



**SFWIB EXECUTIVE COMMITTEE**

**DATE August 13, 2020**

**AGENDA ITEM NUMBER: 2A**

**MEETING MINUTES**

**July 9, 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"> <li>1. Perez, Andy, <i>Chairman</i></li> <li>2. Gibson, Charles, <i>Vice-Chairman</i></li> <li>3. del Valle, Juan Carlos</li> <li>4. Ferradaz, Gilda</li> <li>5. Garza, Maria</li> </ol>	<p>*****</p> <p><b>SFWIB STAFF</b></p> <p>Beasley, Rick            Ford, Odell            Gilbert, David            Jean-Baptiste, Antoinette            Kavehersi, Cheri            Kelly, Travis            Smith, Marian            Smith, Robert</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 Executive Committee Meeting Minutes of June 11, 2020 and June 26, 2020**

Vice-Chairman Charles Gibson moved the approval of meeting minutes of June 11, 2020 and June 26, 2020. Motion seconded by Juan Carlos del Valle; Motion Passed Unanimously

**(All in Favor with no Opposition)**

**3. Information – COVID Layoff Aversion Fund Program Update**

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

Chairman Perez inquired about the delay and Mr. Beasley explained the glitches in uploading documents.

Chairman Perez asked whether if the partner agencies were responsible for approvals. Mr. Beasley explained the process.

Chairman Perez noted as soon as the Mayor of Miami-Dade made the announcement

He emphasized the importance of getting the necessary assistance and resources in the community that is currently in dire need as a result of the pandemic.

Mr. Beasley provided details.

Ms. Garza also emphasized how dire the current pandemic is. She emphasized the importance of providing resources and assistance to businesses. She requested this initiative be expedited. She further inquired about the amount that would potentially be allocated. Mr. Beasley responded a total of \$2.3 million dollars as been set aside for this program. She recommended increasing the current allocation. She later inquired about current limits and Mr. Beasley explained that the maximum is \$10,000 based on the size of the agency whether if it's for profit or non-for-profit.

Mr. del Valle inquired about the qualifications of resources and Mr. Beasley provided details. Mr. del Valle inquired about strategic ways in disseminating this information out to the community on the various incentives offered (Paycheck Protection, Lay-off Aversion and PPP's).

There was continued discussion.

Mr. del Valle congratulated Mr. Beasley and staff for the efforts made to implement this initiative. He later inquired about the

No further questions or discussions.

3. **Recommendation as to Approval of TechHire Summer Boot Camp Training Providers**  
Mr. Beasley presented the item. He commended Youth Programs Administrator Travis Kelly for his efforts in launching this program this year in the mist of the pandemic.

Chairman Perez recommended offering a second set of dates for youth cohorts. He also emphasized the importance of exhausting all allocated resources for this program.

Ms. Juan Carlos del Valle moved the approval to expand, renew and allocate funds for rapid response and layoff aversion pilot project. Motion seconded by Ms. Maria Garza; **Further Discussion(s):**

**Motion Passed by Unanimous Consent**

**(All in favor with no opposition)**

4. **Recommendation as to Approval to Expand, Renew and Allocate Funds for Rapid**

**Response and Layoff Aversion Pilot Project**

Item introduced.

Ms. Maria Garza moved the approval to expand, renew and allocate funds for rapid response and layoff aversion pilot project. Motion seconded by Vice Chairman Charles Gibson; **Motion Passed by Unanimous Consent.**

**(All in Favor with No Opposition)**

**Vice-Chairman Gibson noted into record he voted in favor of item#4.**

**New Business(es):**

- Mr. Beasley noted that a few CSSF staff tested positive for COVID-19.
- He also noted the majority of CSSF staff currently working from home.

There being no further business to come before the Committee, meeting adjourned at 9:00am.