



SFWIB EXECUTIVE COMMITTEE MEETING MINUTES

DATE: November 16, 2023
LOCATION: 7300 Corporate Center Drive, Conference Room 2
 Miami, FL 33126

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

1. **CALL TO ORDER:** Vice-Chairman del Valle called to order the regular meeting of the SFWIB Executive Committee Meeting at 8:21AM on November 16, 2023.
2. **ROLL CALL:** 7 members; 4 required; 6 present: Quorum established.

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

Agenda items are displayed in the order they were discussed.

2A. Approval of Executive Committee Meeting Minutes – September 14, 2023

Vice-Chairman del Valle presented agenda item 2A. September 14, 2023 Executive Committee Meeting minutes for approval.

Motion for approval by Mr. Chi; Ms. Canales seconded; **motion is passed without dissent.**

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

3. Information – REACH Act Performance Update

Vice-Chairman del Valle introduced the item; Mr. Beasley further presented, highlighting that the SFWIB received a 97.0 letter grade for program year 2023, which is equivalent to an A+. Out of the eight key metrics, CSSF managed to exceed in three, including increased earnings and reduction of public assistance. Furthermore, Mr. Beasley shared that CSSF is performing well compared to the State's requirements. The discussion ended with congratulatory remarks and a decision to move on to the next item.

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

4. Information – Florida Law Chapter 2023-81 (Senate Bill 240) Education and Industry Consortium

Vice-Chairman del Valle introduced the item; Mr. Beasley further presented, discussing new legislation that requires each local board to create an education and industry consortium. The consortium would act as an independent advisory group and would not have any direct authority over the local boards or their employees. Mr. Beasley recommended that the board utilize the one committees connected to the local chambers to satisfy the requirements of this legislation and avoid duplication of efforts.

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

5. Mayor's Job Fair Update

Vice-Chairman del Valle introduced the item; Mr. Beasley further presented, discussing and highlighting the success of the job fairs to date.

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

6. Information – One-Stop Operator RFP Update

Vice-Chairman del Valle introduced the item; Mr. Beasley further presented providing an update on the one-stop operator RFP. CSSF has recently been granted authority to continue temporarily operating as a one-stop operator, while working with CareerSource Florida to release the RFP to enable our bidding.

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

7. Information – Department of Labor Youth Systems Building Academy

Vice-Chairman del Valle introduced the item; Mr. Beasley further discussed the Youth Systems Building Academy self-nominations and the potential benefits of being selected for the program. Mr. Beasley touched on possible partnerships with Miami-Dade County Public Schools and the Juvenile Services Department and expressed excitement about the opportunity to enhance service delivery for young people across the nation.

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

8. Approval – Rapid Response and Layoff Aversion Contractors

Vice-Chairman del Valle introduced the item; Mr. Beasley presented the request to authorize staff to negotiate contracts with the Rapid Response and Layoff Aversion RFP respondents.

Mr. Beasley further discussed the layoff aversion and rapid response program and contractors, explaining the procurement process and the suggested allocation of funds..

[Executive Committee member Mr. Joe Chi, was removed from the room during the vote.]

Motion for approval by Ms. Ferradaz; Ms. Canales seconded; **motion is passed without dissent.**

Mr. Roth inquired regarding the procedure used to determine the final choice of contractors and the quantity of responses to the RFP. While the list did include organizations that participated in the program the previous year, Mr. Beasley clarified that CSSF staff adhered to the standard RFP procedure by disseminating public notifications through multiple publications.

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

New Business

SFWIB Strategic Retreat

Mr. Beasley informed the Executive Committee that preparations are underway for the retreat; however, we are awaiting an education report from the Academic Leaders Council. The Greater Miami Chamber will be releasing a similar report; both will provide insight and guidance for the discussion. The goal of the retreat is to assess the continued relevance of our current strategic objectives and identify potential strategies that may be employed to ensure we reach planned outcomes.



Travel Update

Mr. Beasley shared insights gleaned from attending the CAEL conference in Baltimore, MD, where PLA's and the cost associated with the program. He further advised that CAEL will be presenting at the next Board meeting.

CSSF Monitoring and Common Measures Tools

While in Chicago earlier this week for the USDOL meeting, Mr. Beasley shared that he had the privilege of demonstrating the Monitoring and Common Measures tools to regions three and five. The instrument has received overwhelmingly positive feedback from both the Florida Workforce Association and the Commissioner of Education of Missouri; they are eager to proceed with CSSF either developing the program on their behalf or granting them access to it.

Give Miami Day

Vice-Chairman reminded the Executive Committee Team of "Give Miami Day" and encouraged their participation. Members shared not-for-profit organizations that can be considered.

With no further business presented to the Committee, the meeting adjourned at 9:07 am.