



**SFWIB EXECUTIVE COMMITTEE**

**DATE: November 12, 2020**

**AGENDA ITEM NUMBER: 2A**

**MEETING MINUTES**

**October 8 , 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><b>SFWIB STAFF</b></p> <p>Beasley, Rick            Ford, Odell            Gilbert, David            Jean-Baptiste, Antoinette            Kavehersi, Cheri            Kelly, Travis            Perrin, Yian            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 8:17am, asked all those present introduce themselves, and noted into record that a quorum had been achieved.

**2. Approval of Meeting Minutes of September 10, 2020**

Mr. del Valle moved the approval of meeting minutes of September 10, 2020. Motion seconded by Ms. Maria Garza; **Motioned Passed Unanimously**

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

**3. Information – WIOA Grantee – Sub Grantee Agreement**

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

**4. Information – COVID-19 Layoff Aversion Fund Update**

Mr. Beasley presented the item.

Chairman Perez shared his feedback.

Mr. Beasley updated the Committee on a potential initiative.

**5. Recommendation as to Approval of the Contract Renewal of Existing Refugee Providers**

Mr. Beasley presented the item.

Mr. Juan Carlos del Valle moved the approval of the contract renewal of existing refugee providers. Motion seconded by Mr. Charles Gibson; **Motion Passed Unanimously**

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

**6. Recommendation as to Approval to Reallocate National Disaster Grant Funds**

Mr. Beasley presented the item.

Mr. Juan Carlos del Valle moved the approval to reallocate national disaster grant funds. Motion seconded by Charles Gibson; **Motion Passed Unanimously**

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

**New Businesses and Updates on Current Businesses:**

- Mr. Beasley provided updates on a recent request from Career Team for a cost reimbursement contract.

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