



SFWIB EXECUTIVE COMMITTEE MEETING MINUTES

DATE: May 12, 2022

LOCATION: CareerSource South Florida
 7300 Corporate Center Drive, Suite 500 (Conf. Room 2)
 Miami, FL 33126
 Zoom:
https://us02web.zoom.us/webinar/register/WN_ISSH7LAzTdywsrtfD2Q3IA

1. **CALL TO ORDER:** 8:27AM
2. **ROLL CALL:** 8 members; 5 required; 8 present: Quorum established.

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

Agenda items are displayed in the order they were discussed.

2A. Approval of Executive Committee Meeting Minutes – April 14, 2022

Chairman Gibson presented agenda item 2A – April 14, 2022 Executive Committee Meeting minutes for approval. Ms. Canales introduced a motion for approval; motion seconded by Vice-Chairman del Valle.

All in favor with no opposition. Motion Passed Unanimously

3. Information –SFWIB Committee Structure Overview



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

Newly appointed Chair of the Finance and Efficiency Council (FEC), Ms. Camela Glean-Jones, along with her counterpart, the newly appointed Vice-Chair of the FEC, Mr. Thomas Roth, asked for an overview of guidelines and expectations for SFWIB leadership.

An orientation was added to the agenda that familiarized members with the purpose of a Local Workforce Board (LWB) and the regulations that govern it. Mr. Beasley also reviewed the December 11, 2014 “Re-Alignment of the Governance Structure of the SFWIB” agenda item which provided an in-depth review of the governance structure and roles/responsibilities associated with each of the Councils.

Mr. Beasley provided several examples of how the Board partners with local businesses, government agencies, and educational institutions to better position South Florida’s workforce for today’s rapidly changing business environment.

Mr. Beasley advised that he will be adding this to the full board meeting agenda to review with all members.

Mr. Roth suggested that CSSF staff also provide an overview of the many Federal funding streams and where they have been allocated throughout the program year.

Mr. Beasley shared that each agenda item provides details on the funding stream affiliated with the item requiring board approval.

Mr. Roth also asked that members also be provided an orientation on how services are delivered. Mr. Beasley walked the Executive Committee through the candidate intake/placement process; the same information will be included at the full board meeting.

Ms. Glean-Jones expressed appreciation to the CSSF team for honoring the request for more information; in addition, she inquired about any outstanding initiatives that were already underway that should be carried forward by incoming leadership.

Mr. Beasley advised that the Board works in tandem with the established strategic plan. The goals associated with each section remain the same; however, the strategies may shift as new regulations and workforce challenges are presented.

An RFP has been released for a One-Stop Operator and will be presented to the Board for approval before moving forward.



4. Information – CareerSource Florida Workforce System Evaluation Update

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

As discussed during the April 28, 2022 SFWIB meeting, the State is looking to better align the state's education and workforce systems with a focus on equity and efficiency to achieve a stronger, more competitive Florida.

As a result, CareerSource Florida (CSF) entered into a contract with Ernst & Young to evaluate approximately 100 American Job Centers (commonly referred to as CareerSource centers) that are operated by the state's 24 local workforce boards. This may result in the consolidation of workforce regions.

No further questions or comments presented from members.

5. Information – One-Stop Operator Update

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

On January 17, 2022, SFWIB staff released an RFP for the selection of One-Stop Operator Services for program years 2022-2025. SFWIB did not receive respondent submissions, as such; staff has received authorization to re-release the RFP for PY 2022 to 2025 for all available centers.

Mr. Beasley further advised that if we do not receive responses, we will advise the State accordingly. The state will do a bid at which time; CSSF would be able to submit to be the One-Stop Operator.

Mr. Beasley explained that the RFPs used to include both a service provider (workforce services) and one-stop operator. A one-stop operator manages the providers to ensure compliance with the law/regulations. A service provider provides direct services through the Career Centers. Before, a provider could bid for both; however, more recently, for auditing purposes, the State prefers that we create distance between the two. Another change is that a current service provider cannot also be a one-stop operator.

6. Information – WIOA Policies

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

SFWIB staff is presenting the WIOA Youth Eligibility and WIOA Youth Incentive Policies to the Executive Committee for a recommendation to the Board.

DEO requested that CSSF staff develop policies that outlines how we enroll youth into WIOA.

Minutes Prepared by: Ebony Morgan
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Status: **APPROVED**

Approval date: June 9, 2022

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Mr. Beasley further advised that the law require eligibility criteria; however, DEO has requested that we transition the established criteria into an actual policy.

Chairman Gibson presented agenda item 6 – WIOA Policies for approval. Ms. Canales introduced a motion for approval; motion seconded by Ms. Ferradaz.

All in favor with no opposition. Motion Passed Unanimously

With no further business presented to the Committee, the meeting adjourned at 9:45 am.