



## SFWIB EXECUTIVE COMMITTEE MEETING MINUTES

**DATE:** May 9, 2024

**LOCATION:** CareerSource South Florida  
7300 Corporate Center Drive, Suite 500  
Miami, FL 33126

**Zoom:** [https://us02web.zoom.us/webinar/register/WN\\_ISSH7LAzTdywsrtfD2Q3IA](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 May 9, 2024.
2. **ROLL CALL:** 7 members; 4 required; 6 present: Quorum established.

SFWIB EXECUTIVE COMMITTEE MEMBERS PRESENT	SFWIB MEMBERS ABSENT	SFWIB STAFF
del Valle, Juan-Carlos, Vice-Chairman (Zoom) Canales, Dequasia (Zoom) Chi, Joe (Zoom) Ferradaz, Gilda Gibson, Charles, Chair Roth, Thomas “Tom”	Loynaz, Oscar, M.D. (Excused)	Beasley, Rick Bennett, Renee Morgan, Ebony Smith, Robert  <b>ADMINISTRATION/IT</b> Gonzalez, Yoandy McFarland, Cassandra
<b>OTHER ATTENDEES</b>		
Ryland, Violet, Florida Department of Children and Families		

Agenda items are displayed in the order they were discussed.

### 2A. Approval of Executive Committee Meeting Minutes – March 14, 2024

Chairman Gibson presented agenda item 2A. March 14, 2024 Executive Committee Meeting minutes for approval.

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

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



### **3. Information – Grantee/Sub-grantee Agreement Extension**

Chairman Gibson introduced the item; Mr. Beasley further presented an update the Agreement with the Department of Commerce.

The Grantee/Sub-grantee Agreement is a contractual arrangement established between the Department of Commerce and local workforce boards. The agreement is presented for renewal every three years; the most recent agreement with SFWIB was executed in May 2021. The Department of Commerce has decided to postpone the contract renewal process until late August to allow regions affected by the transitions mandated by the REACH ACT sufficient time to stabilize. The Department of Commerce will forward the contract by the end of May to allow sufficient time for legal to review the agreement and, subsequently, have the mayor to sign.

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

**[Ms. Canales joined the meeting.]**

### **4. Information – New Governance Agreement Update**

Chairman Gibson introduced the item; Mr. Beasley provided an update on the Governance Agreement, which is currently going through the legal review process.

The County Attorney's Office and CSSF staff are working to finalize the ordinance, which will establish and govern the board after Monroe transitions to the Southwest region. He reviewed all the provisions that have been incorporated into the Ordinance and any modifications that have been included since the last meeting of the Executive Committee.

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

### **5. Information – CareerSource Florida Recommended 2024-25 In-State Allocations**

Chairman Gibson introduced the item; Mr. Beasley further presented the proposed in-state allocations.

In April, potential allocations were forwarded to local workforce boards. Due to the state of our local economy and decreased unemployment rates, Mr. Beasley explained that funding for our region has been reduced as our allocation is based on areas of substantial unemployment (ASU). Mr. Beasley and the Finance team met with the Department of Commerce late last week to ensure a thorough understanding of the process and methodology used to calculate ASUs.



It is important to note that the funds designated for Monroe County have **not** been removed from the allocation totals. The ongoing discussion revolved around projected losses associated with the transition and other areas where a reduction in funding would have an impact.

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

## **New Business**

### **Executive Committee Meeting Format**

Moving forward, if agenda items are entirely informational (excluding the approval of minutes), Mr. Beasley requested committee approval to conduct meetings via Zoom rather than in person. Since the Executive Committee has agreed to alter its meeting format, the number of times a member has participated via Zoom versus attending in person will not be impacted.

### **National Youth Apprenticeship Week (May 6<sup>th</sup> – May 10<sup>th</sup>)**

This week marked the kickoff of the inaugural National Youth Apprenticeship Week. To commemorate the occasion, CSSF partnered with the U.S. Department of Labor (DOL) to organize a series of events to educate and promote apprenticeship programs.

Several events were scheduled throughout the week. Mr. Beasley conveyed his appreciation to the SFWIB members who were able to participate in any of the three premeditated events. USDOL Deputy Assistant Secretary Manny Lamarre, USDOL Assistant Secretary Jose Javier Rodriguez, and Mayor Levine Cava were in attendance.

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