



SFWIB EXECUTIVE COMMITTEE

DATE: January 9, 2020

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

November 14, 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, 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 Smith, Robert</p>	<p>AUDIENCE:</p> <p>Cooper, Jaime - <i>New Horizons, Inc.</i></p> <p>Girnun, Arnie – <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

Chairman Andy Perez called the meeting to order at 8:23am 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 July 18, 2019 and August 8, 2019. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

3. Information – Direct Employment and Training Services Provider Performance Report

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

Vice-Chairman Gibson requested more details be provided regarding CSSF and Mr. Beasley further explained it is a quasi-judicial government agency.

Chairman Perez inquired about current operations of the one-stop centers and Mr. Beasley explained.

Chairman Perez commended this tool. He inquired about the initial start and potential political issues. Mr. Beasley explained.

There was continued discussion.

Mr. del Valle recommended focusing on the top five politically sensitive topics. Beasley responded.

Chairman Perez shared his comments on minimum wage. Mr. Beasley responded.

Adult Programs Supervisor Robert Smith provided details on migrant farm workers current salary range.

Vice-Chairman Gibson inquired about number 12 with reference to job openings. Mr. Beasley further explained.

There was continued discussion.

Vice-Chairman Gibson inquired about current report format. Mr. Beasley explained.

Vice-Chairman Gibson asked whether if the college located in Monroe County would be able to successfully operate a one-stop center. Mr. Beasley explained.

4. Information – DCF WAR Reduced the Number of Families in Crisis

Chairman Perez introduced the item and Mr. Beasley further presented. Ms. Ferradaz provided further details.

Chairman Perez inquired about the agency's efforts to help improve mental health issues. Ms. Ferradaz provided details. Mr. Beasley provided additional information.

There was continued discussion.

5. Information – WIOA Local Planning Guidelines

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

There being no further business to come before the Committee, meeting adjourned at 9:18am.

DRAFT