



SFWIB EXECUTIVE COMMITTEE

DATE: January 28, 2021

AGENDA ITEM NUMBER: 2B

MEETING MINUTES

December 10, 2020 at 8:15 A.M

**CareerSource South Florida Headquarters and
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> (Virtual) 2. Gibson, Charles, <i>Vice-Chairman</i> (Virtual) 3. del Valle, Juan Carlos (Virtual) 4. Ferradaz, Gilda (In-Person) 	<ol style="list-style-type: none"> 5. Garza, Maria <p>SFWIB STAFF</p> <p>Beasley, Rick Almonte, Ivan Anderson, Frances Ford, Odell Gilbert, David Jean-Baptiste, Antoinette Kavehersi, Cheri (virtual) Kelly, Travis Perrin, Yian Smith, Robert</p>	

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Meeting started at 8:43am

Mr. Beasley and members of the Council began with the discussion of new businesses and the purpose of holding today's meeting in-person.

He emphasized the importance of holding the upcoming SFWIB meetings in person in order to approve the amended Bylaws. This would potentially allow the continuation of virtual meetings. He noted the By-Laws would first be heard before the Global Talent and Competitiveness Council (GTC) for initial review and approval.

Mr. del Valle informed Mr. Beasley that he would be traveling next week and as such would not be able to attend the full board meeting.

Mr. Beasley noted into record that a quorum of in-person Committee members had not been achieved.

3. Information – COVID19 Layoff Aversion Fund Update

Mr. Beasley further presented.

Mr. Beasley advised of payment delays (pending final signature pages) as a result of recent administration changes of the newly appointed Miami-Dade Mayor.

Ms. Ferradaz inquired about amounts paid on columns listed in the report. Mr. Beasley provided details and noted scrivener errors would be corrected accordingly.

[Chairman Perez reconnected virtually]

Mr. Beasley provided a brief overview of what had been previously discussed.

Ms. Ferradaz asked whether if members would have options to attend in person or virtual.

Chairman Perez advised of his recent board meeting (Florida Medicine) via virtual platform. Mr. Beasley explained the essential purposes of approving the By-Laws. There was continued discussion regarding the differences between local governing board meeting protocols (public and private) as a result of the Florida Statutes. Ms. Ferradaz named a few other local boards also required to meet in-person.

Ms. Ferradaz inquired about applications pending review. SFWIB Adults Program Supervisor Robert Smith further explained and assured more details would be provided at a later date.

Mr. Beasley provided a brief overview of remaining pending items on today's agenda.

He later continued with the discussion of item#3.

Ms. Ferradaz briefed the Council on current resources available via My Florida Families website. Mr. Beasley requested a zoom meeting be scheduled with him, Adult Programs Manager David Gilbert on current resource initiatives.

Mr. Beasley noted that an outreach plan would be implemented to continue to promote the Department of Economic Opportunity's (DEO) reemployment hub (in partnership with CSSF) to provide reemployment assistant services.

There was continued discussion.

Chairman Perez inquired about possible shutdown and a status on national stimulus funds for workforce and training related programs. He noted the current challenges with local business keeping afloat. Mr. Beasley briefed the Committee on a recent press conference held by Miami-Dade County's newly appointed Mayor, Daniella Levine Cava.

Chairman Perez recommended reaching out to the County Attorney's office.

Deferred items:

- 2. Approval of Meeting Minutes of October 8, 2020 and November 10, 2020**

- 5. Recommendation as to Approval of Revisions to the Targeted Occupation List Policy**

- 6. Recommendation as to Approval of 2021 SFWIB and Council Meetings Calendar**

There being no further business to come before the Committee, meeting adjourned at 9:31am.