



**SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL**

**AGENDA ITEM NUMBER: 2B**

**DATE: December 12, 2019 at 8:00AM**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

October 17, 2019 at 8:00 A.M.  
 Doubletree Hotel – Convention Center  
 711 N.W 72<sup>nd</sup> Avenue  
 Miami, FL 33126

<b>COMMITTEE MEMBERS IN ATTENDANCE</b>	<b>SFWIB STAFF</b>	<b>OTHER ATTENDEES (AUDIENCE)</b>
1. del Valle, Juan Carlos, Vice-Chairman 2. Brecheisen, Bruce 3. Ludwig, Philipp 4. Piedra, Obdulio 5. Roth, Thomas	Beasley, Rick Kavehersi, Cheri	Talbot, Charlene – <i>New Horizons, Inc.</i>  Wade, Krista – <i>New Horizons, Inc.</i>
<b>COMMITTEE MEMBERS NOT IN ATTENDANCE</b>  6. Ferradaz, Gilda– <i>Chairwoman</i> 7. Brown, Clarence 8. Gazitua, Luis 9. Russo, Monica		

Agenda items are displayed in the order they were discussed.

**1. Call to Order**

Global Talent & Competitiveness Council Vice-Chair, Juan Carlos del Valle called the meeting to order at 8:33am and asked all those present introduce themselves. He further 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.

**Later approved by unanimous consent (refer to page 3).**

**3. Information – Summer Youth Employment Programs Update**

GTC Council Vice-Chairman Mr. del Valle introduced the item and SFWIB Business Services Manager Cheri Kavehersi further presented.

Mr. Roth inquired about the low participation rate and Ms. Kavehersi further explained.

Mr. Roth recommended identifying reasons for the low participation rate for possible improvements.

There was continued discussion.

Adults Programs Supervisor Robert Smith explained the relative shares.

No further questions or discussion.

**4. Information- Summer Youth Internship Program Update**

GTC Council Vice-Chairman Mr. del Valle introduced the item and SFWIB Business Services Manager Cheri Kavehersi further presented.

Mr. Brecheisen inquired about prior year comparisons and both Robert Smith and Cheri Kavehersi further explained.

Mr. Brecheisen inquired about the current data and Mr. Kavehersi provided further details.

Vice-Chairman del Valle inquired about the reporting and Ms. Kavehersi provided details.

No further questions or discussion.

**5. Information – TechHire Summer Boot Camp Program Update**

GTC Council Vice-Chairman Mr. del Valle introduced the item and Mr. Smith further presented.

Mr. Brecheisen inquired about the percentile and Mr. Smith provided details.

Vice-Chairman del Valle inquired about participation by age group. Mr. Smith provided details.

Vice-Chairman del Valle recommended focusing on career pathways for K-8 students.

Vice-Chairman del Valle inquired about the process for becoming a provider and Ms. Kavehersi explained. Mr. Smith provided further details.

No further questions or discussions.

**6. Recommendation as to Approval of the Women-In-Tech Network Administrator Certification Training**

GTC Council Vice-Chairman Mr. del Valle introduced the item and Mr. Smith further presented.

[Mr. Obdulio Piedra arrived]

Mr. Brecheisen inquired about the variable per participant. Mr. Smith and SFWIB Executive Director Rick Beasley further explained.

There was continued discussion.

**7. Recommendation as to Approval to Allocate Funds for the Miami Community Ventures**

GTC Council Vice-Chairman Mr. del Valle introduced the item and Mr. Smith further presented.

No further questions or discussions.

Mr. Beasley inquired about the current providers and Mr. Beasley responded.

**Item moved by consensus of the members present.**

There being no further business to come before the Council, meeting adjourned at 9:19am.