



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

AGENDA ITEM NUMBER: 2A

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: October 15, 2020 at 9:30AM

MEETING TYPE: WEBINAR

SFWIB MEMBERS IN ATTENDANCE	SFWIB MEMBERS NOT IN ATTENDANCE	SFW STAFF
Perez, Andy, Chair Gibson, Charles, Vice-Chair Brecheisen, Bruce Bridges, Jeff Brown, Clarence Clayton, Lovey Coldiron, Michelle Ferradaz, Gilda Datorre, Roberto Davis-Raiford del Valle, Juan- Carlos Glean- Jones, Camilla Hill-Riggins, Brenda Loynaz, Oscar Ludwig, Philipp Manrique, Carlos Piedra, Obdulio Regueiro, Maria C. Roth, Thomas Scott, Kenneth West, Alvin	Adrover, Bernardo Chi, Joe Diggs, Bill Gazitua, Luis Huston, Albert Jordan, Barbara Lampon, Brenda Garza, Maria Maxwell, Michelle Rod, Denis Scott, Kenneth	Beasley, Rick Ford, Odell Gilbert, David Jean-Baptiste, Antoinette Kavehersi, Cheri Kelly, Travis Morgan, Ebony Perrin, Yian Smith, Robert ASSISTANT COUNTY ATTORNEY(S) Shanika Graves - Miami- Dade County Attorney's office – SFWIB's Legal Counsel Alisha Moriceau - Miami-Dade County Attorney's office – SFWIB's Legal Counsel

OTHER ATTENDEES	
Bravo, Andres – The WOW Center, Inc. Cooper, Jamie – New Horizons Inc. Claudia – The WOW Center, Inc. Enriquez, Dayana – Community Coalition Farinas, Irene – Adult Mankind Organization (AMO) Perez, Chris- The Code Academy Ragin, Andre – Miami-Dade County	Sierra, Rene – The WOW Center Someillan, Ana – Adult Mankind Organization (AMO) Wong, Natalia – The WOW Center Yaylagul, Michael – Connecticut School of Business York, Jim – Connecticut School of Broadcasting



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.

[Roll Call conducted]

[Mr. Beasley continued with further roll call of members present via audio then confirmed that a quorum had been achieved]

Chairman Perez briefly shared with the Board voting protocols.

2.a. Approval of SFWIB Meeting Minutes of August 20, 2020

Ms. Camela Glean-Jones moved the approval of August 20, 2020 meeting minutes. Motion seconded by Mr. Kenneth Scott; **Motion Passed Unanimously**

(All in favor with no opposition)

3. Chairman's Report

Chairman Perez requested his item be deferred.

4.A. Executive Director's Report

Chairman Perez presented the item and Mr. Beasley first announced the resignation of SFWIB member Mr. Philipp Ludwig who will be leaving the state of Florida for a promotional offer in Arizona.

He later introduced Mr. Alfred Sanchez who presented.

5. Executive Committee

5.b. Information – Summer Youth Internship Program Update

SFWIB Executive Director Rick Beasley presented the item. SFWIB Assistant County Shanika Graves briefly noted into record a clarification on this item.

Mr. Bridges inquired about the changes and Mr. Beasley provided details.

5.a. Information – TechHire Summer Boot Camps Update

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



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

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

Mr. Jeff Bridges moved the approval to allocate national disaster worker grant (NDWG). Motion seconded by Ms. Pamela Glean-Jones; **Motion Passed Unanimously**

(All in favor with no opposition)

5.c. Recommendation as to Approval of Additional Funds for the Layoff Aversion Fund

Chairman Perez introduced the item and Mr. Beasley further presented. Chairman Perez briefly provided his feedback.

Mr. del Valle moved the approval of additional funds for the layoff aversion fund. Motion seconded by Mr. Jeff Bridges; Motion Passed Unanimously

Mr. Beasley further noted the current feedback from local chambers regarding possible adjustments to current qualifications for disbursements as to the dire need of local funds to continue business.

(All in favor with no opposition)

5.d. Recommendation as to Approval to Reallocate National Disaster Grant Funds

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

Mr. Kenneth Scott moved the approval to reallocate national disaster grant funds. Motion seconded Dr. Christina Regueiro; **Motion Passed Unanimously**

(All in favor with no opposition)

5.e. Recommendation as to Approval of New Programs for an Existing Training Provider

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

Mr. Kenneth Scott moved the approval to Authorize SFWIB Staff to Provide Direct Employment and Training Services. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed by Unanimous Consent**

(All in favor with no opposition)

5.f. Recommendation as to Approval of the Contract Renewal of Existing Refugee Providers

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



Mr. Kenneth Scott moved the approval to Authorize SFWIB Staff to Provide Direct Employment and Training Services. Motion seconded by Ms. Dequasia Canales; **Motion Passed by Unanimous Consent**

(All in favor with no opposition)

5.g. Recommendation as to Approval to Reallocate National Disaster Grant Funds

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

Mr. Jeff Bridges moved the approval to reallocate national disaster grant funds. Motion seconded by Ms. Dequasia Canales; Motion Passed by Unanimous Consent

(All in favor with no opposition)

Mr. Beasley noted into record of Dr. Loyanz recusal from voting on item 5E.

6. Finance and Efficiency Council

6.a. Information – Financial Report – June 2020

Chairman Perez introduced the item and Mr. Beasley provided further details. He later introduced SFWIB Finance Assistant Director Odell Ford who further presented the accompanying notes to the financial report for the period of July 1, 2020 to August 31, 2020 and noted the following:

- Training and Support Services expenditures - \$0.00
- Other Programs and Projects – 21.1% versus 17%

He additionally reviewed with the Board the agency summary notes.

Chairman Perez shared with the Board SFWIB's budget year and further noted the current budget amounts would drastically change towards the coming months (leading to end of year).

Mr. Beasley shared with the Board of various contracts he recently reviewed and signed sent by the Finance Division.

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

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

Mr. Kenneth Scott moved the approval to Accept Workforce Innovation and Opportunity Act (WIOA) State Level Supplemental Funds. Motion seconded by Ms. Camilla Glean-Joes; **Motion Passed Unanimously**

(All in Favor with No Opposition)



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

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

Mr. Kenneth Scott moved the approval to accept Wagner Peyser Military Peyser Military employment advocacy program funds. Motion seconded by Dr. Maria Regueiro; **Motion Passed by Unanimous Consent**

Ms. Ferradaz asked whether if she needed to recuse from voting on the item due to a potential conflict. Mr. Beasley responded no, then explained that no funds would be allocated to DCF would help sponsor this initiative.

(All in Favor with No Opposition)

7a. Information – COVID-19 Pandemic Distance Education Waiver Extension

Mr. Beasley introduced the item and requested SFWIB Youth Programs Administrator Travis Kelly further present.

Mr. Beasley noted into record the City of Florida City's request to extend the program. No further questions or discussions.

7b. Recommendation as to Approval to Allocate WIOA Adult and Dislocated Worker Funding for WIOA Retention Payments

Mr. Beasley discussed the item and Mr. Kelly further presented. No further questions or discussions.

7c. Information – TechHire Summer Youth Boot Camp Program Update

Mr. Beasley introduced the item and Mr. Kelly further presented. Both additionally shared the various activities.

Chairman Perez noted into record the opportunity for students to be able to access services online (virtually).

No further questions or discussions.

7d. Recommendation as to Approval to Allocate National Dislocated Worker Grant Funds for the Florida Memorial University Project

Mr. Beasley introduced the item and Mr. Smith further presented.

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



(Additional vote)

Mr. Philipp Ludwig moved the approval to allocate national dislocated worker grant funds for the Florida Memorial University Project. Motion seconded by Mr. Kenneth Scott; Motion Passed Unanimously

(All in favor with no opposition)

[Mr. Jeff Bridges noted into record his recusal from voting on the item due to a declared conflict (he was parked in virtual waiting room for recusal during vote)]

7e. Recommendation as to Approval of COVID-19 Layoff Aversion Funds for Opa-Locka Community Development Corporation, Inc.

Mr. Beasley introduced the item and Mr. Smith further presented.

Mr. Beasley advised the Board of additional funds allocated Monroe County.

Mr. Clarence Brown moved the approval of COVID-19 Layoff Aversion Funds for Opa-locka Community Development Corporation, Inc. Motion seconded by Mr. Juan Carlos del Valle; Motion Passed by Unanimous Consent

[Mr. Jeff Bridges returned to the Meeting Room]

7f. Recommendation as to Approval to Allocate Funds for the TechHire Boot Camp Program Service Providers

Mr. Beasley introduced the item and Mr. Smith further presented.

[Ms. Camela Glean Jones noted into record her recusal from voting on the item due to a declared conflict (member parked in virtual waiting room during vote)]

[Dr. Loynaz noted into record his recusal from voting on the item due to a potential conflict (member parked in virtual waiting room for recusal during vote)]

Mr. Smith responded to a previous concern brought up by GTCC Vice-Chairman del Valle regarding targeted job opportunities available under the One Community One Goal. He noted all jobs however; the top jobs were the following:

- Sanitation and maintenance
- Construction
- Manufacturing

Mr. Beasley additionally explained MDC involvement in this program and upcoming apprenticeship in maintenance automotive repairs.



(All in favor with no opposition)

[Mr. Clarence Brown noted into record his departure from today's meeting] [Mr. Brown left the meeting room]

8. Performance Council

8.a. Information – Refugee Employment and Training Program Performance Overview

Mr. Beasley introduced the item and noted Mr. Manrique chaired today's Performance Council meeting in the absence of Ms. Garza. SFWIB Adult Programs Manager David Gilbert presented the items.

No further questions or discussions.

8.b. Information – Consumer Report Card

Mr. Gilbert presented the item.

No further questions or discussions

8.c. Information – Youth Partners Regional Performance

Mr. Gilbert presented the item.

No further questions or discussions

New Business:

Mr. Beasley noted revamping ITA Policies. On-the-Job Training initiatives

Mr. Roth inquired about efforts made to protect valuable employees and services offered at career centers. Mr. Beasley noted a virtual job fair launched at the centers.

Mr. Beasley announced the resignation of Mr. Philipp Ludwig due to his recent promotional opportunity in Arizona. All members wished him well in his future endeavors. He thanked all and noted his resignation would be effective the end of the month.

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