



SFWIB EXECUTIVE COMMITTEE MEETING MINUTES

DATE: March 14, 2024

LOCATION: Via Zoom
https://us02web.zoom.us/webinar/register/WN_ISSH7LAzTdywsrtfD2Q3IA

1. **CALL TO ORDER:** Chairman Gibson called to order the regular meeting of the SFWIB Executive Committee Meeting at 8:21AM on March 14, 2024.
2. **ROLL CALL:** 7 members; 4 required; 7 present: Quorum established.

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

Agenda items are displayed in the order they were discussed.

2A. Approval of Executive Committee Meeting Minutes – February 8, 2024

Chairman Gibson presented agenda item 2A. February 8, 2024 Executive Committee Meeting minutes for approval.

Motion for approval by Vice-Chair del Valle; Dr Loynaz seconded; **motion is passed without dissent.**

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

3. Information – CareerSource Florida Board Realignment Update

Chairman Gibson introduced the item; Mr. Beasley further presented an update on progress made on the CareerSource Florida Board Realignment process.

Mr. Beasley provided additional updates regarding the progress of the Governance Agreement with Miami-Dade County. The agreement is scheduled to be implemented after the realignment of Monroe County to Southwest Florida and the approval of the local agreement by all six counties on their end. We are collaborating with the office of the county attorney to complete the draft. Once the draft is complete, it will be forwarded to the Mayor's office for review and approval before it is sent to the Miami-Dade County Board of County Commissioners for final sign-off. The only open issue is whether the establishment of the board requires codification in an ordinance by the County Commission or can be accomplished through a standard resolution.

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

4. Information – Florida Workforce Legislative Bills Update

Chairman Gibson introduced the item; Mr. Beasley reviewed two bills that could impact workforce boards, specifically regarding the 'benefits cliff' issue. This refers to a situation where a small increase in wages results in a net loss or reduction of benefits, such as childcare. He further explained that these bills aim to mitigate this issue by Moreover, by instituting a subsidy program to assist families who are no longer eligible for childcare benefits and by raising the eligibility requirements for such benefits, these measures seek to alleviate this problem. The objective is to help low-income families access childcare, thereby encouraging them to return to the workforce. Ms. Ferradaz confirmed the potential positive impact of these bills on workforce.

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

5. Information – 2024 Second Quarter Performance Measures Update

Chairman Gibson introduced the item; Mr. Beasley Mr. Beasley presented the performance 2024 Second Quarter Performance Measures Report, highlighting that we have met or exceeded performance goals and in many cases, we have significantly improved with regard to performance indicators.

Ms. Canales asked if the outcomes were a result of different measures put in place, to which Mr. Beasley confirmed that it was a combination of different strategies, including coaching, meetings, focus, and the implementation of new technology.

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

Minutes Prepared by: Ebony Morgan
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Status: **APPROVED**

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6. Approval – New SFWIB Member

Chairman Gibson introduced the item; Mr. Beasley provided a concise overview of the recommendation of Mrs. Carol Palacios, MBA, the Executive Director of Atlantis University, a private education provider, to succeed the late Dr. Maria Regueiro. Educational representation from various providers, including a private one, is a state-required mandate for the Board.

After receiving approval from the Executive Committee, the matter will subsequently be presented for full board consideration before to being sent to the Mayor's office for final approval and appointment.

Motion for approval by Mr. Chi; Dr. Loynaz seconded; **motion is passed without dissent.**

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

New Business

SETA Board Appointment

Mr. Beasley shared that he has been asked to serve as the state representative for the Southeastern Employment & Training Association where he will be aiming to get more local boards involved in SETA.

Digital Inclusion Community Broadband Initiative

This Saturday, in partnership with the Mayor's office, we will be launching a broadband initiative, aimed at increasing the number of residents in the county with digital access. He will forward the invite to all members and encourages their participation.

With no further business presented to the Committee, the meeting adjourned at 9:28 am.