



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

AGENDA ITEM NUMBER: 2A

AGENDA ITEM SUBJECT: FEB 20, 2020 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
<ol style="list-style-type: none"> 1. Perez, Andy, <i>Chairperson</i> 2. Gibson, Charles, <i>Vice-Chairman</i> 3. Bridges, Jeff 4. Brown, Clarence 5. Clayton, Lovey 6. Ferradaz, Gilda 7. Datorre, Roberto 8. del Valle, Juan-Carlos 9. Gazitua, Luis 10. Huston, Albert 11. Jordan, Barbara 12. Lampon, Brenda 13. Ludwig, Philipp 14. Manrique, Carlos 15. Rod, Denis 16. Roth, Thomas 17. Russo, Monica 18. West, Alvin 	<ol style="list-style-type: none"> 19. Adrover, Bernardo 20. Brecheisen Bruce 21. Chi, Joe 22. Davis-Raiford, Lucia 23. Diggs, Bill 24. Garza, Maria 25. Maxwell, Michelle 26. Piedra, Obdulio 27. Regueiro, Maria C. 28. Scott, Kenneth 	<p>Beasley, Rick Anderson, Frances Arauco, Jhyna Ford, Odell Gilbert, David Jean-Baptiste, Antoinette Kavehersi, Cheri McFarland, Cassandra Smith, Robert</p> <p>Assistant County Attorney (s)</p> <p>Shanika Graves - Miami-Dade County Attorney's office – SFWIB's Legal Counsel</p> <p>Alisha Moriceau - Miami-Dade County Attorney's office – SFWIB's Legal Counsel</p>

OTHER ATTENDEES		
<p><i>Bravo, Andres – The WOW Center, Inc.</i></p> <p><i>Cooper, Jamie – New Horizons Inc.</i></p> <p><i>Claudia – The WOW Center, Inc.</i></p> <p><i>Enriquez, Dayana – Community Coalition, Inc.</i></p> <p><i>Farinas, Irene – Adult Mankind Organization, Inc. (AMO)</i></p>	<p><i>Perez, Chris- The Academy - The Code Academy</i></p> <p><i>Ragin, Andre – Miami-Dade County</i></p> <p><i>Sierra, Rene – The WOW Center</i></p> <p><i>Someillan, Ana – Adult Mankind Organization, Inc. (AMO)</i></p> <p><i>Wong, Natalia – The WOW Center</i></p> <p><i>Yaylagul, Michael – Connecticut School of Business</i></p> <p><i>York, Jim – Connecticut School of Broadcasting</i></p>	

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.

[Mr. Albert Huston stepped out of the meeting room]

2. a. Approval of SFWIB Meeting Minutes of September 5, 2019, October 17, 2019, December 12, 2019

Mr. Jeff Bridges moved the approval of meeting minutes of September 5, 2019, October 17, 2019 and December 12, 2019. Motion seconded by Dr. Denis Rod; **Motion Passed Unanimously**

[Mr. Albert Huston returned]

5. Consent/Ratification Agenda Items

5. a. Ratification of the Approval to Accept and to Allocate Department of Children and Families Refugee Employment and Training Program Funds

b. Ratification of the Approval of the Women-In-Tech Network Administrator Certification Training

c. Ratification of the Approval to Allocate Funds for the Miami Community Ventures

d. Ratification of the Approval to Accept Fiscal Year 2018-2019 Audit Reports

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

Mr. Roberto Datorre moved the approval of item numbers 5a, 5b, 5c, and 5d. Motion seconded by Dr. Denis Rod; Motion Passed Unanimously

6. December 12, 2019 Approval Items

6.a. Recommendation as to Approval to Allocate Funds for the National Flight Academy Program

6.b. Recommendation as to Approval to Allocate Funds to Miami-Dade College for e4ht Futurte4 Bankers Training Program

6.c. Recommendation as to Approval to Allocate Funds to the Greater Miami Chamber of Commerce

Mr. Gazitua moved the approval of 6a., 6b., and 6c. Motion seconded by Ms. Monica Russo and Dr. Denis Rod; Motion Passed Unanimously

[Mr. Carlos Manrique stepped out of the meeting room]

7c. Recommendation as to Approval to Allocate Funds

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

Mr. Luis Gazitua moved the approval to allocate funds. Motion seconded by Mr. Jeff Bridges; Motion Passed Unanimously

[Mr. Carlos Manrique returned]

8.b. Recommendation as to Approval to Accept Workforce Innovation and Opportunity Administration (WIOA) State Level Funds

8.c. Recommendation as to Approval to Accept Comcast Funds

8.d. Recommendation as to Approval to Accept Wagner-Peyser Funds and Revise PY2019-20 Budget

Mr. Roberto Datorre moved the approval of item numbers 8b, 8c, and 8d. Motion seconded by Mr. Jeff Bridges; Motion Passed Unanimously

[Ms. Gilda Ferradaz stepped out of the meeting room]

9.a. Recommendation as to Approval to Allocate Funds for the DCF WAR Reduce the Number of Families in Crisis Initiative

9.b. Recommendation as to Approval to Allocate Funds to City of Miami Beach for the Homeless Employment Initiative

9.c. Recommendation as to Approval to Allocate Funds to Monroe County for an Employed Worker Training Initiative

9.d. Recommendation as to Approval of New Training Providers and Programs and New Programs and New Programs for an Existing Training Provider

Mr. Clarence Brown moved the approval of item numbers 10.a, 10.b,10.c., and 10.d. Motion seconded by Mr. Roberto Datorre: **Motion Passed Unanimously**

[Ms. Gilda Ferradaz returned]

[Chairman Perez stepped out of the meeting room due to a declared conflict]

9e. Recommendation as to Approval of the 2020-2024 WIOA Local Workforce Plan
Vice-Chairman Gibson introduced the item. Mr. Beasley further presented.

[Chairman Perez returned to the meeting room]
New Businesses:

4.b. Recommendation as to Approval of 2020 SFWIB Meeting Calendar (Removed)

Mr. Beasley discussed the following:

- **Potential Dates for Future SFWIB Meetings**

In an effort to ensure the SFWIB achieves quorum on a consistent basis, Mr. Beasley provided an update on final dates received by members based on a recent questionnaire sent to all members.

Members had an opportunity to make their selection from the following final dates:

- First Thursday of the Month
- Second Thursday of the Month
- First Wednesday of the Month
- Second Wednesday of the Month

He requested members speak with Ms. Antoinette Jean-Baptiste for final selections.

Chairman Perez noted his preference and challenges with meeting on Thursdays for anyone working in the financial/banking industries.

[Mr. Brown stepped out of the meeting room]

Mr. Beasley continued with the following updates:

[Mr. Brown returned]

- Recent meeting with the Greater Miami Chamber of Commerce (and other entities) on Employment and Training Initiatives
- Recent meeting with US Secretary of Labor regarding Workforce Issues and Opportunity Zones
- reemployment center
- Monitoring Tool Automation
- Opportunity Zones
- Partnership with Comcast

7a. Information - US DOL targeted Program Compliance and Assistance Review (TPCAR)

Mr. Beasley presented the item.

7b. Information – 2016-2020 CareerSource South Florida Strategic Operational Plan Update

Mr. Beasley discussed the item.

Ms. Ferradaz provided an update on the SNAP rules. She noted Florida would have no impact with implemented changes. Mr. Beasley advised of a referral automation process.

Chairman Perez introduced the representatives of the WOW center as well as the organizational key highlights. Mr. Beasley briefed the Board on a \$25,000 sponsorship with Comcast.

The representatives appeared before the Board and presented. Members of the Board thanked and commended their presentation.

10. Performance Council

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

10.b. Information - Balanced Score Card Report

10.c. Information – Consumer Report Card

10.d. Information – Youth Partners Regional Performance Update

Mr. Beasley presented the item.

Mr. Roth inquired about the employed worker training initiative. Mr. Beasley provided further details.

Chairman Perez asked all if they understood the purpose of the employed worker training incentive. He provided further details on this initiative.

Mr. Beasley recommended all members to forward employer referrals.

Mr. Gazitua inquired about marketing strategies via social media.

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