



**SOUTH FLORIDA WORKFORCE INVESTMENT  
BOARD AGENDA ITEM NUMBER: 2B**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

**DATE:** February 20, 2020 at 9:30am  
 Doubletree Hotel – Convention Center  
 711 N.W. 72<sup>nd</sup> Avenue  
 Miami, FL 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. Perez, Andy, <i>Chairperson</i></li> <li>2. Gibson, Charles, <i>Vice-Chairman</i></li> <li>3. Brecheisen Bruce</li> <li>4. Chi, Joe</li> <li>5. Clayton, Lovey</li> <li>6. Datorre, Roberto</li> <li>7. Davis-Raiford, Lucia</li> <li>8. del Valle, Juan-Carlos</li> <li>9. Ludwig, Philipp</li> <li>10. Manrique, Carlos</li> <li>11. Piedra, Obdulio</li> <li>12. Roth, Thomas</li> <li>13. Wensveen, John</li> </ol>	<ol style="list-style-type: none"> <li>14. Adrover, Bernardo</li> <li>15. Bridges, Jeff</li> <li>16. Brown. Clarence</li> <li>17. Diggs, Bill</li> <li>18. Ferradaz, Gilda</li> <li>19. Garza, Maria</li> <li>20. Gazitua, Luis</li> <li>21. Huston, Albert</li> <li>22. Jordan, Barbara</li> <li>23. Lampon, Brenda</li> <li>24. Maxwell, Michelle</li> <li>25. Regueiro, Maria C.</li> <li>26. Rod, Denis</li> <li>27. Russo., ,Monica</li> <li>28. Scott, Kenneth</li> <li>29. West, Alvin</li> </ol>	<p>Beasley, Rick          Almonte, Ivan          Ford, Odell          Gilbert, David          Gomez, Maria          Jean-Baptiste, Antoinette          Kavehersi, Cheri          McFarland, Cassandra          Smith, Marian          Smith, Robert</p> <p><b>Assistant County Attorney (s)</b></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>

<b>OTHER ATTENDEES</b>		
<i>Betty, Ph.D., Nicole - Unknown</i>  <i>Chove lle, Aznar – Transit Alliance</i>  <i>Cooper, Jamie – New Horizons Inc.</i>  <i>Cordovi, Mayelin – Community Coalition, Inc.</i>	<i>Farinas, Irene – Adults Mankind Organization, Inc.</i>  <i>Girnun, Arnie – New Horizons, Inc.</i>  <i>Mendez, Jessy - Community Coalition Inc.,</i>  <i>Someillian, Ana- Adults Mankind Organization, Inc.</i>	

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

**1. Call to Order and Introductions**

SFWIB Chairman, Obdulio Piedra 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

**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. Piedra asked whether if there was any representation from the Keys and Mr. Beasley responded, “No”.

**4b. Transit Alliance Miami Presentation**

Mr. Beasley introduced Azhur Chogle of Transit Alliance who appeared before the Board and presented.

Mr. Chi inquired about including potential partnerships with private entities (including private sector approach and feedback preferably private enterprises for service coverage areas with private entities). Mr. Chogle responded, “Yes”. He further explained that partnerships had been considered by Miami-Dade County Mayor’s office.” Mr. Chogle provided further details on ridership.

Mr. Roth inquired about the drop in ridership and Mr. Chogle explained.

There was continued discussion.

Executive Director Rick Beasley requested an approval for a letter of support

Mr. Piedra asked whether if a resolution in support of this initiative could be passed. Mr. Beasley the two proposed options (Coverage or Ridership) then further explained the differences.

There was continued discussion.

Mr. Manrique briefed the Board on a similar initiative (article) hosted by Commissioner Higgins and Miami Beach Mayor’s office as well as a wide range of other transportation plans. He recommended this item be deferred until a final report is released.

He recommended inserting a language regarding other plans currently in place and consider reviewing the plans prior to making a final decision.

There was continued discussion regarding transportation alliance.

**5.c. Recommendation as to Approval to Accept and to Allocate Department of Children Families Refugee Employment and Training Program Funds**

Mr. Beasley presented the item.

**The consensus of the members present moved the approval. (Further action for ratification)**

**6d. Recommendation as to Approval of the Women-In-Tech Network Administrator Certification Training**

Mr. Beasley presented the item.

**The consensus of the members present moved the approval. (Further action for ratification)**

**6e. Recommendation as to Approval of the Women-In-Tech Network Administrator**

Mr. Beasley presented the item.

**The consensus of the members present moved the approval. (Further action for ratification)**

**5. Finance and Efficiency Council**

**5a. Information – Financial Report – August 2019**

Mr. Beasley presented the item.

**5. b. Information – Department of Economic Opportunity Monitoring Report**

**[Request to Speak (Public Hearing)]**

Mr. Beasley introduced Dr. Nicole Betty who appeared before the Board and shared her concerns regarding current overall allocation of resources.

Mr. Beasley provided a brief background on Dr. Betty's filed grievance. He later recommended a meeting with staff to address her issues

Mr. Manrique asked whether if there was a time limit for request to speak public hearings. Miami-Dade Assistant County Attorney Shanika Graves responded that the average time limit is two to three minutes. Ms. Graves reiterated Mr. Beasley's recommendation.

Dr. Betty accepted the meeting request.

**Deferred Items:**

**6. Global Talent Competitiveness Council**

**6a. Information – Summer Youth Employment Programs Update**

**6b. Information – Summer Youth Internship Program Update**

**6c. Information – TechHire Summer Internship Boot Camp Program Update**

**7. Performance Council**

**7.a. Information- Refugee Employment and Training Program Performance Overview**

**7.b. Information – Workforce Services Balanced Score Card Report**

**7.c. Information – Consumer Report Card**

**7.d. Youth Partners Regional Performance Update**

There being no further business to come before the Board, the meeting adjourned at 10:36am.