



SFWIB FINANCE AND EFFICIENCY COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: August 16, 2018 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

June 21, 2018 at 8:00am

Doubletree by Hilton Miami Airport Hotel &
Convention Center

711 NW 72nd Avenue

Miami, FL 33126

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> 1. Perez, Andy, <i>Vice-Chairman</i> 2. Bridges, Jeff 3. Scott, Kenneth 	<ol style="list-style-type: none"> 4. Gibson, Charles A, <i>Chairman</i> 5. Adrover, Bernardo 6. Datorre, Robert 7. Davis-Raiford, Lucia 8. Maxwell, Michelle <p>SFW STAFF Beasley, Rick Garcia, Christine Perrin, Yian</p>	<p>Someillian, Ana – <i>Adult Mankind Organization, Inc. (AMO)</i></p>

Agenda items are displayed in the order they were discussed.

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1. Call to Order and Introductions

FEC Council Vice-Chairman Andy Perez called the meeting to order at 8:19am. Asked all those present and noted that a quorum of members had not been achieved.

2. Approval of Finance and Efficiency Council Meeting Minutes of February 15, 2018 and April 19, 2018

Deferred due to lack of quorum.

3. Information – Financial Report – April 2018

Vice-Chairman Perez introduced the item and SFWIB Assistant Finance Director Christine Garcia further presented.

Executive Director Rick Beasley appeared before the Council responded to the various questions.

4. Information – Bank Reconciliation – April 2018 and May 2018

Vice-Chairman Perez introduced the item and Ms. Azor further presented.

Ms. Azor responded to the various questions.

5. Information – Fiscal Monitoring Activity Reports

Vice-Chairman Perez introduced the item and Mr. Beasley further presented.

6. Recommendation as to Approval to Accept Additional State of Florida Department of Economic Opportunity Workforce Funding

Ms. Azor introduced the item.

The consensus of the members present moved the item to the full Board for approval.

Mr. Beasley responded to the various questions and concerns related to expenditures.

The consensus of the members present move the item to the full Board for approval.

7. **Recommendation as to Allocate Funds for the Pre-Apprenticeship Internship Program**

Vice-Chairman Perez introduced the item and Mr. Beasley further presented

The consensus of the members present moved the item to the full Board for approval.

8. **Recommendation as to Approval of SFWIB to provide direct Employment and Training Services**

Vice-Chairman Perez introduced the item and Mr. Beasley further presented.

The consensus of the members present moved the item to the full Board for approval.

6. **Recommendation as to Approval of the 2018-2019 Budget**

Vice-Chairman Perez introduced the item and Mr. Beasley further presented.

Mr. Beasley responded to the various questions.

The Consensus of the members present moved the item to the full Board for approval.

7. **Recommendation as to Approval to Allocate Funds for the Miami-Dade County Public Schools Pre-Apprenticeship Program**

Vice-Chairman Perez introduced the item and Mr. Beasley further presented.

Mr. Beasley responded to the questions.

The consensus of the members present moved the item to the full Board for approval.

8. Recommendation as to Approval to Allocate Funds for the TechHire Internship Program

Vice-Chairman introduced the item and Mr. Beasley further presented.

Mr. Beasley responded to the questions.

The consensus of the members present moved the item to the full Board for approval.

9. Recommendation as to Approval to Allocate Funds for the CSSF TechHire Summer Bootcamp Stipends

Vice-Chairman Perez introduced the item and Mr. Beasley further presented.

Mr. Beasley responded to the questions.

The consensus of the members present moved the item to the full Board for approval.

There being no further business to come before the Council, the meeting adjourned at 9:01am.