



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD (EMERGENCY MEETING)

AGENDA ITEM NUMBER: 2A

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: September 5, 2019 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. Adrover, Bernardo 4. Bridges, Jeff, 5. Brown, Clarence 6. Chi, Joe 7. Davis-Raiford, Lucia 8. del Valle, Juan-Carlos 9. Ferradaz, Gilda 10. Garza, Maria 11. Gazitua, Luis 12. Ludwig, Philipp 13. Maxwell, Michelle 14. Regueiro, Maria C. 15. Rod, Denis 16. Roth, Thomas 17. Wensveen, John 18. West, Alvin 	<ol style="list-style-type: none"> 19. Brecheisen Bruce 20. Clayton, Lovey 21. Datorre, Roberto 22. Diggs, Bill 23. Huston, Albert Jr. 24. Jordan, Barbara 25. Lampon, Brenda 26. Manrique, Carlos 27. Piedra, Obdulio 28. Russo, Monica 29. Scott, Kenneth 	<p>Beasley, Rick Almonte, Ivan Anderson, Frances Ford, Odell Gilbert, David Gomez, Maria Graham, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Liu, Sophia Piedra, Obdulio 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		
Alicia Santa – <i>Youth Co=Op, Inc.</i> <i>New Horizons South Florida</i>		
<i>Coldiron, Michelle - Monroe County</i>		
Lydia Hymms – <i>Monroe County</i>		
Rodanes, Carlos – <i>New Horizon’s South Florida</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 9:40a.m., began with introductions and noted that a quorum of members had not been achieved.

2. a. Approval of SFWIB Meeting Minutes of December 13, 2018, February 21, 2019 April 18, 2019 and June 25, 2019

[Juan Carlos del Valle arrived]

Dr. Denis Rod moved the approval of December 13, 2018, February 21, 2019, April 18, 2019 and June 25, 2019 meeting minutes. Motion seconded by Mr. Bernado Adrover; **Motion Passed with Unanimous Consent**

3. Chairman’s Report

Deferred

4. Executive Director’s Report

Mr. Beasley presented his report and each member received a copy. The report contained information on: (1). Federal – Budget & Appropriations; (2) Federal – National Apprenticeship Act; (3) Local - Monroe County Financial Review

- 4a. Executive Director’s Presentation**
- 4. b Miami-Dade Economic Advocacy Trust (MDEAT) Presentation**
- 4c. TechHire YW CA – Cohort Presentation**

He thanked Ms. Gilda Ferradaz and Chairman Perez for attending the event.

[Video presentation]

Special Presentation from a Wyncode Academy participant (graduate).

Chairman Perez thanked all and shared his feedback.

- 5. SFWIB December Board Agenda Items**
- 5a. Ratification of the Approval to allocate Funds for the National Flight Academy**
- 5. b. Ratification of the Approval of New Training Providers and Programs and New Program for an Existing Provider**
- 5.c. Ratification of the approval of an Adjustment to the FY 2018-2019 Budget**
- 5.d. Ratification of the Approval to Release a request for Proposal for the Selection of Workforce Service Providers**
- 5.e. Ratification of the Approval of refugee Services Contractors**
- 5f. Ratification of the Approval to Launch a Career Development Center at St. Thomas University**
- 5g. Ratification of the Approval to Allocate Funds for the MARS Community Development Corporation**
- 5h. Ratification of the Approval to Accept State of Florida Department of Economic Opportunity Workforce Funding**
- 5i. Ratification of the Approval of New Programs for an Existing Training Provider**
- 5j. Ratification of the Approval to Accept and Allocate Funds for the City of Homestead Summer Youth Employment Program**
- 5k. Ratification of the Approval to Accept and Allocate Funds for the City of Miami Gardens Summer Youth Employment Program**
- 5l. Ratification as to Approval of New Programs for an Existing Training Provider**
- 5m. Ratification of the Approval to Accept and Allocate Funds for the City of Opa-Locka Summer Youth Employment Program**

- 5n. Ratification as to Approval to Allocate WIOA Adult and Dislocated Funding for WIOA Retention Payments**
- 5o. Ratification as to Approval of the 2019-2020 Budget**
- 5p. Ratification of the Approval of the SFWIB to Continue to Provide Direct Employment and Training Services**
- 5q. Ratification as to Approval to Allocate Funds to Continue to Operate the SFWIB Special Project Initiatives**
- 5r. Ratification of the Approval to Renew Existing Workforce Services Contract for Program 2018-19**
- 5s. Ratification of the Approval to Renew Existing Youth Services Contract for Program Year 2018-19**

Mr. Beasley presented he above items (5a-5s).

Ms. Maria Garza moved the approval of items 5a to 5s. Motion seconded by Mr. Jeff Bridges; **Motion Passed Unanimously**

[Mr. del Valle stepped out of the meeting room]
[Ms Maria Garza stepped out of the meeting room]
[Ms. Michelle Maxwell stepped out of the meeting room]

6. **Consent Ratification Agenda Items**
- 6a. **Ratification as to Approval to Allocate Funds for the Pre-Apprenticeship Internship Program**
- 6b. **Ratification as to Approval to Allocate Funds for the Pre-Apprenticeship Internship Program**
- 6c. **Ratification of the Approval to Allocate Funds to Miami-Dade County Public School District for he Sumer Youth Internship Program**
- 6d. **Ratification of the Approval to Allocate Funds to Miami-Dade County Public School District for the Summer Youth Internship Program**
- 6e. **Ratification of the Approval of an Allocation to Contract with Monroe County for an Employed Worker Training Initiative**
- 6f. **Ratification of the Approval of an Allocation to Contract for the Miami Community Ventures Pilot**
- 6g. **Ratification of the Approval of Allocation to Contract with Miami-Dade County Public Schools for the Commercial Foods and Culinary Arts Construction Technology, Construction Technology & Forklift and Private Security Trainings**

Mr. Jeff Bridges moved the approval of items 6a to 6g. Motion seconded by Mr. Bernardo Adrover;
Motion Passed Unanimously

[Mr. del Valle returned]
[Ms Maria Garza returned]
[Ms. Michelle Maxwell returned]

[Mr. John Wensveen stepped out of the meeting room]

7. **Consent/Ratification Agenda Items**
- 7.a. **Ratification as to Approval of an Allocation to Contract for the Future Bankers Training Camp Program**
- 7.b. **Ratification of the Approval of an Allocation to Contract with Miami Dade College for the Camillus House and Lotus House Hospitality and Employment Certification Training**
- 7.c. **Ratification of the Approval of an Allocation to Contract with Miami-Dade College for Culinary and Hospitality Certification Training**

Mr. Beasley presented the items 7a to 7c.

Mr. Jeff Bridges moved the approval of items 7a to 7c.
Motion seconded by Dr. Denis Rod; Motion Passed Unanimously

[Mr. John Wensveen returned]

[Mr. Perez stepped out of the meeting room]

8. **Consent Ratification Agenda Items**
- 8a. **Ratification of the Approval to Allocate Funds for the TechHire Internship Program**

- 8b. Ratification as to Approval of an Allocation to Contract Training Services & Support Services for the TechHire Summer Boot Camps**
- 8c. Ratification as to Approval of an Allocation to Contract Educational Support Services for The TechHire Summer Boot Camps**

Mr. Beasley presented items 8a to 8c. Vice Chairman Gibson briefly chaired the meeting.

Mr. Jeff Bridges moved the approval of item 8a to 8c. Motion seconded by Dr. Denis Rod;
Motion Passed Unanimously

- [Dr Maria Regueirro stepped out of the meeting room]
- [Dr. John Wensveen stepped out of the meeting room]
- [Chairman Andy Perez stepped out of the meeting room]
- [Mr. Juan Carlos del Valle stepped out of the meeting room]

- 9. Consent/Ratification Agenda Items**
- 9.a. Ratification of the Approval of related Party Training Vendor Agreements**
- 9.b. Ratification of the Approval of the Florida International University Urban Potential Laboratory (Up Labs) Pilot Program**

Mr. Beasley introduced items 9a and 9b.

Mr. Jeff Bridges moved the approval of items 9a and 9b. Motion seconded by; Ms. Maria Garza
Motion Passed Unanimously

- [Dr Maria Regueirro returned]
- [Dr. John Wensveen returned]
- [Chairman Andy Perez returned]
- [Mr. Juan Carlos del Valle returned]

- 10. Executive Committee**
- 10.a. Information – Comcast Internet Essentials Expansion**

Mr. Beasley presented the item.

No further questions or discussions.

- 10.d. Recommendation as to Approval of TechHire Summer Boot Camp Training Providers**
- SFWIB Vice-Chairman Gibson introduced the item. Mr. Beasley further presented.

Mr. Jeff Bridges moved the approval of TechHire Summer Boot Camps. Motion seconded by Mr. Bernardo Adover; Motion Passed Unanimously

- 10.e. Recommendation as to Approval to Accept a Donation for the City of Miami Gardens Summer Youth Employment Program**

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

Mr. Jeff Bridges moved the approval of TechHire Summer Boot Camps. Motion seconded by Mr. Clarence Brown; Motion Passed Unanimously

11. Finance and Efficiency Council

a. Information – Financial Report – June 2019

Mr. Beasley introduced the item and requested interim SFWIB Interim Assistant Director Odell Ford further present. (Deferred)

[Scholarship Award Presentations]

Financial presentation resumed (Item 11a).

Mr. Ford presented the items and noted the following July 1, 2019 to June 30, 2019 financial report:

Fiscal Year End

- **Refer to Financial Statements (included in report)**

Budget Adjustments

- **No budget adjustments for the month of June**

Budget Variance Explanations

- SFWIB Headquarter expenditures were \$8.1 million/ approximately 78.9% of approved full year budget
- Sub-Contracted Services were \$17.1 million / 75.4%
- Facility Costs were \$4.4 million/73.9%
- Training and Support Services expenditures were \$5.3 million / 33.1%
- Other Programs and Contracts were \$2.5 million / 62.1%

Both Mr. Beasley and Mr. Ford provided a brief timeline of audit review, which is scheduled for some time in the month of October.

No further questions or discussions.

b. Recommendation as to Approval to Allocate Funds for the Stanley G. Tae Florida Prepaid College Foundation, Inc.

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

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

c. Recommendation as to Approval to Accept Funds for Project Second Chance for Incarcerated Parents with Minor Children

Mr. Beasley introduced the item and SFWIB Adult Programs Manager David Gilbert further presented.

Mr. Jeff Bridges moved the approval to accept funds for project second chance for incarcerated parents with minor children. Motion seconded by Mr. Luis Gazitua; **Motion Passed Unanimously**

12. Global Talent and Competitiveness Council

12.a. Recommendation as to Approval of Workforce Services Contractors

GTC Chairwoman Gilda Ferradaz introduced the item and Mr. Beasley further explained.

Mr. Phillip Ludwig moved the approval of workforce services contractors. Motion seconded by Ms. Michelle Maxwell; **Further discussion(s):**

She inquired about a potential contract for Monroe County centers and Mr. Beasley responded Career Team won the bid.

Ms. Maxwell inquired about due diligence and Mr. Beasley explained.

SFWIB Policy Manager Cheri Kavehersi provided further details.

Motion Passed Unanimously

[Ms. Michelle Maxwell stepped out of the meeting room]

12.b. Recommendation as to Approval to Allocate funds to Monroe County for an Employed Worker Training Initiative

GTC Chairwoman Ferradaz introduced and presented the item.

Dr. Denis Rod moved the approval to allocate funds to Monroe County for an Employed Worker Training Initiative. Motion seconded by Mr. Bernardo Adrover; **Motion Passed Unanimously**

[Ms. Michelle Maxwell returned]

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

GTC Chairwoman Ferradaz introduced the item and presented the item.

Mr. Jeff Bridges moved the approval to allocate funds to Big Brothers Big Sisters of Miami I, Inc. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

12. d. Recommendation as to Approval to allocate Funds to Miami-Dade County Public Schools for the Marathon High School Fire Academy Training Program

GTC Chairwoman Ferradaz introduced and presented the item.

Mr. Jeff Bridges moved the approval to allocate funds to Miami Dade County Public Schools for the Marathon High School Fire Academy Training Program. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

12.e. Recommendation as to Approval to Allocate funds to Monroe County Public Schools for the Marathon High School Fire Academy

GTC Chairwoman introduced and presented the item.

Mr. Jeff Bridges moved the approval to allocate funds to Monroe County Public Schools for the Marathon High School Fire Academy. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

13. Performance Council

13a. Recommendation as to Approval to Renew Existing Refugee Services Contracts for Program Year 2019-20

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

Dr. Denis Rod moved the approval to renew existing refugee services contracts for Program Year 2019-20. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

Deferred Items:

10. B. Information – TechHire Summer Boot Camps Update

10. c. Information – Summer Youth Internship Program Update

Dr. Denis Rod commended Diana Ruiz (from the little Havana Center) for being recognized at a recent Miami-Dade Board of County Commission Meeting.

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