



SFWIB EXECUTIVE COMMITTEE MEETING MINUTES

DATE/TIME: June 13, 2024, 8:15AM

ZOOM ONLY: https://us02web.zoom.us/webinar/register/WN_ISSH7LAzTdywsrtfD2Q3IA

1. **CALL TO ORDER:** Vice-Chairman del Valle called to order the regular meeting of the SFWIB Executive Committee Meeting at 8:26AM on June 13, 2024.
2. **ROLL CALL:** 7 members; 4 required; 6 present: Quorum established.

SFWIB EXECUTIVE COMMITTEE MEMBERS PRESENT	SFWIB MEMBERS ABSENT/EXCUSED	SFWIB STAFF
(All attending members participated via Zoom) del Valle, Juan-Carlos, Vice-Chairman Canales, Dequasia Chi, Joe Ferradaz, Gilda Gibson, Charles, Chair Roth, Thomas "Tom"	Loynaz, Oscar, M.D.	Beasley, Rick Bennett, Renee Curry, Willie Morgan, Ebony Smith, Robert Perrin, Yian ADMINISTRATION/IT Gonzalez, Yoandy McFarland, Cassandra
OTHER ATTENDEES		
Glean-Jones, Camela, FEC Perez, Andy, FEC Pintado, Kirenia, FEC		

Agenda items are displayed in the order they were discussed.

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

Vice Chairman del Valle presented agenda item 2A. May 8, 2024 Executive Committee Meeting minutes for review in advance of approval.

Motion for approval by Mr. Roth; Chairman Gibson seconded; **motion is passed without dissent.**

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

3. Information – PY 2024-25 Proposed Budget Outcomes

Vice-Chairman del Valle introduced the item; Mr. Beasley began his presentation by advising Executive Committee members that the Finance and Efficiency Council is actively participating in the call to gain insights into the budget outcomes for PY 2023-2024. This included a comprehensive overview of community investments, job placements and their projected growth, average wage increases, and the economic benefit per placement, which continues to increase year over year.

In addition to the PY 2023-2024 SFWIB budget outcome review, Mr. Beasley presented a brief overview of the draft PY 2024-2025 SFWIB budget, which is currently under review. He briefly explained the overall projected budget for the year and proposed allocations. The final budget will be presented at the upcoming FEC and SFWIB meetings.

There was further discussion regarding job placements and the draft PY 2024-2025 budget.

Mr. Perez highlighted the increasing cost of living in South Florida and inquired about steps to help constituents' secure better jobs to achieve self-sufficiency. In response, Mr. Beasley confirmed that the board would prioritize the acceleration of in-demand skills through the Prior Learning Assessment project. This initiative, presented to the full board in December 2023, is a joint effort with the Council for Adult and Experiential Learning (CAEL). We will, initially be working primarily with Miami Dade College and Atlantis University, with the intention to expand to other institutions participating in the Academic Leaders Council of Opportunity Miami.

Mr. Beasley discussed the Florida Gap Map and highlighted ten (10) zip codes in Miami-Dade County that need substantial investment. In the next program year, our focus will be on these areas in connection with the PLA project.

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

4. Information – Governance Update

Vice-chairman del Valle introduced the item; Mr. Beasley provided an update on the new Governance Agreement, which replaces the Interlocal Agreement with Monroe County. The ordinance has passed the first reading on June 4, 2024, and is scheduled to be presented to the Miami-Dade County Board of County Commissioners (BOCC) for public comment and the final reading on Tuesday, June 18, 2024.

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



5. Information – Florida Gap Map 2024

Vice-Chairman del Valle introduced the item. Mr. Beasley presented the Florida Gap Map, specifically focusing on ten (10) identified zip codes in Dade County with 30 percent or more children living in poverty. He outlined plans for targeted investments and training programs in these ten areas, which represents approximately 341,000 individuals, to enhance skill sets and improve job prospects.

Mr. Roth inquired about how the zip codes identified in the Gap Map would correlate with areas that are eligible to receive services. Mr. Beasley shared that CSSF already links zip codes to career centers. The ten identified zip codes have four dedicated locations. He also reminded the Committee that we have been awarded a grant through the Florida Department of Commerce, to open a new location at the Miami-Dade County Downtown Library. It is set to launch in early 2025.

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

6. Local Workforce Development Board – 3rd Quarter Performance Update

Vice-Chairman del Valle introduced the item; Mr. Beasley presented the 3rd quarter federal indicators of performance measures. The SFWIB is currently meeting and/or exceeding all 18 of the federal indicators of performance measures. In addition, the SFWIB is one out of four LWDBs who met and/or exceeded all 18 performance measures.

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

7. Information – Miami-Dade County Commission Update

Vice-Chairman del Valle introduced the item; Mr. Beasley further presented an overview of workforce engagement across all thirteen districts in Miami-Dade County.

He also discussed the importance of working with the Beacon Council and other chambers to attract higher-paying industries to South Florida.

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

New Business – Greater Miami Service Corp

Mr. Beasley shared an important update about the proposed merger of the Greater Miami Service Core under CareerSource South Florida, which could bring in more funding for the organization. While the idea is well received by the Mayor and former Commissioner Gordon, Commissioner McGhee has another proposal under consideration. Updates will be provided as they are received.

With no further business presented to the Committee, the meeting adjourned at 9:26 am.