



SFWIB EXECUTIVE COMMITTEE AND BUDGET WORKSHOP

DATE: June 11, 2020

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

June 11, 2020 at 8:15 A.M

CareerSource South Florida Headquarters

7300 Corporate Center Drive, 1st floor conference room

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, <i>Vice-Chairman</i> 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>*****</p> <p>SFWIB Members:</p> <p>Canales, Dequasia Chi, Joe Coldiron, Michelle Davis-Raiford, Lucia Gazitua, Luis Hill-Riggins, Brenda Loynaz, Oscar Ludwig, Gazitua Piedra, Obdulio Scott, Kenneth</p> <p>SFWIB STAFF</p> <p>Beasley, Rick Gilbert, David Jean-Baptiste, Antoinette Kavehersi, Cheri Kelly, Travis Perin, Yian Smith, Marian Smith, Robert</p> | <p>MIAMI-DADE COUNTY ATTORNEY’S OFFICE:</p> <p>Alisha Moriceau, <i>Assistant County Attorney</i></p> <p>AUDIENCE:</p> |
|--|--|---|

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

SFWIB Chairman Andy Perez called the meeting to order at 8:21am. Asked all those present introduced themselves and noted that a quorum of Executive Committee members present was achieved.

SFWIB Executive Director Rick Beasley noted into record the Executive Committee members were the only members required to take a vote on the below items presented.

2. A. Approval of Executive Committee Meeting Minutes of May 14, 2020

Juan Carlos del Valle moved the approval of Executive Committee meeting minutes. Motion seconded by Vice-Chairman Charles Gibson; **Motion Passed Unanimously**

(All in favor with no opposition)

5. Recommendation as to Approval to Authorize Staff to Release an RFP for Auditing Services

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

Vice-Chairman Gibson moved the approval to authorize staff to release an RFP for auditing services. Motion seconded by Ms. Gilda Ferradaz; **Further Discussion(s):**

Vice-Chairman Gibson verified Anthony Brunson & Association, Inc's current three year term. Mr. Beasley explained the auditor's maximum contract term is five years.

Motion Passed Unanimously

(All in Favor with no opposition)

6. Recommendation as to Approval to Allocate Workforce Innovation and Opportunity Act (WIOA) Layoff Aversion Fund Initiative

Chairman Perez introduced the item and Mr. Beasley presented.

Chairman Perez asked whether if the worker has to be a "W-2". Mr. Beasley responded they they have to be an employee of the company.

Chairman Perez asked whether if they must be "an employee of the company." He further asked whether if restaurant owners would also be able to apply for the grant. Mr. Beasley responded, "No". He further explained.

Mr. Piedra requested more defined term for "small business". He further explained that 10 million seemed to be a high benchmark. Mr. Beasley provided details.

Ms. Coldiron requested a copy of detailed report and Mr. Beasley responded it's included in the agenda packet.

Mr. Juan Carlos del Valle moved the approval to Allocate Workforce Innovation and Opportunity Act (WIOA) Layoff Aversion Fund Initiative. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

(All in favor with no opposition)

7. Recommendation as to Approval to Allocate \$580,608 in Hurricane Irma National Dislocated Worker Grant Fund for the Star of the Sea Foundation, Inc.

Chairman Perez requested more details and Mr. Beasley further explained.

Chairman Perez asked whether if this was a normal program requiring performance outcome tracking. Mr. Beasley further explained.

He later inquired about the hiring entity and process and Mr. Beasley explained.

Ms. Ferradaz inquired about the employment term and Mr. Beasley responded.

Ms. Gilda Ferradaz moved the approval to Allocate \$580,608 in Hurricane Irma National Dislocated Worker Grant Fund for the Star of the Sea Foundation, Inc. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

(All in favor with no opposition)

3. Information – ITA Waiver Recommendation

Mr. Beasley presented the item and read it into record.

No further questions or discussions.

4. Information – PY 2020-2021 Budget Worksheet

Mr. Beasley presented.

Chairman Perez requested feedback from all those present.

Mr. Piedra commented regarding his recommendation in the past for a business service hub for small business owners. He recommended a resource hub at every CSSF center. He noted to focus on building a portal that for small businesses. Mr. Beasley provided responded. Mr. Piedra requested providing link to available resources. He further asked whether if the business resource centers would be featured in blueprint. Mr. Beasley explained. Mr. Piedra noted to Mr. Beasley he has the best of economic platform to use this to his advantage.

There was continued discussion.

Brenda Riggins shared her feedback regarding the survival challenges during pandemics. Mr. Beasley shared his comments.