



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD MEETING

DATE: FEBRUARY 20, 2019, 9:30AM

AGENDA ITEM: 2C

AGENDA TOPIC: MEETING MINUTES

SOUTH FLORIDA WORKFORCE INVESTMENT BOARD MEETING MINUTES

DATE/TIME: DECEMBER 12, 2019, 9:30am

LOCATION: DOUBLETREE HOTEL CONVENTION CENTER
711 N.W. 72nd AVENUE
MIAMI, FL 33126

SFWIB MEMBERS PRESENT	SFWIB MEMBERS ABSENT	SFWIB STAFF
<ol style="list-style-type: none"> 1. Perez, Andy, Chair 2. Gibson, Charles, Vice-Chair 3. Brecheisen Bruce 4. Chi, Joe 5. Ferradaz, Gilda 6. Datorre, Roberto 7. Davis-Raiford, Lucia 8. del Valle, Juan- Carlos 9. Garza, Maria 10. Ludwig, Philipp 11. Manrique, Carlos 12. Piedra, Obdulio 13. Roth, Thomas 14. Wensveen, John 	<ol style="list-style-type: none"> 15. Adrover, Bernardo 16. Bridges, Jeff 17. Brown. Clarence 18. Clayton, Lovey 19. Diggs, Bill 20. Gazitua, Luis 21. Huston, Albert 22. Jordan, Barbara 23. Lampon, Brenda 24. Maxwell, Michelle 25. Regueiro, Maria C. 26. Rod, Denis 27. Russo., ,Monica 28. Scott, Kenneth 29. West, Alvin 	<ol style="list-style-type: none"> 1. Beasley, Rick 2. Almonte, Ivan 3. Ford, Odell 4. Gilbert, David 5. Gomez, Maria 6. Jean-Baptiste, Antoinette 7. Kavehersi, Cheri 8. McFarland, Cassandra 9. Smith, Marian 10. Smith, Robert <p>SFWIB LEGAL COUNCIL</p> <ol style="list-style-type: none"> 1. Mike Mastrucci - Miami- Dade County Attorney’s office – SFWIB’s Legal Counsel
OTHER ATTENDEES		
None		

Agenda items are displayed in the order 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.

2. a. Approval of SFWIB Meeting Minutes of September 5, 2019 and October 17, 2019

Deferred

3. Chairman's Report

Deferred

6. b. Recommendation as to Approval to Accept Fiscal Year 2018-2019 Audit Reports

Executive Director Rick Beasley presented then introduced Mr. Tony Brunson of Anthony Brunson, PA appeared before the Board and presented the audit report.

Executive Director Rick Beasley recommended staff's approval to move forward with finalized audit prior to official deadline of December 31st.

Consensus of the members present recommended approval to submit final audit report.

Mr. Beasley announced this is successfully the 12th consecutive year of clean audits. He additionally briefed the Board on his journey as Executive Director.

Mr. Chi also commented that he witness Mr. Beasley's challenging journey of balancing the budget to the point of having to be hospitalized.

Mr. Roth congratulated Mr. Beasley and staff for another consecutive year of clean audits.

4. Executive Director's Report

4.a. Executive Director Update

Mr. Beasley presented his report and each member received a copy. The report contained information on: (1). Federal – Higher Education Act Reauthorization; (2) Federal – Appropriations/ Budget; (3) Local – Monroe County; (4) Local – Greater Miami Chamber of Commerce.

Mr. Chi announced of an outreach event by his organization to distribute baskets throughout the community. He additionally noted there would be donations totaling \$2 million dollars and various organizations and government entities have sponsored this effort.

Mr. Piedra asked whether if there was any representation from the Keys and Mr. Beasley responded,

“No”.

Chairman Perez inquired about the turnaround time for someone to be eligible to receive services offered by CSSF after moving to South Florida. Mr. Beasley explained. Ms. Ferradaz also explained.

There was continued discussion.

Mr. Beasley presented the future banker's program

Associate degree in Finance Banking

Motion moved by Mr. Joe Chi. Motion seconded by Ms. Gilda Ferradaz; Motion Passed Unanimously

Mr. Beasley presented the approval of allocation to the Greater Miami Chamber of Commerce.

(The Executive Committee Meeting took a vote)

- 7. a. Global Talent and Competitiveness Council**
- 7. b. Recommendation as to Approval to Allocate Funds for the National Flight Academy Program**

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

Ms. Gilda Ferradaz moved the approval to allocate funds for the National Flight Academy. Motion seconded by Vice-Chairman Charles Gibson; Motion Passed Unanimously

- 7. b. Recommendation as to Approval to Allocate Funds to Miami-Dade College for the Future Banker's Training Program**

Vice-Chairman Gibson moved the approval to allocate funds to Miami Dade College for the future banker's training program. Motion seconded by Ms. Maria Garza; **Motion Passed Unanimously**

- 7c. Recommendation as to Approval to Allocate Funds to the Greater Miami Chamber of Commerce**

Mr. Beasley noted that the item had not been approved by the Council.

Chairman Perez inquired about the requirement of a 2/3 vote of members present. Mr. Beasley noted the item would be deferred to a later date for approval.

Mr. Perez requested more details be provided on this report.

Miami-Dade Assistant County Attorney's Office clarified into record all items that would have to be deferred due to lack of 2/3 members present.

7A. 7B and 7C being deferred to a later date.

Chairman Perez shared his concern regarding the current issues with inconsistencies of quorum.

Mr. Beasley noted that letters will be sent out to all members that have not been regularly attending board meetings.

There was continued discussion regarding member's attendance.

Chairman Perez recommended having members bring coffee should they miss any meetings. Ms. Ferradaz asked whether if the bylaw covers members attendance requirements.

Ms. Garza inquired about term limits and Mr. Beasley explained.

Chairman Perez recommended bringing in new blood /stakeholders. Ms. Garza shared her feedback and concerns.

Dr. Rod shared his concerns regarding the early start times of Council meetings. He recommended the Council meetings later than 8:00am.

Dr. Rod recommended staff properly screen candidates that would assist the veteran's population.

He recommended ensuring staff know the in depth history and purpose for serving veteran population. He noted the current staff employed at the center is underage to understand the services required to assist veterans.

There was continued discussion.

Mr. Beasley explained that operation items are not board items.

Chairman Perez recommended Dr. Rod to create a policy for veteran's services for approval by the Board.

Ms. Garza shared her feedback on how to address the issue at committee level.

Deferred items:

- 4b. Recommendation as to Approval of 2020 SFWIB Meeting Calendar**
- 5. Executive Committee**
- 5a. Information – Direct Employment and Training of 2020 SFWIB Meeting Calendar**
- 5. b. Information – DCF WAR Reduce the Number of Families in Crisis**
- 5. c. Information – WIOA Local Planning Guidelines**
- 8.a. Performance Council**
- 8. b. Information – Workforce Service Balanced Score Card Report**
- 8.c. Information – Consumer Report Card**
- 8.d. Information – Youth Partners Regional Performance Update**

There being no further business to come before the Board, the meeting adjourned at 11:02am.