



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL MEETING

AGENDA ITEM NUMBER: 2A

DATE: April 16, 2020 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE/TIME: FEBRURAY 20, 2020, 8:30AM

LOCATION: WEBINAR

COMMITTEE MEMBERS IN ATTENDANCE	SFWIB STAFF	OTHER ATTENDEES (AUDIENCE)
<ol style="list-style-type: none"> 1. Ferradaz, Gilda, <i>Chair</i> 2. del Valle, Juan Carlos, <i>Vice-Chair</i> 3. Brown, Clarence 4. Brecheisen, Bruce 5. Piedra, Obdulio 6. Roth, Thomas COMMITTEE MEMBERS NOT IN ATTENDANCE <ol style="list-style-type: none"> 7. Gazitua, Luis 8. Ludwig, Philipp 	<ol style="list-style-type: none"> 1. Kelly, Travis 2. Smith, Robert 	

Agenda items are displayed in the order they were discussed.

1. Call to Order

Roll Call Conducted by Travis Kelley

Global Talent & Competitiveness Council Chairwoman, Gilda Ferradaz called the meeting to order at 8:07am and asked all those present introduce themselves and confirmed that a quorum had been established. She noted virtual meeting protocols and read into record the order Executive Order by Florida Governor Ron DeSantis regarding Virtual Meetings.

(Public Hearing Request to Speak Acknowledged)

2. Approval of Meeting Minutes of February 20, 2020

Chairwoman Ferradaz introduced the item. She inquired about the location of the minutes in the agenda. Adults Program Supervisor Robert Smith explained where the minutes were located.

Vice-Chairman del Valle moved the approval of February 20, 2020 meeting minutes.

Motion seconded by Mr. Bruce Brecheisen; **Motion Passed by Unanimous Consent**

(All in favor with no opposition)

3. Recommendation as to Approval to Allocate Funds for the Miami-Dade County Public Schools for the Miami-Dade Pre-Apprenticeship Internship Program

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

Mr. Piedra inquired about program impact to distance learning for last year's program allocation. Mr. Kelly provided details.

Chairwoman Ferradaz inquired about status of activities during distant learning.

Mr. Roth inquired about the dire unemployment and program allocations. He shared his concern regarding funding being scarce. Youth Program Administrator Travis Kelly provided further details. There was continued discussion.

He noted a possible

Mr. Obdulio Piedra moved the approval of to allocate funds for the Miami-Dade County Public Schools for the Miami-Dade Pre-Apprenticeship internship program. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

(All in favor with no opposition)

4. Recommendation as to Approval to Allocate Funds for the TechHire Internship Program

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

Mr. Piedra inquired about Miami-Dade County Public Schools efforts to implement virtual summer programs during this pandemic. Mr. Kelly explained that the tech hire program would be virtual where students would still be afforded the opportunity to earn Paid Work Experience this summer.

Mr. Piedra commended staff's strategy for creating virtual learning.

Chairwoman Ferradaz requesting more details on student participation and student credentials. Mr. Kelly further explained.

Mr. Roth inquired program funding impact and current spike in unemployment. Mr. Kelly provided details.

Mr. Roth inquired information on future funding allocation. He wanted to know when new funding allocation information would be presented to the Board. Mr. Kelly provided detail as well as the Mr. Smith.

Mr. Piedra shared his comments regarding the generational issues during this pandemic. Chairwoman Ferradaz also shared her feedback.

Mr. Obdulio Piedra moved the approval to Allocate funds for the TechHire summer internship program. Motion seconded by Mr. Thomas Roth; **Motion Passed Unanimously**

(All in favor via conference with no opposition)

5. Recommendation as to Approval of an Allocation for the TechHire Summer Boot Camps

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

Chairwoman Ferradaz inquired about the recruitment process. Mr. Kelly explained this year's current partnerships and outreach efforts with Miami-Dade County Public Schools.

Chairwoman Ferradaz asked whether if there would be outreach programs for the foster children population. Mr. Kelly responded, yes and explained an outreach program for Monroe County youth population.

Bruce Brecheisen inquired about the credentials earned at 40% which seemed low. He inquired about comparisons to other local workforce boards throughout the County. He additionally inquired about the stipends.

Mr. Kelly explained there is no other similar program to one this local workforce currently implements. Mr. Brecheisen further inquired about the outcome of student enroll and those with credentials. Mr. Travis Kelly explained the primary and secondary opportunities offered. Mr. Brecheisen further asked what is difference of having a credential versus not having a credential. Mr. Kelly further explained the three key qualifications employers are looking for in a candidate.

[Technical Error - Bruce Brecheisen line disconnect]

Chairwoman Ferradaz further explained higher/better credentials would result in better employment opportunities.

[Bruce Brecheisen rejoined webinar]

Mr. Brecheisen thanked staff for the explanation.

Mr. Obdulio Piedra moved the approval of an allocation for the TechHire Summer Boot Camps. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

Staff advised of an additional agenda item.

6.

7. Recommendation as to Approval of an Allocation for the Star of the Sea Foundation, Inc. Project

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

Chairwoman Ferradaz asked whether if the allocation is for the worker's salary rather than the aid. Mr. Robert responded, yes and explained the allocation is to fund worker's salary.

Chairwoman Ferradaz asked whether if food supplies would be sponsored by other sources. Mr. Smith confirmed the information was correct.

Mr. Roth requested additional clarification on the direct recipients. Mr. Smith explained the recipients would include unemployed dislocated workers and must meet all requirements.

There was continued discussion.

Mr. Juan Carlos moved the approval of an allocation for the Star of the Sea Foundation, Inc. Motion seconded by Mr. Obdulio Piedra; **Motion Passed Unanimously**

[Mr. Clarence Brown confirmed his full participation at today's meeting]

There being no further business to come before the Council, meeting adjourned at 8:57am.