



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

DATE/TIME: August 20, 2020, 8:30am

LOCATION: Zoom Webinar
[https://us02web.zoom.us/meeting/register/tZMpdeyvrDoqE9cI3hBANsDPwEDJfAamJsff](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZMpdeyvrDoqE9cI3hBANsDPwEDJfAamJsff)
 Web ID: 874 2572 1093

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	SFWIB STAFF
Ferradaz, Gilda, Chair Del Valle, Juan Carlos, Vice-Chair Brecheisen, Bruce Brown, Clarence Ludwig, Phillip Roth, Thomas	Gazitua, Luis Piedra, Obdulio West, Alvin “Al”	Kavehersi, Cheri Kelly, Travis Smith, Robert
OTHER ATTENDEES (AUDIENCE) Perez-Borroto, Connie – Youth Co-Op, Inc.		

Agenda items are displayed in the order they were discussed.

1. Call to Order

Roll Call Conducted by Travis Kelly

Global Talent & Competitiveness Council Chairwoman, Gilda Ferradaz called the meeting to order.

2. Approval of GTC Council Meeting Minutes – April 16, 2020

Chairwoman Ferradaz introduced the item.

Vice-Chairman del Valle moved the approval of February 20, 2020 meeting minutes. Motion seconded by Mr. Philipp Ludwig; Motion Passed by Unanimous Consent; (All in favor with no opposition)

[Introductions made by the request of Chairwoman Ferradaz]

3. Information – COVID 19 Pandemic Distance Education Waiver Extension

Chairwoman Ferradaz introduced the item and further discussed by SFWIB Adult Programs Supervisor Robert Smith further presented.

4. Recommendation as to Approval to Allocate WIOA Adult and Dislocate Worker Funding for WIOA Retention Payments

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

Mr. Philipp Ludwig moved the approval to allocate WIOA Adult and Dislocated funding for WIOA retention payments. Motion seconded by Mr. Bruce Brecheisen; **Further Discussion(s):**

Chairwoman Ferradaz introduced the item. SFWIB Adult Programs Supervisor Robert Smith further presented and read the item into record.

Mr. Smith reviewed with the Council the actual payments detailed in Youth Co-Op, Inc. WIOA retention payment allocations report.

Chairwoman Ferradaz verified the total amount of \$125 per person. Mr. Smith responded

(All in favor with no opposition)

5. Recommendation as to Approval to Allocate Funds to Miami-Dade County Public Schools for the Miami-Dade Youth Pre-Apprenticeship Career and Technical Training Initiative

Chairwoman Ferradaz introduced the item. SFWIB Youth Programs Unit Job Training Program Administrator Travis Kelly further presented and read the item into record.

Mr. Clarence Brown moved the approval to allocate funds to Miami-Dade County Public Schools for the Miami-Dade Youth Pre-Apprenticeship Career and Technical Training Initiative. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

(All in favor via conference with no opposition)

6. **Recommendation as to Approval to Allocate Funds to Monroe County Public Schools for the Marathon High School Fire Academy Training Program**

Chairwoman Ferradaz introduced the item. SFWIB Youth Programs Unit Job Training Program Administrator Travis Kelly further presented and read the item into record.

Mr. Clarence Brown moved the approval to allocate funds to Monroe County Public Schools for the Marathon High school Fire Academy Training Program. Motion seconded by Mr. Philipp Ludwig; **Further Discussion(s):**

Mr. Brown asked whether if this was a new academy with a new entity/department. Mr. Kelly explained.

Chairwoman Ferradaz inquired about the number of total individuals employed following program completion. Mr. Kelly responded this information would be provided at a later date.

Mr. Brecheisen asked whether if the number of students was proportional. Mr. Kelly responded, "Yes" then further explained.

Chairwoman Ferradaz verified whether if it would be \$7,500 per student. Mr. Kelly responded, "Yes".

Mr. Brecheisen requested that moving forward, more detailed data be included in the agenda items.

(All in favor via conference with no opposition)

7. **Recommendation as to Approval to Allocate Funds to Big Brothers Big Sisters Big Sisters of Miami, Inc. for Take Stock in Children Program Administration**

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

Mr. Clarence Brown moved the approval to allocate funds to Big Brothers Big Sisters of Miami, Inc. for Take Stock in Children Program Administration; Motion seconded by Vice- Chairman Juan Carlos del Valle; **Further Discussion(s):**

Chairwoman Ferradaz verified whether if this was only for the program administration (not scholarships). Mr. Kelly responded, "Yes". She additionally verified an amount detailed in the item that referenced \$250,000 for 35 scholarships. Mr. Kelly confirmed that the information was correct and noted the allocations were specifically for administrative portion. Chairwoman Ferradaz asked whether if it was an estimated \$7,000 per scholarship and Mr. Smith explained the confirmed amount was \$7,142.85. Mr. Smith furthermore explained more information would be provided at SFWIB's next scheduled meeting with details on all purchased scholarships.

Chairwoman Ferradaz asked whether if they are paid per scholarships and Mr. Kelly explained further.

Clarence Brown questioned whether if the administrative portion also includes case management. Chairwoman Ferradaz and Mr. Kelly confirmed, “Yes”.

Mr. del Valle noted into record it’s all built into the cost.

Motion Passed by Unanimous Consent

(All in Favor with no opposition)

8. Recommendation as to Allocate Funds for the TechHire Boot Camp Program Service Providers

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

Mr. Clarence Brown moved the approval to allocate funds for the TechHire Boot Camp Program Service Providers. Motion seconded by Mr. Bruce Brecheisen; Further Discussion(s):

Mr. Brown questioned the math totals as he verified the number of confirmed youth participants that completed the program and earned an IT related credential. Mr. Kelly confirmed that the information detailed in the agenda was corrected. He provided further details. However, he noted Mr. Kelly’s verbal explanation made sense.

Mr. Smith apologized for the data.

Mr. del Valle inquired about the number of students completed their IT related credentials.

Ms. Ferradaz inquired about the number students per cohort. Mr. Kelly responded 20 total. She later reconfirmed the total number completed and Mr. Kelly provided details.

Mr. Brown recommended a better detailed layout of data outcome moving forward.

Motion Passed by Unanimous Consent

(All in Favor with no opposition)

9. Recommendation as to Approval to Allocate Funds for the TechHire Boot Camp Program Training Providers

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

Chairwoman Ferradaz verified whether if this item only covered administration (no training included). Mr. Kelly responded, “Yes”.



Mr. Clarence Brown moved the approval to allocate funds for the TechHire Boot Camp Program Training Providers; Motion seconded by Mr. Bruce Brecheisen; **Further Discussion (s):**

Vice-Chairman del Valle inquired about possibly extending the TechHire program throughout the entire school year. Mr. Kelly responded the current plans to offer weekend and evening courses.

Motion Passed by Unanimous Consent

(All in Favor with no opposition)

Arnie Girnun of New Horizons Inc. presented on IT boot camp.

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