

SFWIB GLOBAL TALENT & COMPETITIVENESS COUNCIL MEETING MINUTES

DATE/TIME: October 19, 2023, 8:30AM

LOCATION: The DoubleTree by Hilton Miami Airport Convention Center (Hotel Side)

The Hibiscus Room 711 NW 72nd Avenue Miami, FL 33126

Zoom: https://us02web.zoom.us/meeting/register/tZApcuCuqDoiHdfQcKvvSUWUz1vGZIiStRim

1. **CALL TO ORDER:** Chairwoman Ferradaz called to order the regular meeting of the SFWIB Global Talent and Competiveness Council on October 19, 2023 at 8:45am.

2. ROLL CALL: 10 members; 6 required; 5 present: No Quorum

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

Diaz, Lupe, Miami-Dade County Public Schools Quinn, Robert, Miami-Dade County Public Schools Ryland, Violet, Department of Children and Families

Chairwoman Ferradaz explained that the Council anticipates the presence of additional members; however, a quorum has not yet been reached at the start of the session. The approval of the minutes from the August 17, 2023, GTCC meeting will be waived, and the group will revisit the matter if a quorum is subsequently attained.

Agenda items are displayed in the order they were discussed.

Status: APPROVED
Approval date: 12/21/2023
Page 1 of 3



3. Information – Summer Youth Internship Program Update

Chairwoman Ferradaz introduced the item and welcomed Dr. Lupe Diaz of Miami-Dade County Public Schools for a presentation to the Council.

The M-DCPS Summer Youth Internship 2023 Accomplishments presentation is available for review via the October 19, 2023 GTCC agenda packet.

Mr. Brecheisen asked for clarification on the stipends for students participating in the program. Mr. Smith and Dr. Diaz provided guidance on the payment dates and expected amount of each disbursement. There was continued discussion around the budget and payments.

No further questions or comments were presented. Item closed.

As a quorum has not been attained, Chairwoman Ferradaz announced that the council would hear the items for approval and move them by consensus of those present.

4. Approval – 2024 Summer Youth Internship Program Funding Allocation

Chairwoman Ferradaz introduced the item; Mr. Smith further presented the funding recommendation for the Miami-Dade County Public Schools 2024 Summer Youth Internship Program.

<u>Item moved by consensus of members present.</u>

No further questions or comments were presented. Item closed.

5. Approval – Add Occupations to the WDA 23 Targeted Occupations List

Chairwoman Ferradaz introduced and reviewed the item.

Miami-Dade County Public Schools and Miami Dade College requested two additional Standard Occupational Classification (SOC) codes be added to the 2023-2024 Targeted Occupations List (TOL) for WDA 23.

<u>Item moved by consensus of members present.</u>

No further questions or comments were presented. Item closed.

Minutes Prepared by: Ebony Morgan SFWIB Global Talent & Competitiveness Council Meeting October 19, 2023, 8:30am

Status: APPROVED
Approval date: 12/21/2023
Page 2 of 3



6. Approval – His House Children's Home Funding Allocation

The item was introduced by Chairwoman Ferradaz, and Mr. Kelly provided additional information pertaining to the program.

Mr. Brecheisen inquired about the anticipated number of adolescents served and the capacity of the facility. Mr. Kelly explained that His House accommodates transient individuals who are permitted to reside there temporarily or for a specific length of time.

In continuation, Mr. Brecheisen inquired as to how the effectiveness of the program would be assessed. Mr. Kelly described the criteria that CSSF uses to assess the effectiveness of a program.

Item moved by consensus of members present.

No further questions or comments were presented. Item closed.

Being as there were no further questions or concerns, the meeting adjourned at 9:15am.