



**SOUTH FLORIDA WORKFORCE INVESTMENT BOARD**

**AGENDA ITEM NUMBER: 2A**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

**DATE:** December 13, 2018 at 9:30AM  
 Doubletree Hotel Convention Center  
 711 NW 72nd Avenue Miami, Florida 33126

<b>SFWIB MEMBERS IN ATTENDANCE</b>	<b>SFWIB MEMBERS NOT IN ATTENDANCE</b>	<b>SFW STAFF</b>
<ol style="list-style-type: none"> <li>1. Bridges, Jeff <i>SFWIB Chairman</i></li> <li>2. Perez, Andre, <i>Vice Chairman</i></li> <li>3. Brecheisen Bruce</li> <li>4. Brown, Clarence</li> <li>5. Chi, Joe</li> <li>6. Datorre, Roberto</li> <li>7. Davis-Raiford, Lucia</li> <li>8. Ferradaz, Gilda</li> <li>9. Gazitua, Luis</li> <li>10. Gibson, Charles</li> <li>11. Lampon, Brenda</li> <li>12. Ludwig, Philipp</li> <li>13. Manrique, Carlos</li> <li>14. Maxwell, Michelle</li> <li>15. Rod, Denis</li> <li>16. Roth, Thomas</li> <li>17. Russo, Monica</li> <li>18. Scott, Kenneth</li> </ol>	<ol style="list-style-type: none"> <li>14. Adrover, Bernardo</li> <li>15. Clayton, Lovey</li> <li>16. del Valle, Juan-Carlos</li> <li>17. Diggs, Bill</li> <li>18. Garza, Maria</li> <li>19. Huston, Albert</li> <li>20. Jordan, Barbara</li> <li>21. Piedra, Obdulio</li> <li>22. Regueiro, Maria C.</li> <li>23. Thurman, Karen</li> <li>24. Wensveen, John</li> <li>25. West, Alvin</li> </ol>	<p><b>SFW STAFF</b></p> <p>Beasley, Rick          Almonte, Ivan          Anderson, Frances          Azor, Christine          Gilbert, David          Jean-Baptiste, Antoinette          Kavehersi, Cheri          Kelly, Travis          Smith, Marian          Smith, Robert</p> <p><b>Assistant County Attorney (s)</b></p> <p>Michael Mastrucci -          Miami-Dade County          Attorney's office</p>

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<b>OTHER ATTENDEES</b>	
<p>Buitez, Jessica – <i>Cuban American National Council, Inc.</i></p> <p>Collazo, Janet – Cuban National Council, Inc.</p> <p>Cordon, Mayelin – <i>Community Coalition, Inc.</i></p> <p>Farinas, Irene – Adults Mankind Organization, Inc.</p> <p>Fraguela, Aimee – <i>Lutheran Services Florida</i></p> <p>Galano, Rosaida – <i>Cuban American National Council, Inc.</i></p> <p>Gonzalez- Cruz, MaryJane – <i>Lutheran Services Florida</i></p> <p>Loredo, Estefania – China Latin Trade</p> <p>Mendez, Jessy – Community Coalition Inc.</p>	<p>Rodriguez, Maria – <i>Youth Co-Op, Inc.</i></p> <p>Sante, Alicia – Youth Co-Op, Inc.</p> <p>Somellien, Ana – <i>Adults Mankind Organization, Inc.</i></p>

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

**1. Call to Order and Introductions**

Chairman Bridges called the meeting to order at .... Asked all those present introduce themselves and noted that a quorum had not been achieved.

**2A. Approval of Meeting Minutes –SFWIB Meeting – August 16, 2018**

Vice Chairman Andy Perez moved the approval of August 16, 2018 meeting minutes.  
Motion seconded by Mr. Kenneth Scott; **Motion Passed Unanimously**

[Mr. Joe Chi returned to the meeting room (arrived prior to meeting start time)]

**3: Chairman’s Report**

Deferred

#### **4. Executive Director's Report**

##### **4a. Executive Director Update**

Chairman Bridges introduced the item and Executive Director Rick Beasley presented his report. Each member received a copy. The report contained information on the following: FEDERAL - Appropriations & Budget; FEDERAL - Gainful Employment Rule; DOL / FEDERAL – How Did Employment Fare a Decade after Its 2008 Peak; and LOCAL - Summer Youth Internship Program

No further questions or discussions.

[Ms. Ferradaz stepped out of the meeting room]

#### **5. Executive Committee**

##### **5A. Information – 2016-2020 CareerSource South Florida Strategic Operational Plans Update**

Chairman Bridges introduced the item and Mr. Beasley further presented.

Vice-Chairman Perez inquired about the status of an operational plan for first time offenders. Mr. Beasley provided details. Chairman Bridges noted to refer to Goal Goal# 3 of the report:

Mr. Gibson shared his comments regarding the importance of focusing on that particular population.

[Ms. Ferradaz stepped returned]

##### **5B. Information – Miami-Dade County Office of Inspector General Update**

Chairman Bridges introduced the item and Mr. Beasley further presented.

No further questions or discussion.

##### **5C. Recommendation as to Approval of the SFWIB to Continue to Provide Direct Employment and Training Services**

Chairman Bridges introduced the item and Mr. Beasley further presented.

Mr. Manrique inquired about a cost analysis and Mr. Beasley provided details.

Mr. Manrique recommended a cost analysis.

Mr. Roberto Datorre moved the approval of the SFWIB to Continue to Provide Direct Employment and Training as amended to include a cost analysis. Motion seconded by Mr. Carlos Manrique; **Motion Passed Unanimously as Amended**

##### **5D. Recommendation as to Approval of a Contract Extension for Refugee Employment and Training Service Providers**

Chairman Bridges introduced the item and Mr. Beasley further presented.

Vice Chairman Perez moved the approval of a Contract Extension for Refugee Employment and Training Service Providers. Motion seconded by Ms. Monica Russo; **Motion Passed Unanimously**

**5E. Recommendation as to Approval to Temporary Contract with ResCare E & T to Operate Two (2) Additional Career Centers**

Chairman Bridges introduced the item and Mr. Beasley further presented.

Mr. Philipp Ludwig moved the approval to temporary contract with ResCare E & T to Operate Two (2) Additional Career Centers. Motion seconded by Mr. Charles Gibson;  
**Motion Passed Unanimously**

**5F. Recommendation as to Approval to Continue the Performance Monitoring Contract with Anthony Brunson, Inc. P.A**

Chairman Bridges introduced the item and Mr. Beasley further presented.

Vice-Chairman Perez moved the approval to continue the performance monitoring contract with Anthony Brunson, Inc. P.A. Motion seconded by Ms. Monica Russo;  
**Motion Passed Unanimously**

**6. Finance and Efficiency Council**

**6A. Information – Financial Report – July 2018**

Chairman Bridges introduced the item and Mr. Beasley further presented.

**Revenues:**

No revenue adjustments

**Expenses:**

Minimal expenditures

No further questions or discussions.

**6B. Information – Department of Economic Opportunity Monitoring Report**

Chairman Bridges introduced the item and Mr. Beasley further presented.

No further questions or discussions.

**6C. Information - DEO 2018-19 Internal Controls Questionnaire and Assessment**

Chairman Bridges introduced the item and Mr. Beasley further presented.

No further questions or discussions.

**7. Global Talent and Competitiveness Council**

**7. A. Recommendation as to Approval of a New Program for an Existing Training Provider**

Chairman Bridges introduced the item and Mr. Beasley further presented.

GTC Chairwoman Gilda Ferradaz presented and noted that a quorum of members had not been achieved.

Mr. Kenneth Scott moved the approval of a new program for an existing training provider. Motion seconded by Mr. Bruce Brecheisen; **Motion Passed Unanimously**

No further questions or discussions.

#### **7B. Recommendation as to Approval of Refugee Services Contractors**

Chairman Bridges introduced the item and Mr. Beasley further presented.

[Request to speak had been acknowledged however rescinded by requester]

Chairwoman Ferradaz inquired about the extension period. And Mr. Beasley advised that it can be extended for an additional 30 days.

Chairman Bridges recommended extending the next scheduled Executive Committee meeting. Mr. Beasley

Ms. Russo moved the approval of Refugee Services Contractors as amended with an additional 30 day extension. Motion seconded by Mr. Kenneth Scott; **Motion Passed Unanimously as Amended**

#### **7C. Recommendation as to Approval of a Comprehensive One-Stop Career Center Designation**

Chairman Bridges introduced the item and Mr. Beasley further presented.

Mr. Clarence Brown moved the approval of a comprehensive one-stop career center. Motion seconded by Ms. Monica Russo; **Motion Passed Unanimously**

#### **7D. Recommendation as to Approval to Launch a TechHire Center for Women**

Chairman Bridges introduced the item and Mr. Beasley further presented.

Mr. Clarence Brown moved the approval to launch a TechHire Center for Women. Motion seconded by Vice-Chairman Andy Perez; **Further Discussion(s);**

Mr. Gibson inquired about the number of women that will participate. Mr. Beasley provided further details.

**Motion Passed by Unanimous Consent**

#### **7E. Recommendation as to Approval to Launch a Homeless Initiative**

Chairman Bridges introduced the item and Mr. Beasley further presented.

Mr. Clarence Brown moved the approval to launch a Homeless Initiative. Motion seconded by Ms. Monica Russo; **Motion Passed Unanimously**

#### **7F. Recommendation as to Approval to Launch a Career Development Center at**

**Florida Memorial University**

Chairman Bridges introduced the item and Mr. Beasley further presented.

Mr. Clarence Brown moved the approval to launch a Career Development Center at Florida Memorial University. Motion seconded by Ms. Monica Russo; **Motion Passed Unanimously**

**8A. Information – Refugee Employment and Training Program Performance Overview**

Chairman Bridges introduced the item and Mr. Beasley further presented.

Ms. Ferradaz inquired about the two providers and Mr. Beasley provided details. She inquired about past performances and Mr. Beasley provided details.

**8B. Information – Workforce Services Balanced Scorecard Report Update**

Chairman Bridges introduced the item and Mr. Beasley further presented. Adult Programs Manager David Gilbert briefly presented.

No further questions or discussions.

**8C. Information – Youth Partners Regional Performance Update**

Chairman Bridges introduced the item and Mr. Beasley further presented. Mr. Gilbert also presented.

No further questions or discussions.

There being no further business to come before the Board, meeting adjourned at 10:32am.