



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

AGENDA ITEM: 2A

MEETING DATE: October 15, 2020

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: August 20, 2020 at 9:30AM

MEETING TYPE: WEBINAR

SFWIB MEMBERS IN ATTENDANCE	SFWIB MEMBERS NOT IN ATTENDANCE	SFW STAFF
<p>Perez, Andy, <i>Chair</i> Gibson, Charles, <i>Vice-Chair</i> Adrover, Bernardo Brecheisen, Bruce Brown, Clarence Canales, Dequasia Chi, Joe Clayton, Lovey Coldiron, Michelle Davis-Raiford, Lucia del Valle, Juan- Carlos Ferradaz, Gilda Gazitua, Luis Glean- Jones, Camilla Hill-Riggins, Brenda Jordan, Barbara Loynaz, Oscar Ludwig, Philipp Manrique, Carlos Maxwell, Michelle Piedra, Obdulio Regueiro, Maria C. Roth, Thomas Scott, Kenneth West, Alvin</p>	<p>Bridges, Jeff Datorre, Roberto Diggs, Bill Garza, Maria Huston, Albert Lampon, Brenda Piedra, Obdulio Rod, Denis Scott, Kenneth</p>	<p>Beasley, Rick Ford, Odell Gilbert, David Jean-Baptiste, Antoinette Kavehersi, Cheri Kelly, Travis Morgan, Ebony Perrin, Yian 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. Beasley requested SFWIB Staff Antoinette Jean-Baptiste conduct roll call (technical glitches)]

2a. Approval of SFWIB Meeting Minutes of June 18, 2020

Ms. Glean-Jones moved the approval of meeting minutes of June 18, 2020. Motion seconded by Commissioner Barbara Jordan; Motion Passed Unanimously

(All in favor with no opposition)

Chairman Perez announced voting protocols into record.

2. Chairman’s Report

Deferred

4.A. Executive Director’s Report

SFWIB Executive Director Rick Beasley briefly provided an update on services and programs offered by CSSF’s local centers during the pandemic.

No further questions or discussion.

5. Executive Committee

6a. Information – TechHire Summer Boot Camps Update

Chairman Perez introduced the item and Mr. Beasley further presented. No further questions or discussions.

5.b. Information – Summer Youth Internship Program Update

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

Miami-Dade County Assistant County Attorney Shanika Graves noted into record this item only pertains to the summer youth program (will be corrected accordingly).

5.d. Recommendation as to Approval to Expand, Renew and Allocate Funds for Rapid Response and Layoff Aversion Pilot Project

5.e. Recommendation as to Approval to Authorize SFWIB Staff to Provide Direct Employment and Training Service

5.f. Recommendation as to Approval to Authorize SFWIB Staff to Execute a One-Year Contract for Auditing Services

Chairman Perez introduced the above items (5d,5e, and 5f). Mr. Beasley further presented.

Miami-Dade County Commissioner Jordan moved the approval to accept workforce innovation and opportunity act funds. Motion seconded by Mr. Bernardo Adrover;
Motion Passed Unanimously

(All in favor with no opposition)

6. Finance and Efficiency Council

6.a. Information – Financial Report – June 2020

Chairman Perez introduced the item and Mr. Beasley further presented and requested SFWIB Assistance Director of Finance, Odell Ford present (technical glitches). He following financial report highlights presented:

Accompanying notes to the financial report (unaudited):
July 1, 2019 – June 30, 2020

- ✓ Youth Services 80.5% versus standard rate of 100%
- ✓ Training and Support Services Expenditures - \$3, 242,342 or 22.9%
- ✓ Other Programs and Projects – 54.8% versus 100%

Monroe County Michelle County Michelle Coldiron requested details on item number 5c.

5.c. Information – CO VID-19 Layoff Aversion Fund Update

Mr. Beasley introduced the item and presented.

Monroe County Commissioner Coldiron noted into record the marketing/promoting challenges Monroe County and Key West experienced. Mr. Beasley provided details.

Mr. Adrover inquired about document signature procedures. Mr. Beasley explained the current processes.

6.b. Recommendation as to Approval to Accept Workforce Innovation and Opportunity Act (WIOA) State Level Supplemental Funds

6.c. Recommendation as to Approval to Accept Wagner Peyser Military Peyser Military Family Employment Advocacy Program Funds

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

Mr. Kenneth Scott moved the approval of items 6b and 6c. Motion seconded by Mr. Bernardo Adrover: **Motion Passed Unanimously**

(All in favor with no opposition)

- 7a. **COVID-19 – Pandemic Distance ED Waiver**
- 7b. **Recommendation as to Approval to Allocate WIOA Adult and Dislocated Worker Funding for WIOA Retention Payments**
- 7c. **Recommendation as to Approval to Allocate funds to Miami Dade County Public Schools for the Miami-Dade Youth Pre-Apprenticeship Career and Technical Training Initiative**
- 7d. **Recommendation as to Approval to Allocate Funds to Monroe County Public Schools for the Marathon high School Fire Academy Training Program**
- 7e. **Recommendation as to Approval to Allocate funds to Big Brothers Big Sisters of Miami, Inc. for take Stock in Children Program Administration**
- 7f. **Recommendation as to Approval to Allocate Funds for the TechHire Boot Camp Program Service Providers**
- 7g. **Recommendation as to Approval to Allocate Funds for the TechHire Boot Camp Program Training Providers**

GTC Council Chairwoman Gilda Ferradaz introduced the above items.

Miami-Dade County Commissioner Barbara Jordan introduced the item and Mr. Beasley further presented. Motion seconded by Mr. Philipp Ludwig: **Motion Passed Unanimously**

(All in favor with no opposition)

- 8. **Performance Council**
- 8.a. **Information – Refugee Employment and Training Program Performance Overview**
- 8.b. **Information – Consumer Report Card**
- 8.c. **Information – Youth Partners Regional Performance**

Mr. Beasley presented the above items.

Miami-Dade County Commissioner Barbara Jordan noted recommended revision to item 5c detailing pending approval until more information / documentation is provided.

Chairman Perez requested feedback on new policies and forwarded to the Executive Director.

Mr. Clarence Brown noted into record his attendance at today's meeting. Mr. Beasley noted into record of Mr. Luis Gazitua's attendance at today's meeting.

Dr. Regueiro noted into record her attendance at today's meeting.

There being no further business to come before the Board, meeting adjourned at 10:18am.