



SFWIB EXECUTIVE COMMITTEE MEETING MINUTES

DATE: June 8, 2023

LOCATION: Via Zoom: https://us02web.zoom.us/webinar/register/WN_gKA-m86nSZSxCXUhvjFhIg

1. CALL TO ORDER: Vice-chair Mr. del Valle called to order the regular meeting of the SFWIB Executive Committee Meeting at 8:18AM on June 8, 2023.

2. ROLL CALL: 7 members; 4 required; 7 present: Quorum established.

SFWIB EXECUTIVE COMMITTEE MEMBERS PRESENT	SFWIB MEMBERS ABSENT	SFWIB STAFF
Canales, Dequasia del Valle, Juan-Carlos, Vice-Chairman Chi, Joe Ferradaz, Gilda Gibson, Charles, Chair Loynaz, Oscar, M.D. Roth, Thomas “Tom”	None	Beasley, Rick Bennett, Renee Morgan, Ebony Perrin, Yian Smith, Robert ADMINISTRATION/IT
OTHER ATTENDEES		
Cooper, Jamie, TechLaunch		

Agenda items are displayed in the order they were discussed.

2A. Approval of Executive Committee Meeting Minutes – May 11, 2023

Chairman Gibson presented agenda item 2A. May 11, 2023 Executive Committee Meeting minutes for approval.

Motion by Mr. Chi to approve the SFWIB Executive Committee meeting minutes from May 11, 2023.

Vice-Chair del Valle seconded the motion; **item is passed without dissent.**

No further comments or suggestions were submitted from the members. Item closed.

3. Information – Florida House Bill (HB) 5 – Economic Programs

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

Minutes Prepared by: Ebony Morgan
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Mr. Beasley wanted to inform the Executive Committee that Florida House Bill 5 has passed. He summarized a number of the upcoming modifications that will result from its passage.

In addition, he provided a brief account of his conversation with Mr. Rod Miller, CEO of the Beacon Council, regarding the impact of the proposed changes on local workforce boards.

No further comments or suggestions were submitted from the members. Item closed.

4. Information – Florida Senate Bill 240 Update

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

Mr. Beasley discussed the changes that will occur due to the passage of Florida Senate Bill 240, an extension of Senate Bill 1507, the REACH Act.

Mr. Roth wanted to know if there would be any changes to the budget as a consequence of this bill, and if Mr. Beasley had any additional information regarding the consortium requirement. Mr. Beasley reported that there are no modifications to the budget and that consortium-related guidance is forthcoming.

Mr. Roth concurred that the consortium appears redundant in relation to the Board and supported the notion that LWDBs provide commentary as soon as possible to reduce the likelihood of redundancy. Mr. Beasley stated that he was considering collaborating with the Chamber's educational workforce committees (rather than creating something new) to fulfill this requirement and presenting this concept to the State as an example of how it can be handled in the future.

No further questions or comments were presented for consideration. Item closed.

5. Information – CareerSource Florida Recommended PY2023-24 In-State Allocations

Chairman Gibson introduced the item; Mr. Beasley further presented the PY 2023-24 in-state allocations by region, which reflected an overall reduction 1%.

There was continued discussion regarding allocations to various regions.

No further questions or comments were presented for consideration. Item closed.

6. Information – Florida Gap Map

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

Mr. Beasley described two recent events in which he took part, namely his trip to Jacksonville to meet with all state workforce executives prior to the state board meeting and his attendance at the Florida Chambers Prosperity Campaign Summit, where he was exposed to the Florida Gap Map, which illuminates concentrations of childhood poverty in various zip codes.

Mr. Beasley reviewed the Gap Map and Opportunity Metrics with Executive Committee members highlighting and discussing areas that fall within Miami-Dade/Monroe Counties (28 total, which account for 1.1M ppl).

Mr. Roth reported that Mr. Miller of the Beacon Council expressed an interest in implementing an urban strategy program with an emphasis in these particular areas. Mr. Beasley stated that he has the chart because he forwarded the data to the mayor and several other business executives in the community for review.

Ms. Ferradaz remarked that the data is excellent and permits us to target specific locations. She also mentioned there are 13 facilities throughout Miami-Dade County that the Mayor's office intends to transform into one-stop centers. This would be valuable information for the team working on that initiative for the mayor.

Mr. Chi remarked that he was born and raised in the 33142 area, so he is intimately acquainted with the information shared. He described the numerous ways he has observed individuals in these regions shift their financial situations. There is a wonderful opportunity for us to utilize our resources to assist those in the area and lend them a hand.

Mr. Beasley explained additional means by which we could assist the community through training and other educational opportunities facilitated by prior learning assessments administered by colleges. In addition, staff members are working to identify the career centers with which these regions are affiliated so that we can make a concerted effort to reach those who have not yet been registered in our system.

Dr. Loynaz indicated that Prior Learning Assessments (PLA) can be extremely beneficial for international students who have held professions in their home countries. Via the PLA, they can receive credit for that.

Mr. Beasley advised that this will be presented to the Global Talent and Competitiveness Committee in order to discuss the data and develop strategies for the desired direction of the staff.



No further questions or comments were presented for consideration. Item closed.

With no further business presented to the Committee, the meeting adjourned at 9:25 am.