



**SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL (GTCC)
MEETING MINUTES**

DATE/TIME: April 15, 2021, 8:30am

LOCATION: Doubletree by Hilton Miami Airport Hotel
Convention Center, 2nd floor
711 NW 72nd Avenue
Miami, FL 33126

COMMITTEE MEMBERS IN ATTENDANCE	SFWIB STAFF	OTHER ATTENDEES (AUDIENCE)
Ferradaz, Gilda, Chair del Valle, Juan Carlos, Vice-Chair Brecheisen, Bruce Brown, Clarence Coldiron, Michelle Loynaz, Oscar Roth, Thomas	Kelly, Travis Smith, Robert	
COMMITTEE MEMBERS NOT IN ATTENDANCE Gazitua, Luis Piedra, Obdulio West, Alvin "Al"		

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.

2. Approval of GTC Council Meeting Minutes – October 15, 2020 and December 17, 2020

Chairwoman Ferradaz introduced the item.

Vice-Chairman del Valle moved the approval of October 15, 2020 and December 17, 2020 meeting minutes. Motion seconded by Mr. Thomas Roth; **Motion Passed by Unanimous Consent**



(All in favor with no opposition)

[Introductions made by the request of Chairwoman Ferradaz]

3. Recommendation as to Approval of New Programs of an Existing Training Vendor

Chairwoman Ferradaz introduced the item. SFWIB Special Projects Administrator (Adult Programs) Mr. Robert Smith further presented and read the item into record.

Motion moved, seconded, and passed by all members present.

(All in favor with no opposition)

4. Recommendation as to Approval to Allocate Funds to Miami-Dade County Public School District for the Summer Youth Internship Program

Chairwoman Ferradaz introduced the item. SFWIB Special Projects Administrator (Youth Programs) Mr. Travis Kelly further presented and read the item into record.

Motion moved, seconded, and passed by all members present.

(All in favor with no opposition)

(All in favor via conference with no opposition)

5. Recommendation as to Approval to Allocate Funds for the YWCA Women-In-Tech Project

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

Motion moved, seconded, and passed by all members present.

(All in favor with no opposition)

(All in favor via conference with no opposition)

There being no further business to come before the Council, meeting adjourned at 8:47am.