



SFWIB EXECUTIVE COMMITTEE

DATE September 10, 2020

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

August 13, 2020 at 8:15 A.M

CareerSource South Florida Headquarters

Virtual Meeting (ZOOM)

<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 STAFF</p> <p>Beasley, Rick Ford, Odell Gilbert, David Jean-Baptiste, Antoinette Kavehersi, Cheri Kelly, Travis Perrin, Yian</p>	<p>AUDIENCE:</p> <p>Antunes, Denyse Perez-Borroto - Connie Rodriguez, Maria (305) 345-1296</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 8:18am, asked all those present introduce themselves, a special presentation be prepared for former SFWIB Assistant Director Marian Smith who recently retire from the agency once everything gets back to normal. He shared with the Council his gratitude of knowing her for over 15 years and wants a well send off for her that he felt was well deserved. He noted into record is well wishes for best luck and great health.

2. Approval of Executive Committee Meeting Minutes of July 9, 2020

Ms. Gilda Ferradaz moved the approval of meeting minutes of July 9, 2020. Motion seconded by Vice-Chairman Charles Gibson and Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

(All in Favor with no Opposition)

3. Information – TechHire Summer Boot Camps Update

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

Ms. Ferradaz asked whether if there were any foster youth that participated in the program. Mr. Beasley and Travis Kelley further explained that staff reached out to the foster youth population. He assured that a detailed report would be provided at a later date. Mr. Beasley reassured it would be provided by next week. Mr. Beasley additionally noted that staff reached out to the homeless youth population as well.

Chairman Perez verified the whether if the goal is to get the information out to the community as efficiently as possible in order to recruit as many youths. Mr. Beasley confirmed, “Yes.” Mr. Beasley assured there would be continued enrollment.

Chairman Perez requested additional virtual programs be implemented to exhaust available resources in order to keep the youth involved academically during the summer.

He additionally shared his concern regarding the various challenges for parents.

Ms. Ferradaz concurred and recommended continued partnership with the M-DCPS as she noted their online program would be more robust this forthcoming school year.

Mr. Beasley recommended designing afterschool and weekend programs.

No further questions or discussions.

4. Information – Summer Youth Internship Program Update

Mr. Beasley presented the item.

No further questions or discussions.

5. Information – COVID-19 Layoff Aversion Fund Update

Mr. Beasley introduced and presented the item.

Chairman Perez inquired about worker's compensation and payroll tax credit for businesses. Mr. Beasley responded that staff would research and provide more detailed information at a later date.

No further questions or discussions.

6. Recommendation as to Approval to Authorize SFWIB Staff to Provide Direct Employment and Training

Mr. Beasley introduced the item.

Mr. Juan Carlos del Valle moved the approval to authorize SFWIB staff to provide direct employment and training. Motion seconded by Vice-Chairman Charles Gibson; **Further Discussion(s)**

Vice-Chairman Gibson asked whether if SFWIB would provide direct services for the centers listed in the agenda item. Mr. Beasley provided updates.

Chairman Perez inquired about potentially revisiting a new offer. Mr. Beasley responded "Yes" then provided details.

(All in favor with no opposition)

7. Recommendation as to Approval to Authorize SFWIB Staff to Execute a One-Year

Contract for Auditing Services

Mr. Beasley presented the item.

Vice-Chairman Charles Gibson moved the approval to authorize SFWIB to execute a one-year contract for auditing services. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed by Unanimous Consent**

(All in favor with no opposition)

Prior to meeting adjournment, Mr. del Valle commended the great work of Mr. Beasley and staff on the various services implemented by CSSF during this pandemic. He noted Miami-Dade County Commissioner also recognized CSSF at its recent meeting of which he attended. Mr. Beasley briefly shared his gratitude and appreciation.

There being no further business to come before the Committee, meeting adjourned at 9:03am.