



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: April 21, 2016 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

December 17, 2015 at 8:00 A.M.
 Doubletree Hotel – Convention Center
 711 N.W 72nd Avenue
 Miami, FL 33126

COMMITTEE MEMBERS IN ATTENDANCE	SFWIB STAFF	OTHER ATTENDEES (AUDIENCE)
1. Ferradaz, Gilda– <i>Chairwoman</i> 2. del Valle, Juan Carlos, Vice-Chairman 3. Brecheisen, Bruce 4. Boilini, Gina 5. Brown, Clarence 6. Ludwig, Philipp 7. Piedra, Obdulio 8. Roth, Thomas	Beasley, Rick Gomez, Maria Kavehersi, Cheri	Benavides, Vanessa – <i>United Way of Miami-Dade</i> Fletcher, Keith – <i>City Year</i> Flores, Oscar – <i>Compu-Med</i> Gonzalez, Teresa – <i>Miami Dade College</i> K, John – <i>Miami Dade College</i> Kyriakakis, Jesse – <i>United Way of Miami-Dade</i> Coney, Kareem – <i>Florida Memorial University</i> Gilbert, David – <i>City of Miami</i>
COMMITTEE MEMBERS NOT IN ATTENDANCE 9. Gazitua, Luis 10. Quintana, Annette 11. Russo, Monica 12. West, Alvin		

Agenda items are displayed in the order they were discussed.

1. Call to Order

Global Talent & Competitiveness Council Chairwoman, Gilda Ferradaz called the meeting to order at 8:21am. She asked all those present introduce themselves and noted that a Quorum had not been achieved.

7. Recommendation as to Approval to Allocate WIOA Adults Funds to United Way of Miami-Dade

Chairwoman Gilda Ferradaz introduced the item and both Ms. Vanessa Benavides and Jesse Kyriakakis from United Way of Miami-Dade appeared before the Council and presented.

Ms. Ferradaz inquired about additional sponsorships and Mr. Kyriakakis explained that their six-member advisory council current objectives are to seek sponsorships and a qualified director. Ms. Benavides added that in addition to the current start-up funds UW currently has UW is seeking SFWIB's approval for additional funding for start-up cost.

[Vice-Chairman Juan Carlos del Valle arrived; **Quorum Achieved**]

SFWIB Chairman Piedra inquired about the total amount raised thus far. Both Ms. Benavides and Mr. Kyriakakis responded a total of \$150,000 in pledges. Chairman Piedra additionally inquired about the total operating budget and Mr. Kyriakakis responded an estimated total of \$650,000 for the full year. Mr. Piedra also asked about the total number of veterans UW seeks to provide services to base on the above estimated amount. Mr. Kyriakakis responded between 20,000 to 25,000 post 911 veterans.

Mr. Roth asked whether the data provided is comprised of those residing in Miami-Dade County. Mr. Kyriakakis responded, "Yes" however explained that there are not too many post 911 veterans currently residing in Monroe County. Mr. Roth further asked if the funds will remain in Miami-Dade County. Mr. Kyriakakis responded, "Yes." Mr. Roth additionally asked whether if the high number of underemployed veterans had been due to skills deficiency. Mr. Kyriakakis responded that it is not due to lack of skills but rather how to translate/transfer the skills into employable skills. He provided further details. SFWIB Chairman Piedra inquired about their future office location. Ms. Benavides responded that their main office will be located at United Way of Miami-Dade office building located in Coral Way and other potential satellite locations. Chairman Piedra asked whether there would be the possibility for residence of Monroe County to receive services from satellite offices in Florida City considering the fact that historically, there has been a high concentration of military residents residing in the Florida Keys. Mr. Kyriakakis responded that this might not be possible.

Mr. Brecheisen requested an explanation on current goals and information on United Way of Broward County's success rate as well as their program's budget. Both Ms. Benavides and Mr. Kyriakakis provided information.

Vice-Chairman Juan Carlos del Valle shared that he'd previously seen a presentation conducted related to this particular program at the University of Miami and expressed his support of it considering the beneficial services veteran residents of Miami-Dade County would receive. He requested a performance report be provided to the Board upon mid-year of the program.

SFWIB Chairman Piedra shared with the Council that SFWIB had been recently awarded a Veteran's Performance Incentive by the State of Florida as a result of this agency's successful achievements.

Chairwoman Ferradaz stated into record that a quorum had been achieved. Executive Director Rick Beasley addressed the question related to extending services to Monroe County (through potential partnership with United Way of Monroe County).

Vice-Chairman Juan Carlos-del Valle moved the approval to allocated WIA adult funds to United Way of Miami-Dade. Motion seconded by SFWIB Chairman Piedra; **Motion Passed Unanimously**

2. Approval of Global Talent Competitiveness Council Meeting Minutes of October 17, 2015

Mr. Bruce Brecheisen moved the approval of GTC Council meeting minutes of October 17, 2015. Motion seconded by Vice-Chairman Juan Carlos del Valle; **Motion Passed Unanimously**

3. Information – Florida Memorial University Black Male College Explorers Program

GTC Council Chairwoman Gilda Ferradaz introduced the item. Kareem Coney from Florida Memorial University appeared before the Council and addressed the questions discussed at the Council’s prior meeting held in October (2015). Mr. Brecheisen noted a typo into record located in the BMCEP Graduation Rates 2007-2015 chart.

GTC Council Chairwoman requested an explanation on the difference between the summer and year round program. Mr. Coney briefly explained.

Vice-Chairman Juan Carlos del Valle asked whether FMU expects to provide all of the proposed services based on the budgeted amount. Mr. Coney responded, “Yes.”

No further questions or discussions.

4. Recommendation as to Approval to Allocate Funds to City Year Miami Program

GTC Council Chairwoman Gilda Ferradaz introduced and read the item into record.

Vice-Chairman Juan Carlos del Valle moved the approval to allocate funds to City Year Miami Program. Motion seconded by SFWIB Chairman Piedra; **Further discussion(s):**

Chairman Piedra requested introduction be made by the newly appointed Executive Director and Vice President of City Year. Mr. Keith Fletcher appeared before the Council and introduced himself.

The Council welcomed him aboard.

Mr. Fletcher later asked whether if the Council had any questions for him. Chairman Piedra inquired about the program. Mr. Fletcher responded that the program is “phenomenal.”

Mr. Brecheisen inquired about funding allocation and Mr. Fletcher explained. Mr. Brecheisen further asked whether the budgeted amount is based on a calendar year or school year. Mr. Fletcher responded that it is based on school year and provided addition details related to their various teams.

Chairwoman Ferradaz inquired about the grades of students being served and Mr. Fletcher responded only 9th grade students.

SFWIB Chairman Piedra inquired about City Year's recruitment model and Mr. Fletcher explained.

Mr. Brecheisen requested explanation as to how City Year differentiates itself from other similar programs. Mr. Fletcher gave an example of Teach for America program. Mr. Brecheisen inquired about staff's recommendation to waive the competitiveness procurement process. Chairwoman Ferradaz and Mr. Beasley explained.

Mr. Brown requested Mr. Beasley share with the Council about a concern that was brought up at a previous Council meeting related to City Year. Mr. Beasley explained.

Vice-Chairman del Valle expressed his support of this program

Motion Passed by Unanimous consent

5. Recommendation as to Approval of TRAMCON Training

Chairwoman Gilda Ferradaz introduced and read the item into record.

Mr. Bruce Brecheisen moved the approval of TRAMCON Training. Motion seconded by Vice Chairman Juan Carlos del Valle; **Motion Passed Unanimously**

6. Recommendation as to Approval Workforce Services Contractors

Chairwoman Ferradaz introduced and read the item into record.

Vice-Chairman Juan Carlos del Valle moved the approval of workforce services contractors. Motion seconded by Mr. Bruce Brecheisen; **Further Discussion(s):**

Mr. Brecheisen questioned the fact there was only one respondent. He additionally questioned the 80 point threshold. Ms. Kavehersi explained.

Chairwoman Ferradaz questioned the failed due diligence.

SFWIB Chairman Piedra and Mr. Beasley explained this is as a result of KRA's decision not to renew its contract. Arbor E & T, ResCare, Inc. has been operating and managing the City of Miami Beach center.

There was continued discussion.

Motion Passed with Unanimous Consent

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