



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: APRIL 16, 2020 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

SFWIB GLOBAL TALENT & COMPETITIVENESS COUNCIL MEETING MINUTES

DATE/TIME: February 20, 202 8:30AM
LOCATION: 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. Brown, Clarence 4. Ludwig, Philipp 5. Roth, Thomas 6. Russo, Monica 7. West, Alvin	Beasley, Rick Kavehersi, Cheri Smith, Robert	Canales, Dequasia - <i>1199 Service Employees International Union (SEIU) United Healthcare Workers East</i> Ruiz, Maria – <i>City of Miami Beach</i> ... - <i>City of Miami Beach</i> <i>Connecticut School of Broadcasting –</i> <i>Pembroke Pines Office</i> Perez, Christopher – <i>The academy</i>
COMMITTEE MEMBERS NOT IN ATTENDANCE 8. Brecheisen, Bruce 9. Piedra, Obdulio Gazitua, Luis		

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 8:42am and asked all those present introduce themselves. She noted that a quorum had not been achieved.

2. Approval of Meeting Minutes of September 5, 2019, October 17, 2019 and December 12, 2019

Mr. Philipp Ludwig moved the approval of September 5, 2019 and October 17, 2019 and December 12, 2019 meeting minutes. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

3. Recommendation as to Approval to Allocate Funds for the DCF WAR Reduce the Number of Families in Crisis Initiative

[Chairwoman Gilda Ferradaz recused herself from the discussion of this item and requested Vice-Chairman Juan Carlos del Valle to continue with the meeting. She stepped out of the meeting room. Chairman del Valle resumed with the meeting]

GTC Vice-Chairman del Valle introduced the item and SFWIB Adults Program Supervisor Robert Smith further presented.

Ms. Monica Russo moved the approval to allocate funds for the FDCF WAR reduce the number of families in crisis initiative. Motion seconded by Mr. Philipp Ludwig; **Motion Passed Unanimously**

[Chairwoman Ferradaz returned to the meeting room]

4. Recommendations as to Approval to Allocate Funds to City of Miami Beach for the Homeless Employment Initiative Program

GTC Council Chairwoman Ferradaz introduced.

[Mr. Alvin West arrived]

Mr. Juan Carlos del Valle moved the approval to allocate funds to City of Miami Beach for the Homeless Employment Initiative Program. Motion seconded by Vice-Chairman Philipp Ludwig; **Further Discussion:**

Mr. Smith presented the item and representative of City of Miami Beach appeared before the Council and further presented.

Chairwoman Ferradaz commended City Miami Beach's efforts to have services that are more cohesive.

Mr. Roth requested more information on this initiative and the representative explained.

Mr. Roth inquired about the office location and the representative responded that the office is adjacent to Miami Beach City Hall. However, they will be relocating soon. He asked whether if services offered at the main office. She noted they are the “only walk-in center for homeless individuals in Miami-Dade County.” He later inquired about the current data for homeless population in Miami Beach.

Mr. West inquired about current partnership and the representative explained that the agency contracts with Miami Rescue Mission, Camillus House, and Salvation Army. She provided further details.

Motion Passed by Unanimous Consent

5. Recommendations at to Approval to Allocate Funds to Monroe County for an Employed Worker Training Initiative

Chairwoman Gilda Ferradaz introduced the item and SFWIB Policy Manager Cheri Kavehersi further presented.

Mr. Thomas Roth moved the approval to allocate funds to City of Miami Beach for an Employed Worker Training Initiative. Motion seconded by Mr. Philipp Ludwig; **Further Discussion:**

Mr. Ludwig asked whether if this initiative for current employees of Monroe County Sheriff's office. Ms. Kavehersi responded, “Yes “. She provided further details.

Chairwoman Ferradaz verified whether if the College is the entity providing the actual training. Ms. Kavehersi confirmed.

Motion Passed by Unanimous Consent

6. Recommendations at to Approval of New Training Providers and Programs and New Programs for an Existing Training Provider

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

Vice-Chairman del Valle moved the approval of new training providers and programs and new programs for an existing training provider. Motion seconded by Mr. Philipp Ludwig;

Mr. Roth asked whether if the Academy consistently maintained its program status. Ms. Kavehersi provided details. Ms. Kavehersi explained that status has been maintained consistently. Mr. Roth inquired whether if the request consisted of new programs. Ms. Kavehersi explained. Representative from the Academy appeared before the Council and provided details.

Mr. Roth inquired about the Occupation Architect and the representative further explained. Mr. Roth further inquired about training and the representative provided details. Vic-Chairman del Valle asked how many actually stay in Florida after program completion. The representative responded around 90%.

Mr. West inquired about the total population and the representative noted a total of 75 students for Code Academy, and 150 students at the Miami campus and 75 students at the Ft. Lauderdale campus.

Mr. Roth inquired about the approved occupations (targeted industries). Ms. Kavehersi explained they all fall under the high growth/ high wage category. She provided additional details on those that fall under high growth/low wage categories.

Mr. West inquired about the gender and the representative explained.

Mr. Roth inquired about the new applicants and a representative of that school appeared before the Council and presented.

Chairwoman Ferradaz asked whether if there is a campus located in Miami-Dade County. The representative responded in Pembroke Pines. Mr. Roth inquired about current impact to Region 23 and Executive Director Rick Beasley further explained.

There was continued discussion.

Motion Passed Unanimously

7. Recommendations at to Approval of the 2020-2024 WIOA Local Workforce Plan

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

Mr. Ludwig inquired about access points. Mr. Smith further explained.

Mr. West inquired about current breakdown by communities. Ms. Smith responded that more information would be provided at a later date.

There was continued discussion.

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