



SFWIB FINANCE AND EFFICIENCY COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: October 15, 2020 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

August 20, 2020 at 8:00am

WEBINAR

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> 1. Gibson, Charles, 2. Perez, Andy, <i>Vice-Chairman</i> 3. Maxwell, Michelle 4. Scott, Kenneth 	<ol style="list-style-type: none"> 5. Adrover, Bernardo 6. Bridges, Jeff 7. Datorre, Roberto 8. Lampon, Brenda <p>SFW STAFF Beasley, Rick Ford, Odell</p>	Perez-Borroto, Connie

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

FEC Chairman Gibson presented the item and SFWIB Assistant Director Odell Ford began with roll call. SFWIB Executive Director Rick Beasley announced that a quorum had not been achieved.

Executive Director Rick Beasley announced the retirement of SFWIB member Lucia Davis Raiford from Miami-Dade County and SFWIB. He additionally announced newly

appointment member Ms. Michelle Glean Jones of the Beacon Council who will join the FEC effective the next council meeting scheduled in October.

2. Approval of Finance and Efficiency Council Meeting Minutes of August 13, 2020
Deferred due to lack of quorum.

3. Information – Financial Report – June 2020

Chairman Gibson introduced the item and Mr. Beasley further requested SFWIB Assistant Director Odell Ford further present the financial report of June 2020 covering the period of July 1, 2019 to June 30, 2020.

Budget Variance Explanation

- Youth Services 80.5% versus 100%
- Training and Support Services- \$3,342,242
- Other Programs and Projects are 54.8% versus 100%

Mr. Perez inquired about current outreach strategies to exhaust available resources for services during the pandemic. Mr. Beasley provided details on various potential strategies.

4. Information – Bank Reconciliation – Financial Report June 2019 to July 2020

Chairman Gibson introduce the item and Mr. Ford further presented.

No further questions or discussions.

5. Information – Fiscal Monitoring Activity Report

Chairman Gibson introduced the item and Mr. Ford further presented.

Ms. Maxwell verified an amount totaling \$41,534.24 asked whether if the amount was for repeat findings. Mr. Beasley provided details.

Mr. Beasley further explained the processes of voiding checks.

There was continued discussion.

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6. Recommendation as to Approval to Accept Workforce Innovation and Opportunity Act (WIOA) State Level Supplemental Funds

Chairman Gibson introduced the item and Mr. Ford further presented.

Ms. Maxell briefly questioned the approval procedures and protocols for this item. Both

Mr. Beasley and FEC Vice Chairman Perez provided further details on its purposes.

Item moved by consensus of the members present.
(Roll Call Conducted)

**7. Recommendation as to Approval to Accept Wagner Peyser Military Family
Employment Advocacy Program Funds**

FEC Chairman Perez introduced the item and Mr. Gibson further presented.

Item moved by consensus of the members present.

(Roll Call Conducted)

FEC Vice-Chairman Perez shared his concerns on addressing current policies. Mr. Beasley provided updates on current layoff aversion and child care assistance strategies.

There being no further business to come before the Council, meeting adjourned at 9:00am.