



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

AGENDA ITEM NUMBER: 2b

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: October 17, 2013 at 9:30AM
 Doubletree by Hilton Miami Airport
 Convention Center
 711 NW 72nd Avenue
 Miami, Florida 33126

SFWIB MEMBERS IN ATTENDANCE	SFWIB MEMBERS NOT IN ATTENDANCE	SFW STAFF
<ol style="list-style-type: none"> 1. Piedra, Obdulio, <i>Vice-Chairperson</i> 2. Brecheisen, Bruce 3. Bridges, Jeff 4. Brown, Clarence 5. del Valle, Juan-Carlos 6. DuBois, Victoria (non-voting) 7. Ferradaz, Gilda 8. Fils-Aime, Sr., Daniel 9. Garza, Maria 10. Gibson, Charles 11. Huston, Albert Jr. 12. Manning, Anne 13. Montoya, Rolando 14. Perez, Andre 15. Rod, Denis 16. Roth, Thomas 17. Socorro, Ivonne 18. Talbert, Gregg 19. Zewadski-Bricker, Edith 	<ol style="list-style-type: none"> 20. Adrover, Bernardo 21. Arboleda, Carlos J. 22. Carpenter, Willie 23. Chi, Joe 24. Clayton, Lovey 25. Datorre, Roberto 26. Diggs, Bill 27. Gazitua, Luis 28. Jordan, Barbara 29. Ludwig, Philipp 30. Manrique, Carlos 31. Marinelli, Frederick 32. Russo, Monica 33. Scott, Kenneth 34. Regueiro, Maria C. 35. Walker, Wanda 36. West, Alvin, <i>Chairperson</i> 	<p>Beasley, Rick Almagro, Olivia Almonte, Ivan Alonso, Gus Butkowski, Dennis Garcia, Christine Gomez, Maria Hernandez, Juan Jean-Baptiste, Antoinette Kavehersi, Cheri Morgan, Myria Santis, Elizabeth Smith, Marian</p> <p>Assistant County Attorney Henry Gillman Miami-Dade County Attorney's office – SFWIB's Interim Legal Counsel</p>

ATHER ATTENDEES

Acedo, Maleidy – <i>Youth Co-Op, Inc.</i>	L – Ray – <i>Cuban National Council, Inc.</i>
Barroso, Lupe – <i>Cuban National Council, Inc.</i>	Lightburn, Ray – <i>Cuban National Council, Inc.</i>
Battle, Jorge – <i>Arbor, Hg</i>	Lopez, Sonia – <i>Cuban National Council, Inc.</i>
Beary, Katter – <i>KRA Corporation</i>	Marti, Sergio – <i>Miami-Dade County Public Schools (M-DCPS)</i>
Brown, Delphine – <i>Youth Co-Op, Inc.</i>	Mendez, Jessy – <i>Community Coalition Inc.</i>
Cambronne, Robert – <i>Youth Co-Op, Inc.</i>	Mitchell, Carlana – <i>Miami-Dade County Public Schools</i>
Cepeda, Margarita – <i>UNIDAD</i>	Morales, Maria – <i>Arbor E&T</i>
Cruz, Teresa – <i>Youth Co-Op, Inc.</i>	Pichardo, Jorge – <i>Youth Co-Op, Inc.</i>
Denova, Delvin – <i>UNIDAD</i>	Quiros, Vivian – <i>Sullivan & Cogliano Training Center, Inc.</i>
Farinas, Irene – <i>Adult Mankind Organization</i>	Rodances, Carlos – <i>New Horizons, Inc.</i>
Flores, Oscar – <i>American Advance Technology Institute</i>	Rodriguez, Maria – <i>Youth Co-Op, Inc.</i>
Gavira- Lopez, Beatriz – <i>SER Jobs for Progress, Inc.</i>	Scott, Don – <i>KRC Corporation</i>
Gilbert, David – <i>City of Miami</i>	Shebadeh, Jessica – <i>Transition, Inc.</i>
Girnun, Arnie – <i>New Horizons, Inc.</i>	Someillan, Ana – <i>Adult Mankind Organization, Inc.</i>
Gonzalez, Ana – <i>City of Hialeah</i>	Subirana, Maria – <i>City of Hialeah</i>
Guadalupe, Amy – <i>Cuban American National Council, Inc. (CNC)</i>	Townsend-Owner, Alice – <i>Transition, Inc.</i>
	Zeno, Miriam – <i>SER Jobs for Progress – North Miami Beach</i>

Agenda items are displayed in the order in which they were discussed.

1. Call to Order and Introductions

SFWIB Chairman, Alvin West called the meeting to order at 9:39am and asked the members to introduce themselves. Quorum had not been achieved.

4. Executive Director’s Report

Executive Director Rick Beasley presented his report and each member received a copy. The report contained information regarding: (1) Federal/State – Government Shutdown; (2) Local – Mayor’s Blue Ribbon Taskforce to Study the Future of the Miami-Dade County Public Library System; (3) Local – Miami-Dade County First Source Ordinance; (4) – Local – SFW Training Occupations Report.

Mr. Beasley moreover thanked Commissioner Barbara Jordan for her leadership and support of the recently passed First Source Hiring Ordinance. He additionally announced this is the only region that has implemented such ordinance in the state. Commissioner Jordan encouraged all to call their commissioners in support of the item.

Mr. Piedra asked for a status on the “project net” unemployment filing system. Mr. Beasley provided an update, noting there was a glitch in the system. He moreover said that the state provided additional funding to hire additional staff to work at the career centers.

5. Executive Committee

5.a. Information – Financial Reports

5.a.i. July 2013

5a.ii. August 2013

Mr. Piedra introduced the item and SFWIB Assistant Director Gus Alonso further discussed. He reviewed with the Committee the unaudited accompanying notes to the financials for the period of July 1, 2013 through July 31, 2013.

Budget Adjustments:

Revenue: Adjustment totaling \$45,794

Expense:

- ✓ Adult Services – transfer in the amount of \$ 18,600
- ✓ Refugee Services – transfer in the amount of \$23,883
- ✓ Youth Services – transfer in the amount of \$411,531
- ✓ Unallocated Funds – transfer in the amount of \$200,000
- ✓ Training and Support Services – increased by \$654,014

Other Programs & Contracts - low

5.b. Information – Cash Reconciliations

5.b.i. July 2013

5b.ii. August 2013

5.b.iii. September 2013

Mr. Piedra introduced the item and Mr. Alonso further discussed and reviewed with the Board the cash reconciliation reports for July, August and September 2013.

No further questions or discussions.

5.c. Information – CareerSource Florida Implementation Plan

Mr. Piedra introduced the item and Mr. Beasley further discussed, by providing an update on the CareerSource Florida implementation plan.

5.d. Information – Impact of Government Shutdown on Employment & Training Services

Mr. Piedra introduced the item and Mr. Beasley further discussed, providing an update on the impact of the government shutdown.

5.e. Information – Startup Quest Entrepreneurial Training Program

Mr. Piedra introduced the item and Mr. Beasley further discussed.

Mr. Piedra moreover explained the benefits of this program.

[Mr. Bridges returned]

Deferred Items:

- 2.a. Approval of SFWIB Meeting Minutes August 15, 2013**
- 3. Chairman’s Report**
- 5.f. Recommendation as to Approval to Allocate Refugee Program Funds**
- 5.g. Recommendation as to Approval to Accept Employment Compensation Supplemental Funds**
- 6. Executive Committee**
- 6.a. Recommendation as to Approval of an Allocation to the National Flight Academy- Explore Ambition Program for Miami-Dade County Public Schools Students**
- 6b. Recommendation as to Approval of an Allocation to the National Flight Academy – Explore Ambition Program for Monroe County School District Students**
- 6.c. Recommendation as to Approval of an Extension to the Miami-Dade Count Internship Program’s Completion Date**
- 7. Workforce Systems Improvement Committee**
- 7.a. Recommendation as to Approval of the Workforce Services Balanced Scorecard Standard and Performance Measures**
- 7.b. Recommendation as to Approval of the Refugee Short Term Training: Miami-Dade College—Hospitality Program**
- 7.c. Recommendation as to Approval of the Refugee Short Term Training: Miami-Dade County Public Schools – Automotive Program**
- 7.d. Recommendation as to Approval of the Refugee Short Term Training: American Advanced Technician Institute – Automotive Program**
- 8. Economic Development and Industry Sector Committee**
- 8.a. Recommendation as to Approval to Proceed with the Project and Negotiate and Award the Auditing Services to Mc. Gladery, LLP**

As a result of the Board meeting lacking the amount of members needed for a quorum, the Vice-Chairman adjourned the meeting at 10:22am

The Executive Committee was later called to order, in accordance with the amended by-laws.