



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: October 18, 2018 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

August 16, 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)
1. Ferradaz, Gilda– <i>Chairwoman</i> 2. del Valle, Juan Carlos, <i>Vice-Chairman</i> 3. Brecheisen, Bruce 4. Brown, Clarence 5. Ludwig, Philipp 6. Piedra, Obdulio 7. Russo, Monica	Beasley, Rick Graham, Tomara Kavehersi, Cheri SFWIB Member Wensveen, John	Gonzalez, Monica – <i>Florida Vocational Institute</i> Haylock, DanaMaria – <i>JETMAPP School of Nursing</i> Jimenez, Laura – <i>Compu-Med Vocational Careers</i>
COMMITTEE MEMBERS NOT IN ATTENDANCE 8. Gazitua, Luis 9. Roth, Thomas		Lopez, Sonia – Cuban American National Council, Inc. Travceso, Jesus – <i>Compu-Med Vocational Careers</i>

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, June 21, 2018 Meeting Minutes

Deferred due to lack of quorum.

3. Recommendation as to Approval to Allocate Funds for Miami Community Ventures Pilot

Chairwoman Ferradaz introduced the item. SFWIB Adult Programs Supervisor Robert Smith further presented and read the item into record.

Mr. Piedra inquired about the pilot period and Mr. Smith provided further details.

Chairwoman Ferradaz inquired about the number of participants and Mr. Smith responded a total of 72. Chairwoman Ferradaz asked whether if it would target immediate communities and Mr. Smith provided further details. He explained that the target population consists of single parent households, veterans and those receiving assistance.

Mr. Piedra inquired about the targeted areas (targeted audience) and Mr. Smith provided further details. Mr. Piedra further inquired about the performance standard and Mr. Smith provided details.

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

(Mr. Piedra moved the approval and had been seconded by Mr. Philipp Ludwig)

Executive Director Rick Beasley appeared before the Council and responded to the additional questions.

He later provided an example regarding Uber Transportation. There was continued discussion.

[Ms. Monica Russo arrived; **Quorum achieved**]

2. Recommendation as to Approval of February 15, 2018 April 19, 2018, June 21, 2018 Meeting Minutes

Chairwoman presented the item for approval.

Vice Chairman del Valle moved the approval of February 15, 2018, April 19, 2018 and June 21, 2018, meeting minutes. Motion seconded by Ms. Monica Russo; **Motion Passed Unanimously**

4. Recommendation as to Approval to Allocate Funds for the Pre-Apprenticeship Career and Technical Training Program

Chairwoman Ferradaz introduced the item. Mr. Smith further presented and read the item into record.

Mr. Piedra asked whether if this pertains to construction apprenticeship and Mr. Smith provided further details. Mr. Piedra asked what is the purpose of the apprenticeship and Mr. Smith provided details.

Chairwoman Ferradaz asked whether if participants transitioned from pre-apprenticeship to an apprenticeship program. Mr. Smith provided details.

Mr. Piedra moved the approval to allocate funds for the pre-apprenticeship career and technical training program. Motion seconded by Mr. Philipp Ludwig; **Motion Passed Unanimously**

5. Recommendation as to Approval to Allocate Funds for the Take Stock in Children Scholarship Program

Chairwoman Ferradaz introduced the item. Mr. Smith further presented and read the item into record.

Mr. Clarence Brown moved the approval to allocate funds for the Take Stock in Children Scholarship Program. Motion seconded by Mr. Piedra; **Motion Passed Unanimously**

6. Recommendation as to Approval of a New Training Provider and Program

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

Mr. Obdulio Piedra moved the approval of a new training provider and program. Motion seconded by Mr. Philipp Ludwig; **Further Discussion(s)**

Mr. Brown inquired about the additional programs that would potentially be add and Ms. Kavehersi provided details.

Motion Passed by Unanimous Consent

7. Recommendation as to Approval of TechHire Summer Boot Camp Training Providers

Chairwoman Ferradaz introduced and read the item into record. Mr. Smith further presented.

Mr. Clarence Brown moved the approval of TechHire Summer Boot Camp Training Providers. Motion seconded by Ms. Monica Russo; **Motion Passed Unanimously**

8. Recommendation as to Approval of the Miami Dade College Apprenticeship Program - GNJ

Chairwoman Ferradaz introduced the item and Mr. Smith further presented.

Mr. Piedra requested further details and Mr. Smith explained.

Mr. Obdulio Piedra moved the approval of the Miami Dade College Apprenticeship Program- GNJ. Motion seconded by Mr. Philipp Ludwig; **Motion Passed Unanimously**

9. Recommendation as to Approval to Allocate Funds for the Florida Keys Community College TechPro Boot Camp

Chairwoman Ferradaz introduced the item and Mr. Smith further presented.

Mr. Clarence Brown moved the approval to allocate funds for the Florida Keys Community college TechPro Boot Camp. Motion seconded by Mr. Mr. Obdulio Piedra; **Motion Passed Unanimously**

10. Recommendation as to Approval to Allocate Funds for the Florida Keys Community College Pathways Reentry Training Program

Chairwoman Ferradaz introduced the item and Mr. Smith further presented.

Mr. Clarence Brown moved the approval to allocate funds for the Florida Keys Community College Pathways Reentry Training Program. Motion seconded by Mr. Obdulio Piedra; **Further Discussion(s)**

Vice-Chairman del Valle inquired about the item and Mr. Smith provided details.

Mr. Piedra asked whether if this is a renewal and Mr. Smith responded, "Yes".

Mr. Piedra inquired about additional information and Mr. Smith provided further details.

Mr. Brown requested information on prior data. Mr. Smith explained.

Mr. Brown further inquired about whether if a reentry program had already been in insistence. Mr. Smith responded, "Yes" then further explained.

Mr. Brown asked whether if there are other entities familiar with the servies offered to this particular population. Mr. Smith responded.

Mr. Brown requested additional data be provided to the Council.

Mr. Piedra shared his feedback regarding the improvement with assisting those in the Keys on this initiative.

Chairwoman Ferradaz inquired about the number of participants. Mr. Beasley responded.

Motion Passed by Unanimous Consent

11. Recommendation as to Approval of TechHire Summer Boot Camp Training Providers

Chairwoman Ferradaz introduced the item and Mr. Smith further presented.

Mr. Clarence Brown moved the approval of TechHire Summer Boot Camp Training Providers. Motion seconded by Mr. Obdulio Piedra; **Further**

Discussion(s):

Mr. Piedra recommended grouping all Miami-Dade Public Schools' programs contracts together for approval. Mr. Smith responded he will see if this could be done.

Mr. Obdulio Piedra moved the approval of TechHire Summer Boot Camp Training. Motion seconded by Mr. Philipp Ludwig; **Motion Passed Unanimously**

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