



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

AGENDA ITEM NUMBER: 2B

MEETING DATE: June 17, 2021

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: April 15, 2021 at 9:30AM

MEETING TYPE: Doubletree by Hilton Miami Hotel Convention Center, 2nd Floor
711 NW 72nd Avenue Miami, Florida 33126

SFWIB MEMBERS IN ATTENDANCE	SFWIB MEMBERS NOT IN ATTENDANCE	SFW STAFF
<ol style="list-style-type: none"> 1. Gibson, Charles, <i>Vice-Chairman</i> 2. Brecheisen Bruce 3. Bridges, Jeff 4. Brown. Clarence 5. Chi, Joe 6. Clayton, Lovey 7. Coldiron, Michelle 8. Ferradaz, Gilda 9. Datorre, Roberto 10. del Valle, Juan-Carlos 11. Gazitua, Luis 12. Glean- Jones, Camilla 13. Hill-Riggins, Brenda 14. Huston, Albert 15. Jordan, Barbara 16. Lampon, Brenda 17. Manrique, Carlos 18. Maxwell, Michelle 19. Piedra, Obdulio 20. Rod, Denis 21. Roth, Thomas 22. Scott, Kenneth 	<ol style="list-style-type: none"> 23. Perez, Andy, <i>Chairperson</i> 24. Adrover, Bernardo 25. Diggs, Bill 26. Garza, Maria 27. Regueiro, Maria C. 28. Scott, Kenneth 29. West, Alvin 	<p>Beasley, Rick Almonte, Ivan Anderson, Frances Ford, Odell Gilbert, David Jean-Baptiste, Antoinette Perin, Yian Smith, Robert</p> <p>Assistant County Attorney (s)</p> <p>Shanika Graves - 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 October 15, 2020 and December 17, 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)

4. Executive Director’s Report

4.A Executive Director Update

Executive Director Rick Beasley presented his report and each member received a copy.

The report contained information on the following: (1) FEDERAL – President Biden Plan Seeks \$100 billion for Workforce Development; and (2) STATE – Florida Workforce Redesign – House Bill #1507/Senate Bill #366.

He additionally provided updates on recent ransomware attack and impact to CSSF’s website. He thanked SFWIB IT staff for their diligent work.

Mr. Roth inquired about budget implications and Mr. Beasley provided details.

Mr. Roth verified whether if funding allocations begin in the month of July of each year. Mr. Beasley provided details.

4.B Recommendation as to Approval of 2021 SFWIB Meeting Calendar

***** Recommendation for all council meetings to commence at 8:30am******

Mr. Kenneth Scott moved the approval of 2021 SFWIB Meeting Calendar (as amended). Seconded by Commissioner Coldiron (as amended); **Motion Passed by Unanimous Consent**

All in favor with no opposition

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

[Monroe County Commissioner Michelle Coldiron stepped out of the meeting room]

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

5. Executive Committee

5. A. Recommendation as to Approval to Accept and Allocate Workforce System Funding

5. B. Recommendation as to Approval of Amendments the By-Laws of the SFWIB

5. C. Recommendations as to Approval to Allocate Funds to Monroe County Sheriff's Office for an Employed Worker Training Grant

5. D. Recommendation as to Approval to Allocate Funds to Miami-Dade College for the Future Banker's Training Program

5.d. Recommendation as to Approval to Allocate Funds to Miami-Dade College for the Future Banker's Training Program

5.e. Recommendation as to Approval of a New Training Provider and Program

5.f. Recommendation as to Approval of Revisions to the Occupational Training Supply/Demand Policy

5.G. Recommendation as to Approval of Revisions to the Targeted Occupations List Policy

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

Mr. Jeff Bridges moved the approval of items 5a to 5g. Motion seconded by Mr. Kenneth Scott;

Motion Passed Unanimously

[Ms. Michelle Maxwell returned to the meeting room]

[Monroe County Commissioner Michelle Coldiron returned to the meeting room]

[Dr. Oscar Loynaz returned to the meeting room]

6. Executive Committee

6.A. Information – Layoff Aversion Program Update

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

6.B. Information – USDOL Targeted Program Compliance and Assistance Review (TPCAR) Update

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

No further questions or discussions.

6.C. Recommendation as to Approval to Allocate Florida College Plan Scholarship

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

Mr. Jeff Bridges moved the approval to allocate Florida College Plan Scholarship.

Motion seconded by Mr. Luis Gazitua; **Motion Passed by Unanimous Consent**

6.D. Recommendation as to Accept Fiscal Year 2019-2020 Audit Reports

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

Mr. Roberto Datorre moved the approval to accept fiscal year 2019-2020 audit reports. Motion seconded by Mr. Lovey Clayton; **Further Discussion(s):**

Commissioner Coldiron inquired about a time for closing of books. Mr. Beasley explained that all books are officially closed.

Motion Passed by Unanimous Consent

6.E. Ratification of the Approval to Allocate National Dislocated Worker Grant Funds for Miami-Dade County and Circle of Brotherhood, Inc. Projects

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

Mr. Joe Chi moved to Allocate National Dislocated Worker Grant Funds for Miami-Dade County and Circle of Brotherhood, Inc. Projects. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed by Unanimous Consent**

6.F. Recommendation as to Approval to Allocate Funds for the Miami-Dade County Legislative Internship Project

SFWIB Vice- Chairman Gibson presented the item and Mr. Beasley further presented. He additionally noted a scrivener's error into record.

Mr. Carlos Manrique moved the approval to allocate funds for the Miami-Dade County Legislative Internship Project. Motion seconded by Mr. Lovey Clayton; **Motion Passed by Unanimous Consent**

7. Finance and Efficiency Council

7.A. Information – Financial Report – December 2020, January 2021 and February 2021

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

further presented. No further questions or discussions.

7.B. Recommendation as to Approval to Accept Workforce System Funding

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

Mr. Jeff Bridges moved the approval to accept workforce systems funding. Seconded by Mr.

Clarence Brown; **Motion Passed by Unanimous Consent**

7.C. Recommendation as to Approval of Contract for External Auditing Services

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

8.A. Recommendation as to Approval of New Programs for an Existing Training Provider

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

Mr. Roberto Datorre moved the approval of New Programs for an Existing Training

Provider. Motion seconded by Mr. Thomas Roth; **Motion Passed by Unanimous**

Consent

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

8.B. Recommendation as to Allocate Funds to Miami-Dade County Public School District for Summer Youth Internship Program

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

Clarence Brown moved the approval to Allocate Funds to Miami-Dade County Public School District for Summer Youth Internship Program. Motion seconded by Ms.

Dequasia Canales; **Further Discussion(s)**

SFWIB Vice-Chairman Gibson requested more details and SFWIB Special Projects Administrator (Youth Programs) provided details.

Motion Passed by Unanimous Consent

[Mr. Carlos Manrique returned to the meeting room]

8.C. Recommendation as to Approval to Allocate Funds for YWCA Women-In-Tech

Project

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

Mr. Joe Chi moved the approval to Allocate Funds for YWCA Women-In-Tech Project.

Motion seconded by Ms. Dequasia Canales; **Motion Passed by Unanimous Consent**

- 9.A. Recommendation as to Approval to Allocate Funds for the DCF WAR
Reduce the Number of Families in Crisis Initiative
- 9.b. Recommendation as to Approval to Allocate
Funds to City of Miami Beach for the Homeless
Employment Initiative
- 9.c. Recommendation as to Approval to Allocate Funds to Monroe County for an
Employed
- 9.d. Recommendation as to Approval of New Training Providers and
Programs and New Programs and New Programs for an Existing
Training Provider

SFWIB Vice- Chairman Gibson presented the above items 9a to 9d). Mr. Beasley further presented.

[Mr. Jeff Bridges stepped out of the meeting room]

- 9e. Recommendation as to Approval of the 2020-2024 WIOA Local Workforce Plan
SFWIB Vice- Chairman Gibson presented the item and Mr. Beasley further presented.

Mr. Joe Chi moved the approval of a one stop operator temporary contract as amended. Motion seconded by Ms. Camela Glean-Jones; Motion Passed as Amended by Unanimous Consent

Prior to meeting adjournment, Mr. Beasley provided updates on the following:

CSSF Website
SFWIB By-Laws

Mr. Roth inquired about the approval of virtual meetings and number of absence board members are allowed to miss. Miami-Dade County Assistant Attorney Shanika Graves explained.

Mr. Chi noted that the Latin Chamber of Commerce partnered with Florida International University (FIU) for Cyber Security related issues.

He later recommended implementing preventative measures. Mr. Beasley provided updates on measures that were initiated.

[Mr. Jeff Bridges returned to the meeting room]



Deferred Items:

3. Chairman's Report

There being no further business to come before the Board, meeting adjourned at 10:21am.