



SFWIB EXECUTIVE COMMITTEE MEETING MINUTES

DATE: September 14, 2023

LOCATION: Via Zoom: https://us02web.zoom.us/webinar/register/WN_gKA-m86nSZSxCXUhvJFhIg

- 1. CALL TO ORDER:** Chairman Gibson called to order the regular meeting of the SFWIB Executive Committee Meeting at 8:17AM on September 14, 2023.
- 2. ROLL CALL:** 7 members; 4 required; 6 present: Quorum established.

SFWIB EXECUTIVE COMMITTEE MEMBERS PRESENT	SFWIB MEMBERS ABSENT	SFWIB STAFF
Canales, Dequasia (Zoom) del Valle, Juan-Carlos, Vice-Chairman (Zoom) Chi, Joe (Zoom) Ferradaz, Gilda Gibson, Charles, Chair (Zoom) Loynaz, Oscar, M.D. (Zoom)	Roth, Thomas “Tom”	Beasley, Rick Bennett, Renee Morgan, Ebony Perrin, Yian ADMINISTRATION/IT
OTHER ATTENDEES		

Mr. Beasley reviewed the housekeeping rules and reminded members to state their name prior to making or seconding a motion so as to be captured plainly on the recording.

Agenda items are displayed in the order they were discussed.

2A. Approval of Executive Committee Meeting Minutes – August 3, 2023

Chairman Gibson presented agenda item 2A. August 3, 2023 Executive Committee Meeting minutes for approval.

Motion by Mr. Chi to approve the August 3, 2023 SFWIB Executive Committee meeting minutes.

Vice-Chairman Del Valle seconded the motion; **motion is passed without dissent.**

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

3. Information – CSSF Performance Indicator Tool

Chairman Gibson introduced the item; Mr. Beasley reviewed the current performance measures and elaborated on the development of the Comment Measures Tool. Mr. Perrin provided an overview of the tool, which will be used to monitor our WIOA Performance Indicators in real-time.

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

4. Information – CareerSource South Florida Automated Monitoring Tool

Mr. Beasley introduced and further presented the funding allocation, based on areas of substantial unemployment, for Monroe County.

CareerSource South Florida Automated Monitoring Tool (AMT) was developed to meet the SFWIB Strategic Goal of Strengthen the One-Stop Delivery System. The tool is based on the Department of Economic Opportunity's (DEO) programmatic monitoring tool for each workforce program. Mr. Beasley introduced Ms. Hechavarria to conduct a demonstration of the tool.

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

[As of 9:16 a.m., Chairman Gibson exited the meeting, and until the meeting's conclusion, Vice-Chairman Del Valle will preside.]

5. Discussion – 2020-2024 Strategic Goals Operational Plan Strategy Update

Chairman Gibson introduced the item; Mr. Beasley further presented the recommended additions to the Strategic Goals Operational Plan.

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

6. Discussion – SFWIB/CSSF Strategic Planning Retreat

Vice Chairman del Valle introduced the item; Mr. Beasley further presented the item for discussion

Mr. Beasley expressed interest in arranging the retreat for a date sometime before the February 2024 Board meeting. Additionally, CSSF staff will seek the assistance of a few strategic consultants for the purpose of assisting in the plan's revision. The Executive Committee will be presented with the list for consideration prior to the October 12th meeting.

With no further business presented to the Committee, the meeting adjourned at 9:38 am.