



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: August 16, 2018 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

June 21, 2018 at 8:00 A.M.

Doubletree Hotel – Exhibition Center

711 N.W 72nd Avenue

Miami, FL 33126

COMMITTEE MEMBERS IN ATTENDANCE	SFWIB STAFF	OTHER ATTENDEES (AUDIENCE)
<ol style="list-style-type: none"> 1. Ferradaz, Gilda– <i>Chairwoman</i> 2. del Valle, Juan Carlos, <i>Vice-Chairman</i> 3. Brown, Clarence 4. Ludwig, Philipp 5. Roth, Thomas 6. Russo, Monica 	<p>Beasley, Rick Graham, Tomara Kavehersi, Cheri</p> <p>SFWIB Member</p> <p>Wensveen, John</p>	<p><i>Drosvoech, Laura</i> – Miami Dade College</p> <p>Fano, Shelly - <i>Miami Dade College</i></p> <p><i>Florez, Oscar</i> – Compu Med</p> <p><i>Lopez, Sonia</i> – Cuban American National Council, Inc.</p>
<p>COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <ol style="list-style-type: none"> 7. Brecheisen, Bruce 8. Gazitua, Luis 9. Piedra, Obdulio 		

Agenda items are displayed in the order they were discussed.

1. Call to Order

Chairwoman Gilda Ferradaz called the meeting to order, asked all those present and noted that a quorum had not been achieved (one member shy of a quorum).

2. Recommendation as to Approval of February 15, 2018 April 19, 2018 Meeting Minutes

Deferred due to lack of quorum.

3. Information – Subsequent Eligibility of Training Providers for Region 23

Chairwoman Ferradaz introduced the item and SFWIB Policy Manager, Ms. Kavehersi further presented.

Ms. Kavehersi noted that providers were required to provide additional documentations to justify the 70/70/70 criteria were achieved.

Mr. Roth requested a representative from Miami Dade College to present.

Mr. Clarence Brown inquired about the nursing programs that were slated for removal. Ms. Kavehersi provided further details on the 70% (completion), 70% (placement) and 70% (training related placement) requirements.

Mr. Roth asked whether if there would be other nursing programs offered and Ms. Kavehersi provided details. Mr. Roth inquired about the terminology, “passed” listed in the report and Ms. Kavehersi provided details.

Chairwoman Ferradaz asked whether if the training providers have been notified of the removal of the individual programs. Ms. Kavehersi responded, “Yes” then provided further details.

Chairwoman inquired about the current data and Ms. Kavehersi further explained.

Mr. Roth inquired about the Florida Vocational Institute program which showed a 45% achievement. Ms. Kavehersi provided details.

Mr. Roth asked whether if all three requirements must be met. Ms. Kavehersi explained that only two of the three requirements. He later compared it with the Academy’s information technology professional diploma program. Ms. Kavehersi explained the two primary criteria that must be met are placement (after training) and post-secondary credential.

Chairwoman Ferradaz requested clarification and Mr. Beasley further explained.

There was continued discussion.

Mr. Roth recommended having all criteria and programs detailed in the report.

4. Recommendation as to Approval of a New Training Provider and Program and a New Program for an Existing Training Provider

Chairwoman Ferradaz introduced the item and Ms. Kavehersi further presented.

The consensus of the members present moved the approval of this item.

SFWIB Board member and Miami Dade College Vice-Provost Dr. John Wensveen appeared before the Council and provided an overview of the new program.

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

5. Recommendation as to Approval to Release a Request for Proposal for the Selection of Refugee Service Providers

Chairwoman Ferradaz introduced the item. Ms. Kavehersi further presented.

The consensus of the members present moved the approval of this item.

6. Recommendation as to Approval of Revisions to the Individual Training Account Policy

Chairwoman Ferradaz introduced the item. Ms. Kavehersi further presented and noted a total of 19 students enrolled in the culinary program.

Someone from the audience representing Miami Dade College explained the various partnerships to include Neighbors and Neighbors Association, Inc.

Mr. Roth inquired about occupations that are in high demand. The representative responded entry level positions specifically maintenance, dishwashers and housekeeping in the hospitality fields.

Mr. Roth asked whether if the candidates are hired with a wealth of prior skills. The representative provided further details. It was additionally there's opportunity to grow within the hospitality field from entry level to management and most hotels offer immediate benefits upon hire.

The consensus of the members present moved the approval of this item.

7. Recommendation as to Approval to Allocate Funds for The National Flight Academy

Chairwoman Ferradaz introduced and read the item into record. Ms. Kavehersi further presented.

The consensus of the members present moved the approval of this item.

There being no further business to come before the Committee, the meeting adjourned at 9:42am.