

## SFWIB GLOBAL TALENT & COMPETITIVENESS COUNCIL MEETING MINUTES

DATE/TIME: April 17, 2025, 8:45AM

LOCATION: The Landing at MIA, 5-Star Conference Center 7415 Corproate Center Drive, Suite H (Florida Key Room) Miami, FL 33126

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

1. CALL TO ORDER: Chairwoman Ferradaz called to order the regular scheduled meeting of the SFWIB Global Talent and Competiveness Council on April 17, 2025 at 8:47 am.

2.	<b>ROLL CALL:</b>	10 members; 6 required; 6 present: Quorum Achieved	

SFWIB GTCC MEMBERS	SFWIB GTCC MEMBERS	SFWIB STAFF			
PRESENT	ABSENT				
Brecheisen, Bruce	Gazitua, Luis	Parson, Robert			
Brown, Clarence	Piedra, Obdulio	Smith, Robert			
Del Valle, Juan-Carlos	Whitaker, David	Vice, Karlisha			
Ferradaz, Gilda, Chair					
Grice, Sonia					
Loynaz, Oscar M.D., Vice-Chair	SFWIB GTCC MEMBERS				
	EXCUSED				
	Palacios, Carol (Illness)				
	OTHER ATTENDEES				
UITERAITENDEES					

Agenda items are displayed in the order they were discussed.

#### 2. Public Comment

Public comments should be two minutes or less.

Chairwoman Ferradaz opened the floor for comments from the public. No requests to speak were received by the Executive Office.

Item closed.

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### 3A. Global Talent and Competitiveness Council Meeting Minutes – February 20, 2025

Chairwoman Ferradaz presented the February 20, 2025 Global Talent and Competitiveness Council Meeting minutes for consideration before entertaining a motion.

<u>Motion:</u> Mr. del Valle to approve GTCC meeting minutes for February 20, 2025. Mr. Brecheisen seconded the motion; <u>item is passed without dissent.</u>

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

### 4. Approval – New Apprenticeship Programs

Chairwoman Ferradaz introduced the item; Mr. Smith presented three apprenticeship programs for consideration:

- 1. Award Excellence Training Institute Electrician Apprenticeship Program
- 2. Miami Dade College Central Sterile Processing Technician Apprenticeship Program
- 3. Sanitas Medical Assistance Apprenticeship Program

Mr. Brown inquired about the typical salary for medical assistants. Mr. Brown and Ms. Vice explained that most positions are entry-level, with an hourly rate of approximately \$15.00 to \$20.00.

<u>Motion:</u> Mr. Brown recommends the approval of all three apprenticeship programs as presented. Mr. Brecheisen seconded the motion; <u>item is passed without dissent</u>.

No further questions or comments were presented. Item closed.

# 5. Approval – Career Advancement Program (CAP) Work Activities Policy

Chairwoman Ferradaz introduced the item; Ms. Vice presented the new Career Advancement Program (CAP) Work Activities Policy.

The policy specifies compliance requirements, standalone activities, and guidelines for service providers on case management and documentation. It also addresses the process for notifying DCF about compliance or exemption status.

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<u>Motion:</u> Mr. del Valle recommends the approval of Career Advancement Program (CAP) Work Activities Policy. Dr. Loynaz seconded the motion; <u>item is passed without dissent.</u>

No further questions or comments were presented. Item closed.

Being as there were no further questions or concerns, the meeting adjourned at 8:55am.

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