



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

AGENDA ITEM NUMBER: 2A

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: April 16, 2020 at 9:30AM
 Doubletree Hotel – Convention Center
 711 N.W. 72nd Avenue
 Miami, FL 33126

SFWIB MEMBERS IN ATTENDANCE	SFWIB MEMBERS NOT IN ATTENDANCE	SFW STAFF
1. Perez, Andy, <i>Chairperson</i> 2. Gibson, Charles, <i>Vice-Chairman</i> 3. Brecheisen Bruce 4. Bridges, Jeff 5. Brown. Clarence 6. Canales, Dequasia 7. Chi, Joe 8. Davis-Raiford , Lucia 9. Datorre, Roberto 10. Diggs, Bill 11. del Valle, Juan- Carlos 12. Clayton, Lovey 13. Coldiron, Michelle 14. Ferradaz, Gilda 15. Gazitua, Luis 16. Glean – Jones, Camela 17. Huston, Albert 18. Jordan, Barbara 19. Lampon, Brenda 20. Loynaz, Oscar 21. Ludwig, Philipp 22. Manrique, Carlos 23. Maxwell, Michelle 24. Piedra, Obdulio 25. Regueiro, Maria C.	30. Adrover, Bernardo 31. Garza, Maria 32. Rod, Denis	Beasley, Rick Ford, Odell Gilbert, David Jean-Baptiste, Antoinette Smith, Robert Assistant County Attorney (s) Shanika Graves - MiamiDade County Attorney’s office – SFWIB’s Legal Counsel Alisha Moriceau - Miami-Dade County Attorney’s office – SFWIB’s Legal Counsel

26. Riggins, Brenda		
27. Roth, Thomas		
28. Scott, Kenneth		
29. West, Alvin		
OTHER ATTENDEES		

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

1. Call to Order and Introductions

SFWIB Chairman, Andy Perez called the meeting to order at 9:35a.m., began with introductions and noted that a quorum of members had not been achieved.

[Roll Call Conducted by Antoinette Jean-Baptiste]

2.A Approval of February 20, 2020 Meeting Minutes

Chairman Perez presented the item and Mr. Beasley further presented.

Mr. Joe Chi moved the approval of February 20, 2020 meeting minutes. Motion seconded by Mr. Juan Carlos del Valle:

[Roll Call Conducted by Executive Director Rick Beasley]

(All in favor with no opposition)

Motion Passed by Unanimous Consent

3. Chairman’s Report

Deferred

4. Executive Director’s Report

Executive Director Rick Beasley presented his item and each member received his report. The report contained information on (1): **FEDERAL:** Corona Virus Relief; (2) **FEDERAL: Unemployment Insurance Claim** (3) **LOCAL;** Regional Reemployment Assistance Hub

Mr. Bridges inquired about additional access to the unemployment database. Mr. Beasley explained.

5. Executive Committee

5.a. Information – USDOL Targeted Program Compliance and Assistance Review (TPCAR)

Chairman Perez introduced the item and Executive Director Mr. Beasley further presented.

[Public Hearing (Request to speak acknowledged)]

Mr. Arnie Girnun shared his presented.

5.c. Recommendation as to Approval to Accept and Allocate Funds for the City of Miami Gardens Summer Youth Employment Program

5.d. Recommendation as to Approval to Accept and Allocate Funds for the Homestead Summer Youth Employment Program

Chairman Perez introduced the item and Executive Director Mr. Beasley further presented.

Mr. Roberto Datorre moved the approval to accept and allocate funds for the City of Miami Gardens Summer Youth Employment Program. Motion seconded by Mr. Juan Carlos del Valle; Motion Passed by Unanimously Consent

Miami-Dade County Assistant County Attorney Shanika Graves noted into record that an inverse can be imposed verifying there are no opposition.

(All in favor with no opposition)

5.e. Recommendation as to Approval to Release a Request for Proposal for the Selection of Workforce Services Providers

5.f. Recommendation as to Approval to Release a Request for Proposal for the Selection of Youth Services Providers

Vice-Chairman Gibson introduced the item and Mr. Beasley further presented.

Mr. Roberto Datorre moved the approval of item numbers 5e and 5f. Motion seconded by Mr. Joe Chi; Motion Passed Unanimously

(All in favor with no opposition)

6. Finance and Efficiency Council

6.a. Information – Financial Report – February 2020

6.b. Information – Bank Reconciliation – February 2020 and March 2020 6.c.

Information – PY2020-21 Draft-In State Allocation Mr. Beasley presented the item.

Mr. Datorre inquired about the possible reconsideration and Mr. Beasley provided details.

Mr. Roth shared his concern regarding possible disconnection with the proposed budget and the current need. Mr. Beasley explained.

Mr. Datorre requested a vote be made for reconsideration of the current proposed budget.

Mr. Beasley recommended advocating to the State.

Vice-Chairman Gibson verified protocols for taking a vote on an added item.

Ms. Graves verified a vote can be taken.

ADDED ON: Mr. Roberto Datorre Moved the approval to write a letter a request to the State Board to allocation additional resources. Motion seconded by Mr. Joe Chi;

Motion Passed Unanimously

Mr. Chi requested a copy of letter be provided to the Board.

(All in favor with no opposition)

6.d. Recommendation as to Approval to Accept Workforce Innovation and Opportunity Administration (WIOA) State Level Performance Incentive Funds

Chairman Perez introduced the item and Executive Director Mr. Beasley further presented.

Vice-Chairman Charles Gibson moved the approval to accept Workforce Innovation and Opportunity Administration (WIOA) State Level Performance Incentive Funds: Motion seconded by Mr. Clarence Brown: **Motion Passed Unanimously**

(All in favor with no opposition)

(Mr .Manrique noted in record a potential conflict)

7. Global Talent and Competitiveness Council

7.a. Recommendation as to Approval to Allocate Funds for the Miami-Dade County Public Schools for the Miami-Dade Pre-Apprenticeship Internship Program

Mr. Roberto Datorre moved the approval to allocate Funds for the Miami-Dade County Public Schools for the Miami-Dade Pre-Apprenticeship Internship Program. Motion seconded by Mr. Jeff Bridges; **Motion Passed Unanimously**

(All in favor with no opposition)

7.b. Recommendation as to Approval to Allocate Funds for the TechHire Internship Program

Chairman Perez introduced the item and Executive Director Mr. Beasley further presented.

Mr. Roberto Datorre moved the approval to allocate Funds for the TechHire Internship Program. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

(All in favor with no opposition)

7.c. Recommendation as to Approval of an Allocation for the TechHire Summer Boot Camps

Chairman Perez introduced the item and Executive Director Mr. Beasley further presented.

Mr. Clarence Brown moved the approval to allocate Funds for the TechHire Boot Camps. Motion seconded by Mr. Jeff Bridges; **Motion Passed Unanimously**

(All in favor with no opposition)

7.d. Recommendation as to Approval of an Allocation for the Star of the Sea Foundation, Inc. Project

Chairman Perez introduced the item and Executive Director Mr. Beasley further presented.

Mr. Juan Carlos del Valle moved the approval to allocate funds for the Star of the Sea Foundation, Inc.. Motion seconded by Mr. Jeff Bridges; **Motion Passed Unanimously**

(All in favor with no opposition)

Deferred Items:

8. Performance Council

8. a. Information – Refugee Employment and Training Program Performance Overview

8.b. Information - Balanced Score Card Report

8.c. Information – Consumer Report Card

8.d. Information – Youth Partners Regional Performance Update Mr. Beasley presented the item.

There being no further business to come before the Board, meeting adjourned at 10:21am.