



**SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL MEETING**

**AGENDA ITEM NUMBER: 2C**

**DATE:** FEBRUARY 20, 2020, 8:00AM

**SUBJECT:** MEETING MINUTES

**SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL MEETING MINUTES**

**DATE/TIME:** December 12, 2019 at 8:00 A.M.

**LOCATION:** Doubletree Hotel Convention Center  
711 N.W 72nd Avenue  
Miami, FL 33126

<b>COMMITTEE MEMBERS IN ATTENDANCE</b>	<b>COMMITTEE MEMBERS NOT IN ATTENDANCE</b>	<b>SFWIB STAFF</b>
1. Ferradaz, Gilda, Chair 2. Ludwig, Philipp 3. Roth, Thomas	4. Brown, Clarence 5. del Valle, Juan Carlos, Vice-Chair 6. Brecheisen, Bruce 7. Piedra, Obdulio 8. Gazitua, Luis 9. Russo, Monica	Beasley, Rick Kavehersi, Cheri Smith, Robert
<b>OTHER ATTENDEES</b>		
Rodanes, Carlos – New Horizons of South Florida, Inc.		

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 9:02am and asked all those present introduce themselves. She noted that a quorum had not been achieved.

**2. Approval of Meeting Minutes of August 16, 2018, October 18, 2018, December 13, 2018, February 21, 2019, April 18, 2019, June 25, 2019 and September 5, 2019**

**Deferred due to lack of quorum.**

**3. Recommendation as to Approval to Allocate Funds to the National Flight Academy Program**

GTC Council Chairwoman Ferradaz introduced the item and SFWIB Business Services Manager Cheri Kavehersi further presented.

**4. Recommendations as to Approval to Allocate Funds to Miami Dade College Future Banker's Training Program**

GTC Council Chairwoman Ferradaz introduced the item and SFWIB Business Services Manager Cheri Kavehersi further presented.

**5. Recommendations at to Approval to Allocate Funds to the Greater Miami Chamber of Commerce**

GTC Council Chairwoman Ferradaz introduced the item and SFWIB Business Services Manager Cheri Kavehersi further presented.

There being no further business to come before the Council, meeting adjourned at 9:32am.