



SFWIB FINANCE AND EFFICIENCY COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: April 15, 2021 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

October 15, 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 A. - <i>Chairman (via audio)</i> 2. Perez, Andy, <i>Vice-Chairman</i> 3. Bridges, Jeff 4. Datorre, Roberto 5. Glean-Jones, Camela 6. Maxwell, Michelle 7. Scott, Kenneth 	<ol style="list-style-type: none"> 8. Adrover, Bernardo 9. Lampon, Brenda <p>SFW STAFF Beasley, Rick Ford, Odell</p>	<p>Perez-Borroto, Connie</p>

Agenda items are displayed in the order they were discussed.

1. **Call to Order and Introductions**
 FEC Vice-Chairman Andy Perez called the meeting to order and began with introductions.

2. **Approval of Finance and Efficiency Council Meeting Minutes of August 20, 2020**
Deferred due to lack of quorum.

3. Information – Financial Report – August 2020

Mr. Beasley presented the item and SFWIB Finance Assistant Director further presented the financial report covering the period of July 1, 2020 to August 31, 2020:

Budget Variance Explanations

- Training and Support Expenditures- \$0 as of August 2020
- Other Programs and Projects are 21.1% versus standard rate of 17%

Mr. Ford further presented the agency summaries.

FEC Vice-Chairman Perez inquired about accurate carryover and Mr. Beasley provided further details.

No further questions or discussions.

4. Information – Bank Reconciliation – August 2020 and September 2020

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

No further questions or discussions.

5. Information – Fiscal Monitoring Activity Reports

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

No further questions or discussions.

[Headcount conducted; No Quorum]

6. Recommendation as to Approval to Accept Workforce System Funding

FEC 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.

[Mr. Jeff Bridges Joined the Meeting]

[Quorum verified/ Quorum Established]

Mr. Roberto Datorre moved the approval to accept workforce system funding; Motion seconded by Mr. Kenneth Scott; **Motion Passed by Unanimous Consent**

7. Recommendation as to Approval to Accept and Allocate Department of Children and Families Refugee Employment and Training Program Funds

Mr. Robert Datorre moved the approval to accept and allocate Department of Children and Families Refugee Employment and Training Program Funds; Motion seconded by Mr. Jeff Bridges; **Motion Passed by Unanimous Consent**

2.A Approval of Finance and Efficiency Council Meeting Minutes of August 20, 2020

Mr. Kenneth Scott moved the approval of Finance and Efficiency Council meeting minutes. Motion seconded by Ms. Camela Glean Jones; **Motion Passed by Unanimous Consent**

Mr. Beasley briefly noted Florida Governor Ron Desantis Executive Order which covered protocols of virtual meetings. He later recommended future meetings commence at 8:45am.

FEC Vice-Chairman/SFWIB Chairman agreed to recommendation.

Future FEC virtual meetings confirmed to take place at 8:45am.

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