



**SOUTH FLORIDA WORKFORCE INVESTMENT BOARD**

**AGENDA ITEM NUMBER: 2A**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

**DATE** August 19, 2021 at 9:30AM

Miami Airport Hotel Convention Center, 2nd floor

711 NW 72nd Avenue Miami, Florida 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. Gibson, Charles, <i>Vice-Chairman</i></li> <li>2. Brecheisen Bruce</li> <li>3. Bridges, Jeff</li> <li>4. Brown. Clarence</li> <li>5. Chi, Joe</li> <li>6. Clayton, Lovey</li> <li>7. Coldiron, Michelle</li> <li>8. Ferradaz, Gilda</li> <li>9. Datorre, Roberto</li> <li>10. del Valle, Juan-Carlos</li> <li>11. Gazitua, Luis</li> <li>12. Glean- Jones, Camilla</li> <li>13. Hill-Riggins, Brenda</li> <li>14. Huston, Albert</li> <li>15. Jordan, Barbara</li> <li>16. Lampon, Brenda</li> <li>17. Loynaz, Oscar, MD</li> <li>18. Manrique, Carlos</li> <li>19. Maxwell, Michelle</li> <li>20. Piedra, Obdulio</li> <li>21. Rod, Denis</li> <li>22. Roth, Thomas</li> <li>23. Scott, Kenneth</li> </ol>	<ol style="list-style-type: none"> <li>24. Perez, Andy, <i>Chairperson</i></li> <li>25. Adrover, Bernardo</li> <li>26. Diggs, Bill</li> <li>27. Garza, Maria</li> <li>28. Regueiro, Maria C.</li> <li>29. Scott, Kenneth</li> <li>30. West, Alvin</li> </ol>	<p>Beasley, Rick            Benett, Renee            Gilbert, David            Jean-Baptiste, Antoinette            Kavehersi, Cheri            Perrin, Yian            Petro, Basil            Smith, Robert</p> <p><b>Assistant County Attorney (s)</b></p> <p>Michael Matruchi            (Interim for SFWIB) -            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.

**2. A. Approval of SFWIB Meeting Minutes of April 15, 2021**

Mr. Joe Chi moved the approval of meeting minutes of April 15, 2021. Motion seconded by Dr. Denis Rod: Motion Passed Unanimously

**(All in favor with no opposition)**

**3. Chairman’s Report**

SFWIB Executive Director Rick Beasley briefly presented on behalf of Chairman Perez.

**4. Executive Director’s Report**

**4.A Executive Director Update**

Vice-Chairman Gibson introduced the item. Executive Director Rick Beasley presented his report (no report had been distributed) which covered the following:

- Partnership with Miami Community Ventures Initiative in partnership with Miami Dade College and the Beacon Council
- Summer Youth Employment (“Peace and Prosperity Campaign”) in partnership with Miami-Dade County Mayor Levine Cava and Miami Dade County Commissioner McGhee of District 9 (in an effort to reduce crime)

No further questions or discussions.

Mr. Beasley requested all action items be discussed first.

[Mr. Joe Chi stepped out of the meeting room]

**5. Executive Committee**

**5. C. Recommendations as to Approval to Renew Existing Workforce Services Contract for Program Year 2021-2022**

Vice-Chairman Gibson introduced the item. Mr. Beasley further presented and noted a scrivener’s error into record advising the item should read, “entire year” replacing the words “three months” of contracted services.

Mr. Joe Chi moved the approval to renew existing workforce services contract for program year 2021-2022. Motion seconded by Dr. Denis Rod; **Motion Passed Unanimously**

[Mr. Joe Chi returned to the meeting room]

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

**5. D. Recommendation as to Approval to Renew Existing Youth Services Contract for Program Year 2021-2022**

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

Mr. Clarence Brown moved the approval to renew existing youth services contract for program year 2021-2022. Motion seconded by Mr. Luis Gazitua; **Motion Passed by Unanimous Consent**

**5.e. Recommendation as to Approval to Allocate Funds for the Miami-Dade County Public Schools for the Miami-Dade Pre-Apprenticeship Internship Program**

Vice-Chairman Gibson introduced the item and Mr. Beasley further presented. Mr. Beasley noted into record a total of 25 students registered to participate in the program.

Mr. Juan Carlos del Valle moved the approval to allocate funds for the Miami-Dade County Public Schools for the Miami-Dade Pre-Apprenticeship Internship Program. Motion seconded by Mr. Luis Gazitua; **Motion Passed by Unanimous Consent**

[Mr. Carlos Manrique returned to the meeting room]

**5.f. Recommendation as to Approval of TechHire Internship Program  
Vice-Chairman Gibson**

Vice-Chairman Gibson introduced the item and Mr. Beasley further presented. Mr. Beasley furthermore reconfirmed with SFWIB Youth Programs Special Projects Administrator, Travis Kelly who advised that a total of 73 students participated, completed and received certifications in the program.

Mr. Clarence Brown moved the approval of TechHire Internship Program. Motion seconded by Mr. Kenneth Scott; **Motion Passed by Unanimous Consent**

**6. Executive Committee**

**6.B. Recommendation as to Approval to Accept and Allocate Workforce System**

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

Mr. Clarence Brown moved the approval to accept and allocate workforce system; Motion seconded by Ms. Camela Glean Jones; **Motion Passed by Unanimous Consent**

**6.C. Recommendation as to Approval of the 2021-2022 Budget**

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

Mr. Clarence Brown moved the approval of the 2021-2022 budget. Motion seconded by Kenneth Scott; **Further Discussion(s)**

Mr. Manrique inquired about the 1507 and its potential impact. Mr. Beasley provided details and explained there would be no impact with the exception of refugee services.

Mr. Roth inquired about potential impact to this workforce board in comparison to other 23 regions in Florida with regards to refugee services funding reduction. Mr. Beasley explained the refugee contract.

Mr. Bridges inquired about other workforce boards throughout the United States that provide refugee services. Mr. Beasley provided details.

Mr. Manrique provided brief overview on another workforce board that received a large amount of funding for refugee services.

There was continued discussion.

[Mr. Thomas Roth stepped out of the meeting room]

Someone from the audience provided additional details on refugee programs and predominant locations where services are provided.

Mr. Manrique briefly noted that the federal budget passed before the new administration came into office, therefore there might be some changes to the recent budget.

There was continued discussions.

**Motion Passed by Unanimous Consent**

**7. Finance and Efficiency Council**

**7.A. Recommendation as to Approval of Allocation for the Star of the Sea Foundation, Inc. Project**

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

Mr. Clarence Brown moved the approval of allocation for the Star of the Sea Foundation, Inc. Motion seconded by Mr. Obdulio Piedra; **Motion Passed by Unanimous Consent**

[Dr. Denis Rod stepped out of the meeting room]

[Mr Jeff Bridges stepped out of the meeting room]

[Ms. Brenda Hill Riggins stepped out of the meeting room]

[Dr. Oscar Loynaz stepped out of the meeting room]

[Mr. Carlos Manrique stepped of the meeting room]

**7.B. Recommendation as to Approval of Related Party Training Vendor**

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

Mr. Chi questioned whether if there was still quorum. Mr. Beasley provided details and noted that quorum had been officially lost as a result of him questioning it. (No Quorum)

**No vote taken.**

[Dr. Denis Rod returned to the meeting room]

[Mr Jeff Bridges returned to the meeting room]

[Ms. Brenda Hill Riggins returned to the meeting room]

[Dr. Oscar Loynaz stepped returned to the meeting room]

[Mr. Carlos Manrique returned to the meeting room]

**Quorum Reestablished**

**7.C. Recommendation as to Approval to Add an Occupation to the WDA 23 Targeted Occupation List**

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

Mr. Clarence Brown moved the approval to add an Occupation to the WDA 23 Targeted

Occupation List. Motion seconded by Jeff Bridges; **Motion Passed by Unanimous Consent**

**5. A. Information – 2021-2022 In-State Allocations**

**5. B. Information – House Bill 1507 –Workforce Related Programs and Services Update**

**6.A. Information – Financial Report – April 2021**

Mr. Beasley commended the Finance Unit for the hard work and dedication. He additionally noted they were required to work weekends as well.

No further questions or discussions.

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

[Dr. Oscar Loynaz stepped out of the meeting room]

**7.C. Recommendation as to Approval to Add an Occupation to the WDA 23 Targeted Occupation List**

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

Mr. Jeff Bridges moved the approval of Contract for External Auditing Services. Motion seconded by Mr. Juan Carlos del Valle; **Further Discussion(s)**

Commissioner Coldiron questioned the RFP process (and exempting certain procedures). Meeting provided further details.

**Motion Passed by Unanimous Consent**

**7.D. Recommendation as to Approval of a New Training Provider and Programs and New Programs for Existing Training Providers**

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

Mr. Clarence Brown moved the approval of a new training provider and programs and new programs for existing training providers. Motion seconded by Dr. Denis Rod; Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed by Unanimous Consent**

[Mr. Carlos Manrique returned to the meeting room]

[Dr. Oscar Loynaz returned to the meeting room]

**7.E. Recommendation as to Approval to Accept and Allocate Funds for the Miami-Dade County Commission District 9 Safety Net Summer Youth Employment Program**

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

Mr. Jeff Bridges moved the approval of Contract for External Auditing Services. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed by Unanimous Consent**

**7.F. Recommendation as to Approval to Accept and Allocate Funds for the City of Miami Gardens Summer Youth Employment Program**

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

Mr. Jeff Bridges moved the approval to accept and allocate funds for the City of Miami Gardens Summer Youth Employment Program. Motion seconded by Mr. Obdulio Piedra; **Motion Passed by Unanimous Consent**

[Dr. Oscar Loynaz stepped out of the meeting room]

**7.G. Recommendation as to Approval to Allocate Funds to Continue Operating he SFWIB Special Project Initiatives**

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

Dr. Denis Rod moved the approval to allocate funds to continue operating the SFWIB Special Project Initiatives. Motion seconded by Mr. Jeff Bridges; **Motion Passed by Unanimous Consent**

[Dr. Oscar Loynaz returned to the meeting room]

[Ms. Camela Glean-Jones stepped out of the meeting room]

[Mr. Joe Chi stepped out of the meeting room]

**7.H. Recommendation as to Approval to Allocate Workforce Innovation and Opportunity Act (WIOA) Layoff Aversion Fund Initiative**

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

Mr. Luis Gazitua moved the approval to allocate Workforce Innovation and Opportunity Act (WIOA) Layoff Aversion Fund Initiative. Motion seconded by Dr. Denis Rod; **Motion Passed**

**by**

**Unanimous Consent**

[Mr. Joe Chi returned to the meeting room]

[Ms. Camela Glean-Jones returned to the meeting room]

**7.I. Recommendation as to Approval of Workforce Innovation and Opportunity Act Policies**

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

Mr. Jeff Bridges moved the approval of Workforce Innovation and Opportunity Act Policies; Motion seconded by Dr. Denis Rod; **Further Discussion(s)**

SFWIB Vice-Chairman Gibson inquired about potential impact to current providers and Mr. Beasley explained.

**Motion Passed by Unanimous Consent**

[Dr. Denis Rod stepped out of the meeting room]

[Mr Jeff Bridges stepped out of the meeting room]

[Ms. Brenda Hill Riggins stepped out of the meeting room]

[Dr. Oscar Loynaz stepped out of the meeting room]

[Mr. Carlos Manrique stepped of the meeting room]

**7.B. Recommendation as to Approval of Related Party Training Vendor**

Mr. Beasley presented the item.

Mr Clarence Brown moved the approval of Related Party Training Vendor. Motion seconded by Dr. Denis Rod; **Motion passed by Unanimous Consent**

[Dr. Denis Rod returned to the meeting room]

[Mr Jeff Bridges returned to the meeting room]

[Ms. Brenda Hill Riggins returned to the meeting room]

[Dr. Oscar Loynaz stepped returned to the meeting room]

[Mr. Carlos Manrique returned to the meeting room]

[SFWIB Vice-Chairman stepped out of the meeting room. As such, former SFWIB Chairman Jeff Bridges Chaired the meeting on behalf of current Chairman and Vice-Chairman]

**8. Performance Council**

**8.A. Information – Refugee Employment and Training Program Performance Overview**

**8.B. Information- Balanced Score Card Report**

**8.C. Information – Wagner Peyser and WIOA Case Closures**

Mr. Jeff Bridges introduced the item and Mr. Beasley further presented. Adult Programs Manager David Gilbert provided further details.

No further questions or discussions.

**Deferred Items:**

There being no further business to come before the Board, meeting adjourned at 10:28am.