



SFWIB EXECUTIVE COMMITTEE

DATE: December 10, 2020

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

November 19, 2020 at 8:15 A.M

CareerSource South Florida Headquarters

VIA ZOOM

EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE	EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE	AUDIENCE:
<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 	<ol style="list-style-type: none"> 6. Garza, Maria <p>SFWIB STAFF</p> <p>Beasley, Rick Ford, Odell Gilbert, David Jean-Baptiste, Antoinette Kavehersi, Cheri Kelly, Travis Morgan, Ebony Perrin, Yian Smith, Robert</p>	<p>Guerra, Carlos Rodanes, Carlos</p>

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, asked all those present introduce themselves, and noted into record that a quorum had been achieved.

2. Approval of Meeting Minutes of October 8, 2020

Mr. del Valle moved the approval of meeting minutes of October 8, 2020. Motion seconded by Ms. Gilda Ferradaz; Motion Passed Unanimously

(All in Favor with No Opposition)

3. Information – USDOL Targeted Program Compliance and Assistance Review

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

Chairman Perez requested reaching out to the local County Mayor's and Florida Governor's offices regarding in person meetings. Mr. Beasley provided updates on his recent discussion with the Assistant County Attorney Shanika Graves regarding current updates to the By-laws referencing virtual and in-person meetings.

No further questions or discussions.

4. Information – COVID-19 Layoff Aversion Fund Update

Mr. Beasley presented the item.

Ms. Ferradaz inquired about the turnaround time for approval of pending applications.

Mr. Beasley provided details on the review processes, as well as the number of pending applications.

Ms. Ferradaz inquired about the differences between the application processes. Mr. Beasley provided samples. Adult Programs Manager Robert Smith noted into record a total of 273 applications were denied. Mr. Beasley provided additional details.

Ms. Ferradaz inquired about compliance of the Sunshine Law. Mr. Beasley further explained.

No further questions or discussions.

5. Recommendation as to Approval of Amendments to the Bylaws of the SFWIB

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

Ms. Ferradaz asked whether if changing the Bylaws with regards to virtual meetings would supersede the By-Laws. Mr. Beasley explained.

Chairman Perez provided details on virtual meetings. He further inquired about possible replacements for former member Philipp Ludwig and Lucia Davis Raiford. Mr. Beasley provided details.

Mr. Beasley recommended approving this item at the next board meeting.

No vote taken

6. Recommendation as to Approval of Revisions to the Occupational Training Supply Demand Policy

Chairman Perez introduced the item and Mr. Beasley presented.

Chairman Perez inquired about potential impact to high wage/high growth policies in the coming year. Mr. Beasley provided details. Chairman Perez recommended additional outcomes.

Mr. Beasley recommended approving this item at the next board meeting.

No vote taken

New Business(es):

Mr. Beasley provided updates on grant applications. He thanked staff for their diligent work with the current grant application. He especially thanked David Gilbert.

Mr. del Valle briefed the Committee on an autonomous vehicle apprenticeship project.

Mr. Beasley additionally noted of an automotive project in partnership with Miami-Dade County Public Schools (M-DCPS).

Chairman Perez requested Mr. Beasley keep members abreast of upcoming disbursements of stimulus dollars to Local Workforce Boards.

There was continued discussion.

There being no further business to come before the Committee, meeting adjourned at 8:57am.