. A. Approval of Executive Committee Meeting Minutes of July 18, 2019 and August 8, 2019

Meetings deferred due to lack of quorum.

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

Vice-Chairman Gibson introduced the item and Executive Director Rick Beasley further presented.

He informed the Committee that SFWIB Business Services Manager Jhyna Arauco would attend all Beacon Council related meetings on behalf of CareerSource South Florida (CSSF).

He also briefed the Council on various partnerships with local community organizations.

He additionally briefed the Council on a launch of a café and food trucks at Camillus House to initiate culinary training programs.

He continued with the presentation of the 2016-2020 Strategic Operational plan (all strategic goals).

He furthermore noted the launch of a financial literacy training for youth participants.

He additionally briefed the Committee on various programs being launched this year.

Vice-Chairman Gibson inquired about training timelines. Mr. Beasley provided details.

There was continued discussion.

4. Information – Comcast Internet Essentials Expansion

Mr. Beasley presented the item.

Ms. Ferradaz shared with the Committee on available resources provided on Comcast's website for those entities seeking partnership.

Ms. Ferradaz also shared in addition to internet essentials, there would be laptops offered at a reduced cost of \$150 to qualified participants.

There was continued discussion .

5. Information – TechHire Summer Boot Camps Update

Vice-Chairman Gibson introduced the item and Mr. Beasley further presented.

Mr. Arnie Girnun of New Horizon's Inc. further presented. He thanked and commended the great work of Mr. Beasley and SFWIB Youth Programs Manager Tomara Graham for the launch of this year's Youth Program Summer Tech Initiatives. He especially thanked Ms. Graham for her diligent work.

He expressed the advantages of pursuing tech related trainings and careers.

There was continued discussions.

6. Information – Summer Youth Internship Program Update

Mr. Beasley further presented.

Ms. Ferradaz inquired about the number of applicants and Ms. Graham responded over 2000.

There was continued discussion.

There being no further business to come before the Committee, meeting adjourned at 9.31am.