



**SFWIB EXECUTIVE COMMITTEE MEETING MINUTES**

**DATE:** SEPTEMBER 9, 2021  
**LOCATION:** MIAMI-DADE COUNTY- HIALEAH CAMPUS  
 1780 WEST 49<sup>TH</sup> STREET, BLD. 2, 1<sup>ST</sup> FLOOR  
 HIALEAH, FL 33012

1. **CALL TO ORDER:** 10:18AM
2. **ROLL CALL:** 5 members; 4 required; 4 present: Quorum established.

<b>SFWIB EXECUTIVE COMMITTEE MEMBERS PRESENT</b>	<b>SFWIB MEMBERS ABSENT</b>	<b>SFWIB STAFF</b>
Perez, Andy, <b>Chair</b> Gibson, Charles, <b>Vice-Chair</b>  del Valle, Juan-Carlos Ferradaz, Gilda  <b>SFWIB MEMBERS</b>  Brecheisen, Bruce Bridges, Jeff Brown, Clarence Chi, Joe Datorre, Roberto Gazitua, Luis Piedra, Obdulio Rod, Denis Scott, Kenneth	Garza, Maria	Beasley, Rick Gilbert, David Kelly, Travis Morgan, Ebony Robert Smith Yian Perrin  <b>ADMINISTRATION/IT</b> Almonte, Ivan Butkowski, Dennis Francis, Anderson McFarland, Cassandra  <b>SFWIB LEGAL COUNCIL</b>  Graves, Shanika, A. Assistant County Attorney, Miami Dade County Attorney’s Office  Melissa Gallo, Assistant County Attorney, Miami Dade County Attorney’s Office
<b>OTHER ATTENDEES</b>		
Carlena Mitchell, Miami-Dade County Public Schools Mr. Torres, Miami-Dade County Public Schools		



**Agenda items are displayed in the order in which they were discussed.**

SFWIB Executive Director, Mr. Beasley clarified that the Executive Committee will only approve financial items; not policy items. In the interest of time, he will read off all items; members will vote at the conclusion of the reading.

- 5C. Recommendation as to Approval of Rapid Response and Layoff Aversion Initiatives**
- 5D. Recommendation as to Approval of the BEAN Automotive Apprenticeship Program**
- 6B. Recommendation as to Approval to Accept Workforce System Funding**
- 6C. Recommendation as to Approval to Accept Workforce Innovation and Opportunity Administration (WIOA) State Level Supplemental Funds**
- 6D. Recommendation as to Approval to Accept Miami Dade County Public Housing and Community Development Funds**
- 7C. Recommendation as to Approval of New Training Providers and Programs and New Programs for an Existing Training Provider**
- 7D. Recommendation as to Approval to Allocate Funds for the Miami Dade County Public Schools Youth Pre-Apprenticeship Career and Technical Training Program**

**Passed for Recommendation to the Full Board by Consensus of the Members Present**

There being no further business to come before the Board, the meeting adjourned at 10:22am.