

SFWIB GLOBAL TALENT & COMPETITIVENESS COUNCIL MEETING MINUTES

DATE/TIME: April 20, 2023, 8:30AM

- LOCATION: The Landing at MIA 5 Star Conference Center (Florida Key Room) 7415 Corporate Center Drive, Suite H Miami, FL 33126 Zoom: https://us02web.zoom.us/meeting/register/tZ0lceysgi4oGtWBmMGILVbF68iV33SCIb29
 - **1. CALL TO ORDER:** Chairwoman Ferradaz called to order the regular meeting of the SFWIB Global Talent and Competiveness Council on April 20, 2023 at 8:35am.

SFWIB GTCC MEMBERS PRESENT	SFWIB GTCC MEMBERS ABSENT	SFWIB STAFF
Brecheisen, Bruce	Gazitua, Luis	Beasley, Rick
Brown, Clarence Del Valle, Juan-Carlos	Lincoln, Michelle, Commissioner	Kelly, Travis Smith, Robert
Ferradaz, Gilda, Chair		
Loynaz, Oscar M.D., Vice-Chair		
Piedra, Obdulio	SFWIB GTCC MEMBERS EXCUSED	
	OTHER ATTENDEES	
Rodanes, Carlos, TechLaunch Academy		

2. ROLL CALL: 9 members; 5 required; 6 present: Quorum Established

Agenda items are displayed in the order they were discussed.

Mr. Kelly reviewed the housekeeping rules, requesting that members identify themselves when presenting/seconding a motion and speak as clearly as possible for the recording.

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2A. Approval – SFWIB GTCC Meeting Minutes – December 15, 2022 and February 16, 2023

<u>Motion</u> by Mr. Piedra to approve the December 15, 2022 and February 16, 2023 Global Talent & Competitive Council Meeting minutes.

Mr. Brecheisen seconded the motion; item is passed without dissent.

No further comments or suggestions were submitted from the members. Item closed.

3. Approval – New Training Providers and Programs and New Programs for Existing Training Provider

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

It has been requested that the Committee evaluate and approve the addition of a new apprenticeship provider, Florida International University (FIU), and a new program, Solar Energy Technician Apprenticeship. Florida Memorial University (FMU) requests to be added as a new training provider introducing a new program, the Drone Pilot Certification Program.

In addition, Miami Dade College requests two new programs at an existing location.

[Dr. Loynaz, of Miami Dade College, recuses himself the vote. For this contract, he will submit a completed Related Parties/Conflict of Interest Form.]

<u>Motion</u> by Mr. Brecheisen to approve the addition of new training providers and program as well as new programs for an existing provider. Mr. Piedra seconded the motion; <u>item is passed without dissent.</u>

There was ongoing discussion regarding the new programs and the effectiveness of such offering at this time.

No further questions or comments were presented. Item closed.

4. Approval – Florida Memorial University Drone Pilot Training Program

Chairwoman Ferradaz introduced and reviewed the item.

<u>Motion</u> by Mr. Piedra to approve the allocation of funds to FMU for the Drone Pilot Training Program.

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Mr. Brecheisen seconded the motion; item is passed without dissent.

Mr. Brecheisen inquired as to how many students would be enrolled in the program. Mr. Beasley stated that initially there will be a limited number of participants, roughly 30 students. The students will obtain FAA certification; and the school will be able to expand their aviation program. In addition, he clarified the costs associated with certification and testing.

No further questions or comments were presented. Item closed.

5. Approval – Summer Youth Internship Program for Miami-Dade Charter Schools

Chairwoman Ferradaz introduced and reviewed the item.

Mr. Beasley mentioned that Mr. Kelly has been consulting with the school district and the Children's Trust; there is an agreement to continue the half-million-dollar match for the program, with a concentration on Charter schools only. This presents an opportunity to expand the summer internship program for non-public school students.

Chairwoman Ferradaz requests clarification that this year's program will be administered by Miami Dade Public schools. Mr. Beasley confirmed the same.

There was continued discussion.

Chairwoman Ferradaz inquired about the number of participants in the program from the previous year. Mr. Kelly advised there were 68 students, with a late start to the program.

<u>Motion</u> by Mr. Piedra to approve the allocation of funds for the Summer Youth Internship Program for Miami-Dade Charter Schools. Mr. del Valle seconded the motion; <u>item is passed without dissent.</u>

[Mr. Clarence Brown, GTCC member, has joined the meeting.]

No further questions or comments were presented. Item closed.

6. Approval – Miami-Dade County Public School District for Summer Youth Internship Program

Chairwoman Ferradaz introduced and reviewed the item.

Mr. Beasley advised that approximately 900 children would be served with this program.

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<u>Motion</u> by Mr. Piedra to approve the allocation of funds for the Summer Youth Internship Program for Miami-Dade Charter Schools. Mr. Brecheisen seconded the motion; <u>item is passed without dissent.</u>

No further questions or comments were presented. Item closed.

7. Approval – City of Miami Gardens Summer Youth Employment Program

Chairwoman Ferradaz introduced and reviewed the item.

Mr. Beasley explained that funds match for this year's program was pre-approved. Mr. Beasley met with the Mayor of Miami Gardens to solidify the commitment.

<u>Motion</u> by Mr. Brown to approve the acceptance of funds and matching of said funds for the City of Miami Gardens Summer Youth Employment Program. Mr. Piedra seconded the motion; <u>item is passed without dissent.</u>

No further questions or comments were presented. Item closed.

8. Approval – City of Opa-Locka Summer Youth Employment Program

Chairwoman Ferradaz introduced and reviewed the item.

<u>Motion</u> by Mr. Brown to approve the acceptance of funds and matching of said funds for the City of Opa-Locka Summer Youth Employment Program. Mr. Piedra seconded the motion; <u>item is passed without dissent.</u>

Mr. Beasley gave advanced notice that a similar request will be forthcoming for the City of Homestead.

No further questions or comments were presented. Item closed.

9. Approval – Miami-Dade County Public School District for the Summer Youth Pre-Apprenticeship Internship Program

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

Chairwoman Ferradaz asked for clarification on the number of schools involved. Mr. Kelly advised that the program is only with one school, Homestead Senior High School.

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<u>Motion</u> by Mr. Piedra to approve the allocation of funds for the Miami-Dade Pre-Apprenticeship Internship Program. Mr. Brecheisen seconded the motion; **item is passed without dissent.**

No further questions or comments were presented. Item closed.

10. Approval – Closure of the Homestead American Job Center

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

Mr. Beasley clarified that the request is to reallocate funds to the Perrine and West Dade Career Centers due to the pending closure of the Homestead Career Center.

Ms. Ferradaz asked when the location at Miami Dade College would be open. Mr. Beasley advised that the location is open and referred to as "MDC Works". We are also working with Dr. Loynaz to expand further.

<u>Amended Motion</u> by Mr. Piedra to approve the re-allocation of funds to the Perrine and West Dade Career Centers. Mr. del Valle seconded the motion; <u>item is passed without dissent.</u>

No further questions or comments were presented. Item closed

11. Approval – Apprenticeship Program for On-the-Job Training Employer Reimbursement

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

Mr. Beasley clarified that Dr. Loynaz does not have to recuse himself because funds are going directly to the employer versus Miami Dade College. The employer will then pay the college.

He also reviewed the performance expectations for each of the projects.

<u>Amended Motion</u> by Mr. Piedra to approve the allocation of funds to JAS Fording, Inc. and Bremol, Inc., for on-the-job training employer reimbursement. Mr. del Valle seconded the motion; <u>item is passed without dissent.</u>

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12. Approval - Miami Dade College for the Teacher Assistant Pre-Apprenticeship Program

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

<u>Motion</u> by Mr. Brown to approve the allocation of funds for paid work experience to CSSF youth providers Adult Mankind Organization, Cuban American National, Community Coalition, and Youth Co-Op, Inc.

Mr. del Valle seconded the motion; item is passed without dissent.

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

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