



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

DATE/TIME: October 15, 2020, 8:30am

LOCATION: Zoom Webinar
[https://us02web.zoom.us/meeting/register/tZMpdeyvvrDoqE9cI3hBANsDPwEDJfAamJsff](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZMpdeyvvrDoqE9cI3hBANsDPwEDJfAamJsff)
 Meeting ID & Passcode available upon registration

COMMITTEE MEMBERS IN ATTENDANCE	SFWIB STAFF	OTHER ATTENDEES (AUDIENCE)
Ferradaz, Gilda, <i>Chair</i> del Valle, Juan Carlos, <i>Vice-Chair</i> Brecheisen, Bruce Brown, Clarence Coldiron, Michelle Ludwig, Philipp Piedra, Obdulio Roth, Thomas Loynaz, Oscar M.D.	Jean-Baptiste, Antoinette Kavehersi, Cheri Kelly, Travis Smith, Robert	Perez-Borroto, Connie
COMMITTEE MEMBERS NOT IN ATTENDANCE		
Gazitua, Luis West, Alvin "Al"		

Agenda items are displayed in the order they were discussed.

1. Call to Order

Roll Call Conducted by Robert Smith

Global Talent & Competitiveness Council Chairwoman, Gilda Ferradaz called the meeting to order at 8:07am and asked all those present introduce themselves and confirmed that a quorum had been established. She noted virtual meeting protocols and read into record the order Executive Order by Florida Governor Ron DeSantis regarding Virtual Meetings.

(Public Hearing Request to Speak Acknowledged)

2. Approval of Meeting Minutes of August 20, 2020

Chairwoman Ferradaz introduced the item. She inquired about the location of the minutes in the agenda. Adults Program Supervisor Robert Smith explained where the minutes were located.

Mr. Philipp Ludwig moved the approval of August 20, 2020 meeting minutes. Motioned seconded by Mr. Thomas Roth; **Motion Passed Unanimously**

(All in favor with no opposition)

3. Information - Summer Youth Employment Program Update

Chairwoman Ferradaz introduced the item and Youth Programs Administrator Travis Kelly further presented and read the item into record.

No further questions or discussions.

[Dr. Oscar Loynaz (newly appointed member) arrived and introduced himself]

[Monroe County Commissioner Michelle Coldiron (newly appointed member) arrived and introduced herself]

[Mr. Clarence Brown arrived and introduced himself]

[Vice-Chairman del Valle reintroduced himself]

4. Information – Summer Youth Internship Program Update

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

Ms. Ferradaz inquired about the number of years of partnership. Mr. Kelly responded a total of five.

5. Information – TechHire Summer Youth Boot Camp Program Update

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

Chairwoman Ferradaz verified data of the total amounts that applied versus the total available slots. Mr. Kelly provided further explained this has been the most participation in recent years. She further inquired about those students who weren't qualified. He provided additional details.

Commissioner Coldiron inquired about the number of students that were not qualified versus the number of students that were not interested in participating in the program.

Mr. Kelly provided further details and noted that more information is forthcoming.

6. **Recommendation as to Approval to Allocate National Dislocated Worker Grant Funds for the Florida Memorial University Project**

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

Mr. Clarence Brown moved the approval to allocate National Dislocated Worker Grant Funds for the Florida Memorial University Project. Motion seconded by Vice Chairman Juan Carlos del Valle; **Further Discussion(s):**

Chairwoman Ferradaz asked whether if potential candidates would be students. Mr. Smith responded, “Yes” then explained.

Chairwoman Ferradaz asked whether if the allocation is for the worker’s salary rather than the aid. Mr. Robert responded, yes and explained the allocation is to fund worker’s salary.

Mr. Roth requested additional clarification on awarded funds. Mr. Smith provided details. He further asked how much of the \$1.5 million allocated had been actually utilized. Mr. Smith responded that the information was not available. However, he assured that the information would be provided at a later date.

Mr. Smith explained that funding would not be allocated to Florida Memorial University (FMU) as the University would only be used as a worksite.

There was continued discussion.

Motion Passed by Unanimous Consent (All in favor with no Opposition)

7. **Recommendation as to Approval of COVID-19 Layoff Aversion Funds for Opa-Locka Community Development Corporation, Inc.**

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

Mr. Thomas Roth moved the approval of COVID-19 Layoff Aversion Funds for Opa-Locka Community Development Corporation, Inc. Motion seconded by Vice Chairman Juan Carlos del Valle; **Further Discussion(s):**

Chairwoman requested additional clarification on current vote. Mr. Smith Explained.

Mr. Roth requested additional information on funding allocation. Mr. Smith provided details. He additionally explained further details is forthcoming.

Mr. Roth further inquired about the administrative component and Mr. Smith provided details. Chairwoman Ferradaz noted into record Mr. Ludwig's resignation.

Motion Passed by Unanimous Consent (All in favor with no Opposition)

Added-On-Item

8. Recommendation as to Approval of Miami Community Ventures

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

Mr. Thomas Roth moved the approval of COVID-19 Layoff Aversion Funds for Opa-Locka Community Development Corporation, Inc. Motion seconded by Vice Chairman Juan Carlos del Valle; Further Discussion(s):

Dr. Loynaz asked whether he should recuse from voting on this item due to a potential conflict. Dr. Loynaz recused from voting on item (parked in virtual waiting room)

Commissioner Coldiron inquired about the competitive procurement processes. Mr. Smith provided details.

Chairwoman Ferradaz requested additional details on funding use deadlines, and On-the-Job Training and Mr. Smith explained.

Vice-Chairman del Valle inquired about average wage. Mr. Smith explained and noted more details would be provided at a later date.

Mr. Piedra briefly commented on current supply and demand.

Motion Passed by Unanimous Consent (All in favor with no Opposition)

Prior to meeting adjournment, Chairwoman Ferradaz announced the resignation of Mr. Philipp Ludwig due to his recent promotional opportunity in Arizona. All members wished him well in his future endeavors. He thanked all and noted his resignation would be effective the end of the month.

Mr. Kelly provided details on prior concerns regarding total outcome of student achievements: He noted 893 students applied, 410 disqualified, and 166 incomplete forms. Chairwoman Ferradaz asked whether if there were any follow-ups conducted by staff. Mr. Kelly explained.

There being no further business to come before the Council, meeting adjourned at 8:57am.