



Correction noted: Chairwoman Ferradaz noted that agenda item #5 requires a title change. Should be listed as “Summer Youth Internship Program Update”.

3. Informational – Sole Source Request to Procure Youth Services for Monroe County Update

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

The State has been contacted for guidance regarding the Sole Source Procurement Process, as previously advised. Mr. Smith reminded GTCC members that the attached request will be sent to CareerSource Florida and the Florida Department of Economic Opportunity (DEO) for approval to enter into a contract with the Monroe County Public School System for In-School Youth Services and the College of the Florida Keys Out for out-of-school Youth Services.

Once approved the contract period will be for a full three years.

Chairwoman Ferradaz asked if a response had been received from the state. Mr. Smith clarified that the memorandum request was a result of guidance received from the state. CSSF staff is seeking authorization to submit the document to the State for review and subsequent approval.

No further questions or comments were presented. Item closed.

4. Approval – Recommendation as to Approval to Add an Occupation to the WDA 23 Targeted Occupation List

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

Staff received a request from Miami-Dade County Public Schools to add Standard Occupational Classification (SOC) code 49-9031 - Home Appliance Repairers and to the list for their programs.

Mr. Smith went on to explain that the request was motivated by necessity and the increasing demand for professionals in this industry. This field encompasses a variety of types of home repair (e.g., refrigerators, smart ovens, air fryers, etc.).

Motion: to approve addition of SOC Code 49-9031 – Home Appliance Repairers to the list of available programs for Miami-Dade County Public Schools.

Item was seconded and passed **without dissent.**



No further questions or comments were presented. Item closed.

5. Approval – Recommendation of the Approval to Extend the Contract of Youth Service Providers in Monroe County

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

The CSSF staff is currently engaged in a Sole Source Procurement process with the State. As it will take some time to complete, the SFWIB staff requests authorization to extend the current Youth Services contract with Youth Co-Op, Inc., to continue providing the necessary youth services in Monroe County, for up to three months beyond the current contract's expiration date of December 31, 2022.

Chairwoman Ferradaz confirmed that this item is related to item three on the agenda for today. Mr. Smith confirmed the same.

Mr. Piedra inquired about the performance of Youth Co-op. Mr. Kelly explained that the location in Monroe County is performing as anticipated.

Motion: to approve the extend Youth Co-Op's contract; Item was seconded and passed **without dissent.**

No further questions or comments were presented. Item closed.

6. Approval – EconoVue Policy

Chairwoman Ferradaz introduced the item; Mr. Smith further presented proposed policy and procedures for the EconoVue Platform.

Mr. del Valle explained that the Executive Committee has reviewed and discussed the EconoVue platform over last few months. The Committee has negotiated pricing, terms, and an additional stipulation requiring staff to evaluate usage at the end of the contract's term prior to renewal, he reported. CSSF staff believes that the EconoVue platform will enable the Centers to perform their duties with greater efficiency and improved outcomes in the future.

The contract is for one year with the option to renew based on performance evaluation.

Chairwoman Ferradaz confirmed that this would be a Sole Source procurement, as no comparable platform is available on the market.



Mr. Smith presented to the Council both the Level 1 Performance data and the new performance metrics that CSSF employees are required to achieve. He elaborated on the EconoVue platform's pricing structure and the data available to CSSF staff, Career Centers, and contracted business intermediaries.

Mr. Piedra expressed concern about the precision of local data. Before presenting the offering to the Board, Mr. Beasley elaborated on the due diligence that had been conducted to evaluate it further. Additionally, he disclosed that a number of our training vendors are interested in gaining access to the system, which will further reduce our costs.

Mr. Smith explained that the Council is expected to review and approve the Policy, but that the procedures are provided as a guide.

Mr. Brown inquired if the use of EconoVue will be subject to review by the State. Mr. Beasley explained that the State's review process is separate. He added that CSSF staff will schedule an EconoVue tool presentation to ensure members have an understanding of the platform.

Ms. Ferradaz clarified that the policy will only be implemented if the Board approves the EconoVue purchase. Mr. Beasley confirmed that the full board will also approve the platform purchase and the policy.

There was further discussion around the WARN process.

Motion: Mr. Piedra moved to approve the EconoVue policy.

Vice-Chairman Loynaz seconded the motion; **item is passed without dissent.**

No further questions or comments were presented. Item closed.

Being as there were no further questions or concerns, the meeting adjourned at 9:26am.