



SFWIB EXECUTIVE COMMITTEE

DATE: March 12, 2020

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

February 13, 2020 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, Chairman 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 Gilbert, David Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian</p>	<p>AUDIENCE:</p> <p>Perez, Bonoto - <i>Connie Youth Co-Op, Inc.</i></p> <p>Rodanes, Carlos – <i>New Horizons, Inc.</i></p> <p>Rodriguez, Maria – <i>Youth Co-Op, 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 8:25am 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 July 18, 2019 and August 8, 2019

Ms. Gilda Ferradaz moved the approval of Executive Committee Meeting minutes of November 14, 2019. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

3. Information – USDOL Targeted Program Compliance and Assistance Review (TPCAR)

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

Chairman Perez inquired about CSSF's role and Mr. Beasley explained.

[Ms. Gilda Ferradaz stepped out]

4. Information – Annual Performance Update

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

[Ms. Gilda Ferradaz Returned]

[Mr. Charles Gibson stepped out]

5. Information – Workforce Services Common Measures Report

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

Mr. del Valle asked whether if there would be opportunities in the future for future entities to participate and Mr. Beasley further explained.

[Mr. Charles Gibson returned]

6. Information – Workforce Services Common Measures Report

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

7. Information – Workforce Services Common Measures Report

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

8. Recommendation as to Approval to Allocate Funds to Miami-Dade County Public School District for the Summer Youth Internship Program

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

Mr. Charles Gibson moved the approval to allocate funds to Miami-Dade County Public School District for the Summer Youth Internship Program. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

New Business(es) and Agency Updates:

- Monroe County Updates
- Community Forum

There being no further business to come before the Committee, meeting adjourned at 9:12am.

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