



SFWIB FINANCE AND EFFICIENCY COUNCIL

AGENDA ITEM NUMBER: 2B

DATE: April 15, 2021 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

December 17, 2020 at 8:00am

Doubletree by Hilton Miami Hotel Convention Center, 2nd Floor

711 NW 72nd Avenue Miami, Florida 33126

And via WEBINAR

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> 1. Gibson, Charles A, <i>Chairman</i> 2. Perez, Andy, <i>Vice-Chairman</i> 3. Bridges, Jeff 4. Datorre, Roberto 5. Glean-Jones, Camela (Virtual) 6. Lampon, Brenda 7. Maxwell, Michelle (Virtual) 	<ol style="list-style-type: none"> 8. Adrover, Bernardo 9. Scott, Kenneth <p>SFW STAFF Beasley, Rick Ford, Odell</p>	

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

FEC Chairman Gibson called the meeting to order and asked those present introduce themselves. He later verified a quorum status. SFWIB Executive Director Rick Beasley announced that a quorum had not been achieved.

2. Approval of Finance and Efficiency Council Meeting Minutes

Deferred due to lack of quorum.

3. Information – Financial Report – October 2020

FEC Chairman Gibson introduced the item and SFWIB Assistant Director Odell Ford further presented the following accompanying notes to the financial report (unaudited) for the period of July 1, 2020 to October 31, 2020:

Budget Variance Explanations

- Training and Support Services Expenditures - \$1,476,588 or 9.8% of budgeted costs
- Other Programs and Projects are 51.7% versus the standard rate of 34%

[Ms. Lampon noted an issue with her laptop. Problem resolved by IT representative.]

Chairman Perez inquired about training and support services and Mr. Ford provided further details. He later inquired about the TechHire initiatives and Mr. Ford further explained. Mr. Beasley provided additional details.

[Recorder Disconnected]

4. Information – Bank Reconciliation – October 2020 and November 2020

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

5. Information – Fiscal Monitoring Reports

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

6. Recommendation as to Approval to Accept Workforce System Funding

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

7. Recommendation as to Approval to Accept and Allocate Workforce System Funding

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

There being no further business to come before the Council, meeting adjourned at 9:09am.