



SFWIB GLOBAL TALENT & COMPETITIVENESS COUNCIL MEETING MINUTES

DATE/TIME: April 18, 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/tZAPcuCuqDoiHdfQcKvvSUWUz1vGZLIStRim](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZAPcuCuqDoiHdfQcKvvSUWUz1vGZLIStRim)

- 1. CALL TO ORDER:** Chairwoman Ferradaz, called to order the regular meeting of the SFWIB Global Talent and Competiveness Council on April 18, 2024 at 8:43am.
- 2. ROLL CALL:** 10 members; 6 required; 7 present: Quorum Achieved

SFWIB GTCC MEMBERS PRESENT	SFWIB GTCC MEMBERS ABSENT	SFWIB STAFF
Brecheisen, Bruce Brown, Clarence Del Valle, Juan-Carlos Ferradaz, Gilda, Chair Grice, Sonia Loynaz, Oscar M.D., Vice-Chair (Zoom) Piedra, Obdulio (Zoom) Whitaker, David	Gazitua, Luis Lincoln, Michelle, Commissioner SFWIB GTCC MEMBERS EXCUSED	Beasley, Rick Parson, Robert Smith, Robert
OTHER ATTENDEES		
Mitchell, Carlana, Miami-Dade County Public Schools		

Agenda items are displayed in the order they were discussed.



2A. Global Talent and Competitiveness Council Meeting Minutes – February 15, 2024 and December 21, 2023

Chairwoman Ferradaz announced the review of minutes from the February 15, 2024, and December 21, 2023, GTCC meetings and permitted the members to conduct a review before considering a motion.

Motion: Mr. del Valle to approve the February 15, 2024 and December 21, 2023 Finance and Efficiency Council Meeting minutes.

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

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

3. Approval – New Demand Occupation List Addition

Chairwoman Ferradaz introduced the item; Mr. Smith presented the request for SOC Code 27-1014, Special Effects Artist and Animators, to be added to the regions Demand Target Occupation List.

Motion: Mr. Brown to approve addition of SOC Code 27-1014, Special Effects Artist and Animators, to the regions Demand Target Occupation List.

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

4. Approval – New Training Provider and Program

Chairwoman Ferradaz introduced the item, and Mr. Smith subsequently presented the request to add the Hollywood Career Institute as a new training provider and program. In addition, he presented a request to add additional programs from The Academy of South Florida, an established training provider.

Motion: Mr. Brecheisen to approve the addition of Hollywood Career Institute as a new provider with the programs submitted; and the addition of new programs for The Academy of South Florida.

Ms. Grice seconded the motion; **item is passed without dissent.**

There was further discussion around the importance of flexibility in choosing enrollment locations for students.

No further questions or comments were presented. Item closed.



5. Approval – New Registered Apprenticeship Program

Chairwoman Ferradaz introduced the item; Mr. Smith further presented two new STEM-based registered apprenticeship certificate programs - AI Data Scientist and User Experience and Interface Designer, administered through Miami EdTech.

Motion: Mr. Brown to approve the Miami EdTech Registered Apprenticeship Program
Mr. del Valle seconded the motion; **item is passed without dissent.**

There was further discussion around the employers that were participating in the program.

No further questions or comments were presented. Item closed.

6. Approval – Culinary Skills Training Program

Chairwoman Ferradaz introduced the item; Mr. Smith further presented the Culinary and Catering Employment Training Program, which is a partnership between the AGAPE Network and Miami Dade College.

Mr. Beasley advised the Council of an error in details of the agenda item. Youth Co-Op (Perrine Career Center) will be responsible for managing the documentation and ensuring payment to Miami Dade College. The funding will be allocated directly to them.

He continued by sharing more details about the upcoming Women in Tech program and the primary objective of empowering women to overcome poverty.

Mr. Brecheisen asked about the starting wages for participants; how it may change in years two and three. Mr. Beasley explained that the stated wage is the target set during the budgeting process (the average wage is \$15.15). The actual wages will be presented to the Council and board once the program has ended, as per the norm.

Motion: Mr. Brown to approve the Culinary Skills Training Program with the amendment that the funding be allocated to the Youth Co-Op.

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

No further questions or comments were presented. Item closed.



7. Approval – One-Stop Operator Memorandum of Understanding

Chairwoman Ferradaz introduced the item; Mr. Smith further presented the Memorandum of Understanding that authorizes the South Florida Workforce Investment Board d/b/a CareerSource South Florida to function as One-Stop Operator for Local Workforce Development Area (LWDA) 23. The memo necessitates the approval of the SFWIB Chairman and the Chief Local Elected Official, Mayor Levine Cava.

Motion: Ms. Grice to approve the signing of the One-Stop Operator Memorandum of Understanding. Mr. Piedra seconded the motion; **item is passed without dissent.**

There was an ongoing discussion regarding possible changes following CSSF's selection as the One-Stop Operator for LWDA 23. Furthermore, the Council sought to understand what should be expected following the approval of the SFWIB Ordinance and Monroe County's transition to LWDA 24.

No further questions or comments were presented. Item closed.

8. Approval – Apprenticeship Programs – On-the-Job Employer Reimbursement: Miami EdTech

Chairwoman Ferradaz introduced the item; Mr. Smith further presented the employer reimbursement request for apprenticeship programs at Miami EdTech for Data Scientists and User Experience/Interface Designers.

Motion: Mr. Brecheisen to approve employer on-the-job training reimbursement for Miami EdTech. Dr. Loynaz seconded the motion; **item is passed without dissent.**

No further questions or comments were presented. Item closed.

9. Approval – Apprenticeship Programs – On-the-Job Employer Reimbursement for Hellman Worldwide Logistics: MDC: Transportation and Logistics Specialist Program

Chairwoman Ferradaz introduced the item; Mr. Smith further presented the employer reimbursement request for Hellman Worldwide Logistics for on-the-job training associated with the Transportation and Logistics Specialist Program through Miami Dade College.



Motion: Mr. Brecheisen to approved the employer on-the-job training reimbursement for Hellman Worldwide Logistics for the Transportation and Logistics Specialist Program through MDC. Dr. Loynaz seconded the motion; **item is passed without dissent.**

No further questions or comments were presented. Item closed.

10. Approval – Pre-Apprenticeship Programs – On-the-Job Training/Employer Reimbursement – City of North Miami Beach: Miami Dade College: Electrician Pre-apprenticeship

Chairwoman Ferradaz introduced the item; Mr. Smith further presented the employer reimbursement request for the City of North Miami Beach in connection with on-the-job training for the Electrician Pre-apprenticeship program at Miami Dade College.

Motion: Mr. Brecheisen to approve employer on-the-job training pre-apprenticeship program reimbursement for the City of North Miami Beach in connection with the Electrician Pre-apprenticeship program at Miami Dade College. Dr. Loynaz seconded the motion; **item is passed without dissent.**

No further questions or comments were presented. Item closed.

11. Approval - SFWIB Membership Recommendation

Chairwoman Ferradaz introduced the item; Mr. Smith further presented the recommendation for a new SFWIB member, Mrs. Kirenia Pintado. She will replace Ms. Brenda Lampon, who recently submitted her resignation due to retirement from State service.

Motion: to approve new SFWIB member, Mrs. Pintado, who will replace Ms. Brenda Lampon. Motion was seconded; **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.