



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

DATE: SEPTEMBER 9, 2021
LOCATION: MIAMI-DADE COUNTY- HIALEAH CAMPUS
 1780 WEST 49TH STREET, BLD. 2, 1ST FLOOR
 HIALEAH, FL 33012

1. **CALL TO ORDER:** SFWIB Chairman Andy Perez called the meeting to order at 9:50am and asked all those present introduce themselves.
2. **ROLL CALL:** 29 members; 15 required; 13 present: Quorum not established.

SFWIB MEMBERS PRESENT	SFWIB MEMBERS ABSENT	SFWIB STAFF
Perez, Andy, Chair Gibson, Charles, Vice-Chair Brecheisen, Bruce Bridges, Jeff Brown, Clarence Chi, Joe Datorre, Roberto del Valle, Juan-Carlos Ferradaz, Gilda Gazitua, Luis Loynaz, Oscar, MD Piedra, Obdulio Rod, Denis Scott, Kenneth	Adrover, Bernardo Clayton, Lovey Coldiron, Michelle Diggs, Bill Garza, Maria Glean- Jones, Camilla Hill-Riggins, Brenda Huston, Albert Lampon, Brenda Manrique, Carlos Maxwell, Michelle Roth, Thomas West, Alvin SFWIB MEMBERS EXCUSED Canales, Dequasia Regueiro, Maria C.	Beasley, Rick Gilbert, David Kelly, Travis Morgan, Ebony Robert Smith Yian Perrin ADMINISTRATION/IT Almonte, Ivan Butkowski, Dennis Francis, Anderson McFarland, Cassandra SFWIB LEGAL COUNCIL Graves, Shanika, A. Assistant County Attorney, Miami Dade County Attorney’s Office Melissa Gallo, Assistant County Attorney, Miami Dade County Attorney’s Office
OTHER ATTENDEES		
Carlena Mitchell, Miami-Dade County Public Schools Mr. Torres, Miami-Dade County Public Schools		



Agenda items are displayed in the order in which they were discussed.

SFWIB Chair, Mr. Andy Perez noted that quorum has not been achieved. He advised that the SFWIB By-Laws are currently under revision; SFWIB staff will be looking to update the attendance policy for Board members as we have had a difficult time consistently achieving quorum over the past two years.

Vice-Chair Gibson asked if there is an update on meeting remotely.

Mr. Beasley advised that the ILA has been approved by Miami Dade County; we are waiting for it to go before Monroe County on September 15th for approval. Once it has been approved, members will be able to attend meetings remotely. There will be policy change that will still require in-person attendance; those changes will be captured in the SFWIB By-Laws.

MODIFIED AGENDA

2A. Approval of Meeting Minutes – June 17, 2021

Deferred

3. Chairman’s Report

Deferred

4A. Executive Director’s Update

Deferred

4B. Coronavirus 2019 (COVID-19) Economic Recovery Task Force

Deferred

4C. Department of Economic Opportunity Annual Performance Presentation

Mr. Beasley introduced Mr. Charles Williams and Dan Harper of DEO who presented State PY 19-20 performance data for Region 23.

Mr. Beasley clarified that the numbers presented are almost a year or so behind. One of the concerns he has shared with the State is the exit strategy and how and when to exit individuals from the system. SFWIB staff has worked closely with the State to gain access to the data, which enables us to drill down into the data to closely monitor activity. This also positions us to counsel providers on when it is appropriate to exit an individual.

Mr. Beasley asked DEO staff to clarify the dates associated with the exits they are reviewing. Mr. Dan Harper provided clarification.

There was further discussion.

Mr. Charles Williams discussed the findings and corrective actions for PY2018-2019



Chairman Perez asked for clarification on the number of findings Statewide.

Mr. Williams advised there were 183 findings total across the State. Local workforce boards have asked for comparison the areas by size to the number of findings. The report is not a part of this presentation; however, he will forward it to SFWIB staff to for distribution to the Board.

Mr. Bridges asked for clarification on the number of findings associated with Region 23.

Mr. Beasley responded – 25 findings and further elaborated.

Mr. Charles Williams continued with an overview of Statewide funding; Mr. Dan Harper further elaborated.

Mr. Obdulio Piedra asked if he had the correct presentation as the one that was in the agenda packet is different from what is being presented to the group.

Mr. Beasley to follow up with DEO after the meeting.

Deferred Items:

6. **Finance and Efficiency Council**
 - A. **Information - Financial Report – June 2021**
 - B. **Recommendation as to Approval to Accept Workforce System Funding**
 - C. **Recommendation as to Approval to Accept Workforce Innovation and Opportunity Administration (WIOA) State Level Supplemental Funds**
 - D. **Recommendation as to Approval to Accept Miami Dade County Public Housing and Community Development Funds**
7. **Global Talent and Competitiveness Council**
 - A. **Information -Women in Tech Program Update**
 - B. **Recommendation as to Approval to Add an Occupation to the WDA 23 Targeted Occupation List**
 - C. **Recommendation as to Approval of New Training Providers and Programs and New Programs for an Existing Training Provider**
 - D. **Recommendation as to Approval to Allocate Funds for the Miami Dade County Public Schools Youth Pre-Apprenticeship Career and Technical Training Program**
8. **Performance Council**
 - A. **Information - Refugee Employment and Training Program Performance Overview**
 - B. **Information - Balanced Score Card Report**
 - C. **Information - Consumer Report Card Update**

There being no further business to come before the Board, the meeting adjourned at 10:17am.