



## SFWIB EXECUTIVE COMMITTEE MEETING MINUTES

**DATE:** December 9, 2021

**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](https://us02web.zoom.us/webinar/register/WN_ISSH7LAzTdywsrtfD2Q3IA)

1. **CALL TO ORDER:** 8:22AM
2. **ROLL CALL:** 5 members; 4 required; 3 present: No Quorum

SFWIB EXECUTIVE COMMITTEE MEMBERS PRESENT	SFWIB MEMBERS ABSENT	SFWIB STAFF
Ferradaz, Gilda Gibson, Charles, Vice-Chair Perez, Andy, Chair (via Zoom)	del Valle, Juan-Carlos Garza, Maria	Beasley, Rick Morgan, Ebony Smith, Robert  <b>ADMINISTRATION/IT</b> Francis, Anderson McFarlane, Cassandra
<b>OTHER ATTENDEES</b>		
Rodanes, Carlos - New Horizons of South Florida		

Agenda items are displayed in the order they were discussed.

### 3. Informational - Summer Youth Internship Program Update

Mr. Beasley introduced the item; Mr. Smith further reviewed the item as presented in the agenda packet.

SFWIB staff will schedule a Youth presentation during the December meeting to share more about what we are accomplishing through the Summer Youth Internship Program (SYIP).

Mr. Beasley further advised that the program, initiated through the Children's Trust and Miami-Dade County Public Schools, has grown tremendously. The South Florida Workforce Investment Board and Miami-Dade County, in conjunction with several community organizations, have grown the program contributing approximately 4MM dollars annually. A report will be provided to the full board that delineates program perimeters, requirements, and contributions.

Mr. Beasley shared that the third cohort of the Women in Tech (WIT) program will be graduating in the afternoon. There are eleven (11) graduates, each gaining certification in a variety of areas (minimum of three). Mr. Smith will give a full review of participant employment and educational successes at the December SFWIB meeting. He also shared that we are working with Ted Lucas to increase the number of youth that have access to jobs in IT.

Chairman Perez asked if Comcast is still involved. Mr. Beasley shared that we are still working with them; however, their primary focus has been the rollout of the Internet Essentials program.

Mr. Beasley also shared that we will be launching two new initiatives, centered around TechHire, with both Microsoft and Google. Programs will be collaborating with the business community to provide training for incumbent workers as well as targeting key zip codes within Miami-Dade and Monroe counties to increase the number of individuals in IT. Training is self-paced, as such; we are looking to partner with colleges to subsidize the instructors.

Chairman Perez inquired about funding for the Children's Trust scholarships. Mr. Beasley advised that the Finance team has been out of the office for approximately a week. We will be able to connect with them and advise by Thursday of this week.

#### **4. Informational – Federal Reserve Benefits Cliff Initiative**

Mr. Beasley presented and further presented. The United Way, The Greater Miami Chamber of Commerce, and CSSF will be co-chairing the initiative. Two legislative items were presented to the Chamber yesterday are in support of this effort. We will share this information with the full Board next week.

Chairman Perez advised the team to be on the lookout for programs centered around mental health initiatives in the near future. Employers are asking for more information and programs in support of employee mental health. Mr. Beasley agreed and further elaborated on the existing partnerships we have with Key Clubhouse & Lotus House.

Mr. Beasley shared that he will be meeting with Judge Leifman and Madam President to tour his new mental health facility, which is a diversion program for individuals that have been detained.

Ms. Ferradaz advised that one of the providers of the South Florida Behavioral Health's network and the umbrella agency over the substance abuse and mental health programs for DCF, TMSF, is right across the street from CSSF. She will send a formal email introduction to the CEO, Dr. Newcomer.

#### **5. Informational - SFWIB Strategic Plan Update**

Mr. Beasley advised that he will be scheduling a Strategic Planning Meeting late in January which will serve to set the pace on areas of focus and funding for the year and an orientation for new board members that will be coming onboard this term.

A revision to the One Stop Operator process is underway. Mr. Beasley and the team will be sharing more about the monitoring and compliance processes that will be introduced with the new changes.

Ms. Ferradaz asked if other workforce boards in the state are moving in a similar direction. Mr. Smith elaborated advising the Executive Committee that boards have the option to assign the One Stop Operator (OSO) role to a service provider or become the OSO directly – but not both.

Mr. Perez suggested adding the word “Digital” or “Automate” to strategic goal #2. The pandemic has shown us that we do not need a large number of sites. The future looks more like the development of a Virtual One Stop Operator or app development.

#### **6. Recommendation as to Approval of a New Programs for an Existing Training Provider**

**[Transitioned to Global Talent and Competitiveness Council]**

#### **New Business**

##### **1. Organizations Interested in Developing Apprenticeship Programs**

Chairman Perez advised that there are a few large construction and HVAC companies interested in launching apprenticeship programs. Chairman Perez asked for a contact person. Mr. Beasley advised to have them connect with Mr. Robert Smith.

Mr. Beasley shared that he will be scheduling a meeting with the training vendors regarding developing apprenticeship programs moving forward.

With no further business presented to the Committee, the meeting adjourned at 9:16am.