



SFWIB EXECUTIVE COMMITTEE MEETING MINUTES

DATE: October 14, 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

1. **CALL TO ORDER:** 8:29AM
2. **ROLL CALL:** 5 members; 4 required; 4 present: Quorum established.

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

[No Quorum]

Agenda items are displayed in the order they were discussed.

3. **Summer Youth Employment Program Update**
 Mr. Beasley introduced the item and further presented.

The report is not included; however, Mr. Beasley will provide a full copy of the report to the members it.



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 we are currently in discussions with the City of Miami Gardens to expand their Summer Youth Employment Program. Last year, with limited resources, we served approximately forty-five (45) youth; this year, they would like to increase the number of participants to one-hundred twenty-five (125) or more.

[Mr. Bridges arrived 8:32am; Quorum established]

Mr. del Valle inquired if the Children’s Trust tracks those that have completed an internship and successfully transitioned to a position within the organization they were working with.

Mr. Beasley advised that he will review and advise Mr. del Valle after the meeting.

2. Approval of Executive Committee Meeting Minutes

A. August 12, 2021 - Mr. del Valle moved the approval of the August 12, 2021 Executive Committee Meeting Minutes. Motion seconded by Ms. Gilda Ferradaz;
Motion Passed Unanimously.

B. September 9, 2021- Mr. del Valle moved the approval of the September 9, 2021 Executive Committee Meeting Minutes. Motion seconded by Ms. Gilda Ferradaz;
Motion Passed Unanimously.

4. U.S. Department of Labor, Employment and Training Administration Report

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

Mr. Beasley and SFWIB staff reviewed the questionable costs and drafted a response to the USDOL. Mr. Beasley has requested work papers that support the claim of falsified records. We have not received a response to date; however, SFWIB staff will continue to analyze the information that has been provided while we await documentation from the USDOL.

Ms. Ferradaz asks if the report contains background on the cases that were flagged as falsified.

Mr. Beasley responded “No.”

There was further discussion.

Chairman Perez asks for clarification regarding the years involved in the audit. Mr. Beasley advised the review included all contracts from 2017 through 2020; he further elaborated that all contracts within that period are considered questionable by the USDOL.

Mr. Beasley presented a draft of the SFWIB response to USDOL. A copy of the response will be forwarded to the members once finalized.

We will be hiring a legal consultant to work with the SFWIB team.

5. Miami Community Ventures (MCV)

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

There was no further discussion.

Mr. Bridges moved the approval to recommend to the Board the approval to authorize staff to allocate funds to the Beacon Council Economic Development Foundation, Inc. for Miami Community Ventures. **Motion seconded by Mr. del Valle; Motion passed unanimously for recommendation to the full Board.**

6. Temporary Contract for a One-Stop Career Center Operator

Mr. Beasley introduced the item and further presented.

There was no further discussion.

Mr. Bridges moved the approval to recommend to the Board the approval to extend Opa-Locka Community Development Corporation, Inc. temporary contracts to operate the Opa-Locka and Carol City CareerSource Centers. **Motion seconded by Mr. del Valle; Motion passed unanimously for recommendation to the full Board.**

7. New and Existing Training Providers and Programs

Mr. Beasley introduced the item and further presented.

There was no further discussion.

Vice-Chairman Bridges moved the approval to recommend to the Board the approval of a New Non-Credit Program for Existing Training Provider. Motion seconded by Ms. Ferradaz; **Motion passed unanimously for recommendation to the full Board**

New Business

1. Nominating Committee for New SFWIB Officers

Mr. Beasley requests approval from the Chairman to move forward with establishing a Nominating Committee to select new officers for the SFWIB. It will consist of the former Chair, Mr. Jeff Bridges, Mr. Thomas Roth, and Mr. Joe Chi.

Chairman Perez approved the request.



Discussion/Questions Presented:

Chairman Perez presented a concern about the labor market and asked about any strategies aimed at getting the nation back to work.

Mr. Beasley acknowledged that the need is tremendous as per his many discussions with employers. CareerSource South Florida's strategy is to continue to work with employers and our proprietary schools to develop Apprenticeship/Pre-apprenticeship models – or hybrid offerings - that will combine work experience and training.

With no further business presented to the Committee, the meeting adjourned at 8:57am.