



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

AGENDA ITEM NUMBER: 2A

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: June 18, 2020 at 9:30AM WEBINAR

SFWIB MEMBERS IN ATTENDANCE	SFWIB MEMBERS NOT IN ATTENDANCE	
<ol style="list-style-type: none"> 1. Perez, Andy, <i>Chairperson</i> 2. Gibson, Charles, <i>Vice-Chairman</i> 3. Adrover, Bernardo 4. Bridges, Jeff 5. Brown, Clarence 6. Chi, Joe 7. Ferradaz, Gilda 8. Davis-Raiford 9. del Valle, Juan-Carlos 10. Glean- Jones, Camilla 11. Hill-Riggins, Brenda 12. Ludwig, Philipp 13. Manrique, Carlos 14. Coldiron, Michelle 15. Piedra, Obdulio 16. Regueiro, Maria C. 17. Roth, Thomas 18. Scott, Kenneth 19. West, Alvin 	<ol style="list-style-type: none"> 20. Brecheisen Bruce 21. Clayton, Lovey 22. Datorre, Roberto 23. Diggs, Bill 24. Garza, Maria 25. Gazitua, Luis 26. Huston, Albert 27. Jordan, Barbara 28. Lampon, Brenda 29. Maxwell, Michelle 30. Rod, Denis 31. Scott, Kenneth 	<p>SFW STAFF</p> <p>Beasley, Rick Ford, Odell Gilbert, David Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian 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	

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 April 16, 2020

Mr. Juan Carlos del Valle moved the approval of meeting minutes of June 18, 2020. Motion seconded by Mr. Alvin West; Motion Passed Unanimously

(All in favor with no opposition)

Chairman Perez verified proper protocols for virtual votes and Miami-Dade County Assistant Attorney Shanika Graves provided details.

Prior to further discussion, Mr. Beasley requested all attendees place their devices on mute to avoid interruption.

3. Chairman's Report

4.A. Executive Director's Report

Strategic Planning presentation.

She discussed the final recap of the four "R" (s).

Chairman Perez shared his concern regarding potential impacts in the future and best business practices.

Mr. Joe Chi inquired about bringing in new concepts, sectors and new partners. He noted the basic entities are tourism, real estate, international trade and international finance.

5. Executive Committee

5.b. SFWIB Interlocal Agreement

SFWIB Executive Director Rick Beasley presented the item. SFWIB Assistant County Attorney Shanika Graves noted into record proper procedures.

Mr. Bridges inquired about the changes and Mr. Beasley provided details.

5. a. SFWIB Covid 19 Update

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

No further questions or discussions.

5.d. Recommendation as to Approval to Accept Workforce Innovation and Opportunity Act Funding for Sector Strategy

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

Mr. Jeff Bridges moved the approval to accept workforce innovation and opportunity act funds. Motion seconded by Mr. Bernardo Adover; **Motion Passed Unanimously**

(All in favor with no opposition)

5.e. Recommendation as to Approval to Accept Workforce Innovation and Opportunity Act State Level Supplemental Funds

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

Mr. Joe Chi moved the approval to accept workforce innovation and opportunity act.

Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed by Unanimous Consent**

(All in favor with no opposition)

5.f. Recommendation as to Approval to Allocation National Disaster Worker Grant (NDWG) Funding for the Miami-Dade County Corrections and Rehabilitation Department Project

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

Mr. Jeff Bridges moved the approval to allocate national disaster worker grant (NDWG). Motion seconded by Ms. Pamela Glean-Jones; **Motion Passed Unanimously**

(All in favor with no opposition)

5.G. Recommendation as to Approval to Allocate Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Funding to Implement two Rapid Response & Layoff Aversion Pilot Projects

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

Mr. Joe Chi moved the approval to allocate workforce innovation and opportunity act. Motion seconded by Mr. Obdulio Piedra; **Further Discussion(s)**:

Chairman Perez shared his feedback this is a very proprietary concept

Mr. Adrover asked whether if this initiative would be expanded to economic industries. Mr. Beasley further explained.

Ms. Pamela Glean-Jones asked whether if this is the item for members with a potential conflict recuse themselves from the discussion and vote. Mr. Beasley responded, "No" then further explained.

(All in favor with no opposition)

5.c. Recommendation as to Approval to Accept Workforce Innovation and Opportunity Act (WIOA) National Dislocated Worker Covid 19 Funds

Chairman Perez introduced the item and Mr. Bernardo Adrover further presented.

Mr. Jeff Bridges moved the approval to accept workforce innovation and opportunity act. Motion seconded by Mr. Bernardo Adrover; **Motion Passed by Unanimous Consent**

(All in favor with no opposition)

5.h. Recommendation as to Approval to Allocate Funds for the City of Florida City Summer Youth Employment Program

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

Mr. Jeff Bridges moved the approval to allocate funds for the City of Florida City Summer Youth Employment Program. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

(No further questions or discussions)

5.I. Recommendation as to Approval to Authorize Staff to Release an RFP for Auditing Services

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

Mr. Jeff bridges moved the approval to authorize staff to release an RFP for Auditing Services. Motion seconded by Mr. Obdulio Piedra; **Motion Passed Unanimously**

(All in favor with no opposition)

5.J. Recommendation as to Approval to Allocate Workforce Innovation and Opportunity Act (WIOA) Layoff Aversion Funding Initiative

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

Commissioner Cold-Iron moved the approval to Allocate Workforce Innovation and Opportunity Funding Initiative. Motion seconded by Mr. Obdulio Piedra; **Motion Passed Unanimously**

(All in favor with no opposition)

5.H. Recommendation as to Approval to Accept and Allocate Funds for the City of Florida City Summer Youth Employment Program

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

Mr. Jeff Bridges moved the approval to Accept and Allocate funds for the City of Florida City Summer Youth Employment Program. Motion seconded by Mr. del Valle; **Motion Passed Unanimously**

5.I. Recommendation as to Approval to Authorize Staff to Release and RFP for Auditing Services

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

Mr. Jeff Bridges moved the approval to authorize staff to release an RFP for auditing services. Motion seconded by Mr. Obdulio Piedra; **Motion Passed Unanimously**

5.J. Recommendation as to Approval to Allocate Workforce Innovation and Opportunity Act (WIOA) Layoff Aversion Fund Initiative

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

Commissioner Michelle Coldiron moved the approval to allocate workforce innovation and opportunity act (WIOA) layoff aversion fund initiative. Motion seconded by Mr. Obdulio Piedra; **Motion Passed Unanimously**

5.K. Recommendation as to Approval to Allocate \$580,608 in Hurricane Irma National Dislocated Worker Grant for the Star of the Sea Foundation, Inc.

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

Mr. Jeff Bridges moved the approval to allocate \$580,608 in Hurricane Irma national dislocated worker grant for the Star of the Sea Foundation, Inc. Motion seconded by Mr. del Valle; **Motion Passed Unanimously**

6. Finance and Efficiency Council

6.b. Recommendation as to Approval of the 2020-2021 Budget

Mr. Beasley presented the item.

Mr. Philipp Ludwig moved the approval of the 2020-2021 Budget. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

(All in favor with no opposition)

6.c. Recommendation as to Approval to Allocate Funds for the Stanley G. Tate Florida Prepaid College Foundation, Inc.

Mr. Beasley presented the item.

Mr. Bridges moved the approval to allocate funds for the Stanley G. Tate Florida Prepaid College Foundation, Inc. Motion seconded by Dr. Maria Regueiro; **Motion Passed Unanimously**

(All in favor with no opposition)

6.d. Recommendation as to Approval to Allocate Funds to Big Brothers Big Sisters of Miami, Inc. for Take Stock in Children Program Administration.

Mr. Beasley presented the item.

Ms. Gilda Ferradaz moved the approval to allocate funds to Big Brothers Big Sisters of Miami, Inc. Dr. Maria Regueiro; **Further Discussion(s):**

Mr. Roth asked whether if this the first year. Mr. Beasley provided further details.

[Chairman Perez temporarily left the conference]

[Ms. Brenda Hill-Riggins temporarily left the conference]

[Dr. Oscar Loynaz temporarily left the conference]

[Dr. Maria Regueiro temporarily left the conference]

7.a. Recommendation as to Approval of Related Party Training Vendor Agreements

GTC Chairwoman Ferradaz introduced the item and Mr. Beasley further presented.

Mr. Clarence Brown moved the approval of related party training vendor agreements. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

(All in favor with no opposition)

[Chairman Perez returned to the conference]

[Ms. Brenda Hill-Riggins returned to the conference]

[Dr. Oscar Loynaz returned to the conference]

[Dr. Maria Regueiro returned to the conference]

7.b. Recommendation as to Approval of a New Training Provider and Program and a New Programs for an Existing Training Provider

GTC Chairwoman Ferradaz introduced the item and Mr. Beasley further presented.

Mr. Clarence Brown moved the approval of a new training provider and program and new programs for an existing training provider. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

(All in favor with no opposition)

7.c. Recommendation as to Approval of COVID-19 Training Provider Distance Learning Option. Chairman Perez introduced the item and Mr. Beasley further presented.

GTC Chairwoman Ferradaz introduced the item and Mr. Beasley further presented.

Mr. Juan Carlos del Valle moved the Approval of COVID-19 Training Provider Distance Learning Option. Motion seconded by Mr. Philipp Ludwig; **Motion Passed Unanimously**

(All in favor with no opposition)

7.d. Recommendation as to approval of a Work Based Training Policy.

GTC Chairwoman Ferradaz introduced the item and Mr. Beasley further presented.

Mr. Clarence Brown moved the approval of a work based training policy. Motion seconded by Mr. Bernardo Adrover; **Motion Passed unanimously**

(All in favor with no opposition)

7.e. Recommendation as to approval to allocate funds to continue to operate the SFWIB Special project Initiatives.

GTC Chairwoman Ferradaz introduced the item and Mr. Beasley further presented.

Commssioner Coldiron moved the approval to allocate funds to continue to operate the SFWIB special project Initiatives. Motion seconded by Ms. Dequasia Canales; **Motion Passed Unanimously**

(All in favor with no opposition)

7.f. Recommendation as to approval to allocate funds for Miami Community Ventures

GTC Chairwoman Ferradaz introduced the item and Mr. Beasley further presented.

Tabled

[Mr. Joe Chi temporarily left the conference]

7.g. Recommendation as to Approval to Allocate Funds for Rapid Response and Layoff Aversion Activities

GTC Chairwoman Ferradaz introduced the item and Mr. Beasley further presented.

[Mr. Joe Chi temporarily returned]

Mr. Bernardo Adrover moved the approval to allocate funds for rapid response and layoff aversion. Motion seconded by Dr. Maria Regueiro; **Motion Passed Unanimously**

(All in favor with no opposition)

8.c. Recommendation as to Approval of Workforce Services Contractors

Mr. Beasley further presented.

Mr. Juan Carlos del Valle moved the approval of workforce services contractors. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

(All in favor with no opposition)

8.d. Recommendation as to Approval of Youth Services Contractors

Mr. Beasley further presented.

Dr. Maria Regueiro moved the approval of youth services contractors. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

(All in favor with no opposition)

8.e. Recommendation as to Approval of Workforce Services Contractors and Career Team, LLC.

Mr. Beasley further presented.

Mr. Bernardo Adrover moved the approval of workforce services contractors and Career Team, LLC. Motion seconded by Dr. Maria Regueiro; **Motion Passed Unanimously**

(All in favor with no opposition)

9.a. Information – Financial Report – April 2020

Mr. Beasley presented.

There being no further business to come before the Board, meeting adjourned at 11:06am.