



**SFWIB EXECUTIVE COMMITTEE MEETING MINUTES**

**DATE:** April 14, 2022

**LOCATION:** Remote Via Zoom:  
[https://us02web.zoom.us/webinar/register/WN\\_ISSH7LAzTdywsrtfD2Q3IA](https://us02web.zoom.us/webinar/register/WN_ISSH7LAzTdywsrtfD2Q3IA)

1. **CALL TO ORDER:** 8:21AM
2. **ROLL CALL:** 8 members; 5 required; 8 present: Quorum established.

<b>SFWIB EXECUTIVE COMMITTEE MEMBERS PRESENT</b>	<b>SFWIB MEMBERS ABSENT</b>	<b>SFWIB STAFF</b>
Gibson, Charles, Chair del Valle, Juan-Carlos, Vice-Chairman Chi, Joe Canales, Dequasia Glean-Jones, Camela Ferradaz, Gilda Loynaz, Oscar, M.D. Roth, Thomas “Tom”		Beasley, Rick Gilbert, David Morgan, Ebony Smith, Robert  <b>ADMINISTRATION/IT</b> Almonte, Ivan (Zoom) Francis, Anderson
<b>OTHER ATTENDEES</b>		
Cooper, Jamie – New Horizons of South Florida		

Agenda items are displayed in the order they were discussed.

**2A. Approval of Executive Committee Meeting Minutes – March 10, 2022**

Vice-Chairman Gibson presented agenda items 2A for approval. Mr. Chi introduced a motion for approval of the March 10, 2022 Executive Committee Meeting minutes; motion seconded by Vice-Chairman del Valle. **All in favor with no opposition. Motion Passed Unanimously**

**3. Information – Early Childcare Internship Program Update**

Chairman Gibson introduced the item; Mr. Smith further presented.



The Early Childcare Internship Program is designed to provide the education, skills, and experience necessary to create a career pathway to early childcare education. Eligible Workforce Innovation and Opportunity Act participants, ages 18-24, will receive the following:

- 20 hours of pre-employment skills training;
- 20 hours of pre-National Child Development Associate (CDA) training;
- 240 hours of paid work experience at a wage rate of \$13.88 an hour;
- 45 hours of required Department of Children and Families (DCF) training that includes first aid and CPR certification;
- An opportunity to complete and obtain high school or General Education Development (GED) certificate.

Mr. Gilbert further advised, the first cohort began on November 1, 2021 at Kids for Kids Academy with six interns. Of the six interns, four completed the 240 hours of paid work experience. Of the four interns who completed the paid work experience, three were hired and three are enrolled in the required 45-hour DCF course.

On March 7, 2022, a second cohort began, which consisted of 16 interns that will participate at seven of the internship worksites. CSSF staff is currently in the process of recruiting additional worksite, service providers and participants for the next cohort.

Mr. Smith shared with the Executive Committee that the ELC Apprenticeship Program has received approval; however, we are waiting to receive the State issued, raised seal certificate before we are able to begin.

Mr. Beasley advised that his discussions with Dr. Rolle, Director of Apprenticeship Programs at Miami-Dade College have been fruitful. We currently have five additional approved apprenticeship programs, including Warren Henry (a 2-year automotive program); FEIN (an MRO Aviation program); Larkin for a CNA program; and one in the construction field.

Mr. Gilbert shared that we are working with AATI, a training provider, to finalize an automotive apprenticeship program with Ford and Chevrolet. They recently added another employer, as such; they are reviewing and updating the related technical instruction (classroom instruction). Once complete, it will be sent to the State for approval.

Chairman Gibson asked for clarification on the term "Service Providers". Mr. Beasley clarified that, in this case, we are referring to business owners.

Chairman Gibson asked about the timeframe to receive the certificates. Mr. Beasley advised that we will hopefully receive it within the next week or so.

#### 4. Information – 2022-23 SFWIB Budget Example

Chairman Gipson introduced the item; Mr. Beasley further presented.

Mr. Beasley introduced the budgeting format to new FY 2022-2024 SFWIB leadership members. He advised that we have not yet received allocations from the state; however, he wanted to ensure members were briefed on the annual budget format and the sections associated with each category listed.

Ms. Glean-Jones inquired about the timeline for the budget to be completed for the new fiscal year. Mr. Beasley advised that CSSF would strive to complete the budget process by the June board meeting; however, it depends upon when allocations are delineated from the state. This typically happens via an April CareerSource Florida board meeting; however, it that session has been transitioned to June for this year.

No further questions or comments presented from members.

#### 5. Recommendation – Approval to Allocate Funds for the Miami-Dade County Public Schools Miami-Dade Pre-Apprenticeship Internship Program

Chairman Gipson introduced the item; Mr. Gilbert further presented.

Chairman Gibson presented agenda item #5 to the Executive Committee for approval. Mr. Roth introduced a motion to recommend to the Board; seconded by Ms. Canales. **All in favor with no opposition. Motion Passed Unanimously.**

Mr. Beasley clarified that Turner Tech has both in school and out of school offerings.

We are in conversation with the Superintendent because of the continued modification of the Affiliating Agreement. Each year with new attorneys is assigned to the project – each one introducing new changes. We are in conversations with the Chief Counsel to resolve.

Chairman Gibson asked for clarification on where training is provided. Mr. Beasley advised that school district provides the training. Each school has their own instructor. Students enter the program in their junior year and continue through their senior year. During the summer, participating students work with companies to get hands on experience.

We are aiming to increase the number of out of school program participants, between the ages of 16-24, to have them go directly into the trades.

### New Business

#### 1. Policy Forum – Potential Legislation

Mr. Beasley advised that both he and Mr. Gilbert attended a policy forum this week. During the session, potential legislation was presented that may affect workforce nationwide. Mr.



Gilbert shared that the Infrastructure Agreement, which was discussed during the forum, requires that all mandated partners of WIOA pay into infrastructure cost for the creation of a comprehensive career center for the region. Each partner will need to contribute an equitable amount, which will require negotiations over time to finalize. Once the agreement has been executed, we will be able to receive payments for the comprehensive center.

Mr. Beasley further advised that the new legislation may provide a bit more flexibility; however, there is an obligation/de-obligation component at the state level that is of concern. If 80% of dollars received are not obligated, remaining funds may be removed from the region as opposed to allowing for carryover.

No further questions or comments from the Committee.

### **Process Clarification**

Mr. Roth asked for clarification on the approval process; must items be presented to the sub-committees before being heard/approved by the Executive Committee?

Mr. Beasley clarified that the Executive Committee has the authority to approve funding items that require immediate attention. Once approved by the Executive Committee, the item(s) will be transitioned to the full board for review and approval.

### **Transition of Full Board Meeting to April 28, 2022**

Home going services for Mr. Mike Finney have been finalized and is scheduled to take place on April 21<sup>st</sup> in Michigan. As Mr. Beasley will be attending the service, we would like to transition the full board/council meetings back to April 28, 2022.

Authorization to transition meetings approved accordingly.

With no further business presented to the Committee, the meeting adjourned at 9:08 am.