



SFWIB GLOBAL TALENT & COMPETITIVENESS COUNCIL MEETING MINUTES

DATE/TIME: June 15, 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/tZ0lceysqj4oGtWBmMGILVbF68iV33SCib29>

1. **CALL TO ORDER:** Chairwoman Ferradaz called to order the regular meeting of the SFWIB Global Talent and Competiveness Council on June 15, 2023 at 8:40am.
2. **ROLL CALL:** 9 members; 5 required; 5 present: Quorum Established

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

Agenda items are displayed in the order they were discussed.

2A. Approval – SFWIB GTCC Meeting Minutes – April 20, 2023

Motion by Mr. del Valle to approve the April 20, 2023 Global Talent & Competitive Council Meeting minutes.

Dr. Loynaz seconded the motion; **item is passed without dissent.**

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

Minutes Prepared by: Ebony Morgan
 SFWIB Global Talent & Competitiveness Council Meeting
 June 15, 2023, 8:30am

Status: **APPROVED**

Approval date: 10/17/2024



3. Informational – Florida Gap Map

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

Mr. Beasley described two recent events in which he took part, namely his trip to Jacksonville to meet with all state workforce executives prior to the state board meeting and his attendance at the Florida Chambers Prosperity Campaign Summit, where he was exposed to the Florida Gap Map, which illuminates concentrations of childhood poverty in various zip codes. Mr. Baltuch, Sr. Vice President of the State Chamber, will be presenting the prosperity campaign to the full board and perhaps go over the Gap Map as well.

Mr. Beasley reviewed the Gap Map and Opportunity Metrics with GTCC members, highlighting and discussing areas that fall within Miami-Dade/Monroe Counties (28 total, which account for 1.1M people). Additionally, he discussed a number of programs and ways in which CSSF could be of assistance.

There was continued discussion around available SNAP/TANF benefits and how we may be able to assist the communities discussed.

No further questions or comments were presented. Item closed.

4. Approval –Related Party Contracts

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

Mr. Smith explained that Florida Statutes and the Grantee/Sub grantee Agreement requires any SFWIB member with a direct or indirect relationship (via relative, spouse, etc.) to a vendor/organization that may receive a contract from CareerSource South Florida to submit a Contract Information/Disclosure and Certification of Conflict of Interest in a Contract ("Related Party") Form.

There are four vendors currently represented by SFWIB, namely,

- The District Board of Trustees of Miami Dade College (MDC)
- Miami-Dade County Public Schools (M-DCPS)
- The Academy of South Florida, Inc. (The Academy)
- Academic Technologies, Inc. (The Code Academy)



Motion by Mr. del Valle to approve.

Mr. Brown seconded the motion; **item is passed without dissent.**

No further questions or comments were presented. Item closed.

8. Approval – New Programs for an Existing Training Provider

Chairwoman Ferradaz introduced the item; Mr. Smith further presented the new pre-apprenticeship program for Miami Dade College, an existing training provider.

Motion by Mr. Brown to approve.

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

No further questions or comments were presented. Item closed.

5. Approval – Monroe County Youth Services Contractors

Chairwoman Ferradaz introduced the item; Mr. Smith further presented the request to authorize staff to contract with Monroe County Public School System for Youth Services.

Motion by Mr. Piedra to approve.

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

Chairwoman Ferradaz wanted to know how the transfer of Monroe County to Region 24 would affect the contract/youth program. Mr. Smith indicated that CSSF staff would add a termination clause to the contract and invoke it once the transition is complete. He added that Region 24, as a direct service provider, would employ its own personnel to manage the youth program. There was continued discussion regarding the transition and any resulting obligations.

No further questions or comments were presented. Item closed.

6. Approval – Take Stock in Children Program Administration (BBBS)

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

Motion by Mr. Brown to approve.

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



Chairwoman Ferradaz inquired as to the monetary value of the scholarships they will administer. Mr. Kelly reported that we have 858 scholarships; we will ask the Board to approve the purchase of 275 scholarships today, bringing the total number of available scholarships to 1133, at a cost of approximately \$5,000 per scholarship - depending on whether it is a two or four year scholarship(5% administrative cost).

No further questions or comments were presented. Item closed.

7. Approval – Stanley G. Tate Florida Prepaid College Foundation

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

Motion by Mr. Piedra to approve.

Mr. Brown seconded the motion; **item is passed without dissent.**

No further questions or comments were presented. Item closed.

8. Approval – Funding for the AAR Eagle Sheet Metal Career Pathway Program

Chairwoman Ferradaz introduced the item; Mr. Kelly further presented the details of the sheet metal program.

Motion by Dr. Loynaz to approve.

Mr. del Valle 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 9:20am.