



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD MEETING MINUTES

DATE/TIME: October 17, 2024, 9:30am

LOCATION: The Landing at MIA, 5-Star Conference Center
 7415 Corporate Center, Suite H
 (Key Biscayne Room)
 Miami, FL 33126

Zoom: https://us02web.zoom.us/webinar/register/WN_wjgmIoTtSEu4r3ERRDichg

- CALL TO ORDER:** Chairman Gibson called to order the regular meeting of the South Florida Workforce Investment Board at 9:36AM on October 17, 2024.

ROLL CALL: 25 members; 13 required; 19 present: Quorum established

<p>SFWIB Members Present</p> <ol style="list-style-type: none"> Bridges, Jeff (Zoom) Brown, Clarence (Zoom) Canales, Dequasia Chi, Joe Datorre, Roberto (Zoom) del Valle, Juan-Carlos, Vice Chair (Zoom) Ferradaz, Gilda (Zoom) Garza, Eddie (Zoom) Gazitua, Luis Gibson, Charles, Chair Glean-Jones, Camela Grice, Sonia (Zoom) Mantilla, Rene' Palacios, Carol Perez, Andy (Zoom) Piedra, Obdulio (Zoom) Pintado, Kirenia Rolle, Andrei Rod, Denis Scott, Kenneth 	<p>SFWIB Members Absent</p> <ol style="list-style-type: none"> Androver, Bernado Clayton, Lovey <p>SFWIB Members Excused</p> <ol style="list-style-type: none"> Brecheisen, Bruce Loynaz, Oscar, MD Whitaker, David 	<p>SFWIB Staff</p> <ol style="list-style-type: none"> Beasley, Rick Bennett, Renee Morgan, Ebony Parson, Robert Perrin, Yian Petro, Basil Smith, Robert Vice, Karlisha Washington, Jarvis <p>SFWIB Administration</p> <ol style="list-style-type: none"> Almonte, Ivan Gonzalez, Yoandy McFarland, Casandra <p>Miami-Dade County Attorney's Office</p> <p>Gallo, Melissa</p>
<p>Guest Attendees</p> <ol style="list-style-type: none"> Harper, Daniel, Florida Department of Commerce Farina, Kristy, Florida Department of Commerce Mejia, Lorna, Miami-Dade County Mitchell, Carlena, Miami-Dade County Public Schools Mumford, Ronald, CareerSource South Florida Saunders, Lonnie, Florida Department of Commerce 		



7. Thomas, Jewelisia, Florida Department of Commerce

Agenda items are displayed in the order they are discussed.

2. Public Comments

Public comments should be two minutes or less.

No requests to speak were received by the Executive Office. Chairman Gibson opened the floor for comments from the public. None were presented. Item closed.

4A. Executive Directors Report

Chairman Gibson introduced the item; Mr. Beasley provided an overview of the following items in the Executive Director's Report:

- Federal – WIOA Reauthorization and Generation Now Workforce Representation Act of 2024 (GeNWRA) Legislation
- State – CareerSource Florida 2023-24 Annual Letter Grade Performance Report

No questions or comments were presented. Item closed.

5. Community Presentations

5A. Florida Department of Commerce

Chairman Gibson introduced the agenda item. Mr. Beasley introduced Mr. Daniel Harper from the Florida Department of Commerce to present CareerSource South Florida's annual performance report.

[Presentation available for review in the October 17, 2024 SFWTB Agenda Packet.]

There was further discussion regarding the negotiation process FY 2024-2025 performance measures. Mr. Beasley stated that he will not accept a lower performance standard if CSSF has exceeded the proposed measure, as we have demonstrated our ability to achieve higher results. Mr. Harper noted that the state is close to finalizing the negotiation process for the 2024-2025 performance measures. However, an extension has been granted to accommodate the more than 150 counter requests submitted by other workforce boards. He also expressed confidence that the state should be able to complete this process within the next two weeks.



5B. CareerSource South Florida WIOA 2025-2029 Local Plan Presentation

Mr. Beasley introduced Ms. Vice, SFWIB Adult Programs Manager, to present the CSSF 2025-2029 WIOA Local Plan. The plan is available for review via the CSSF website ([2025-2029 WIOA Local Plan | CareerSource South Florida](#)).

[Presentation available for review in the October 17, 2024 SFWIB Agenda Packet.]

During the presentation Mr. Beasley interjected to provide the following updates:

- The Warren Henry graduation has been transitioned to October 28th as it was rescheduled due to Hurricane Milton. We will be forwarding an invite to the members to encourage their participation.
- The CSSF Automated Monitoring Tool is an essential resource that ensures local workforce boards and their providers are informed daily about updates needed to ensure compliance with state and local legislation. We are actively rolling out this tool across all workforce boards in Florida and will implement it throughout Missouri. Additionally, Mr. Beasley has confirmed that the state of Nevada is keenly interested and will finalize its engagement with us shortly.

6. Consent Agenda Items

Chairman Gibson introduced the following consent agenda items for review:

- 6A: SFWIB Meeting Minutes – October 17, 2024
- 6B: Acceptance of Additional Workforce System Funding (\$400,965)

Chairman Gibson inquired whether any member desired to pull an item for additional discussion prior to the vote. None of the consent agenda items were selected for deliberation.

Motion: by Ms. Glean-Jones to approve all consent agenda items. Mr. Gazitua seconded the motion; **item is passed without dissent.**

No further questions or comments were presented. Item closed.

7. Executive Committee Update

Chairman Gibson gave an overview of the items discussed during the September 12, 2024 Executive Committee meeting which included the following:

Minutes Prepared by: Ebony Morgan
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Approval date: TBD
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- Florida Department of Commerce Internal Control Questionnaire and Assessment
- WIOA Regional Planning Requirements (a partnership with Broward County)
- PY 23-24 WIOA 4th Quarter Common Performance Measures
- CSSF Common Measures Tool Presentation

One item, approval of a new business intermediary contract, will be presented during the action items segment of the agenda.

No questions or comments were presented. Item closed.

8. SFWIB Finance and Efficiency Council Update

SFWIB Chairman Gibson provided an overview of the items discussed and the following consent agenda items that were recommended for approval during today's FEC meeting:

- Approval to accept an additional \$400,965 in Workforce System Funding
- Approval of the 2024-25 Internal Control Questionnaire and Assessment

No questions or comments were presented. Item closed.

9. SFWIB Global Talent and Competitiveness Council Update

Ms. Palacios provided an overview of the items discussed and the following consent agenda items that were recommended for approval during today's GTCC meeting:

- **New Cook/Culinary Specialist Apprenticeship Program**
 - Proposed by Miami Dade College.
- **New Training Provider: MY IT Future Institute**
 - To include three new programs:
 - Preparatory Program for Cisco Certified Network Associate
 - Cyber Security IT Professional
 - Master Certificate in Cyber & Information Assurance
- **2025 -2029 SFWIB WIOA Local and Regional Plan**



Additional details on these items will be provided in the "Action Items" segment of the agenda, where they are slated for approval.

No questions or comments were presented. Item closed.

10. Performance Council Update

Chairwoman Canales provided an overview of the items discussed and approved during today's Performance Council meeting.

No questions or comments were presented. Item closed.

11. Action Items

Chairman Gibson introduced agenda items 11A–11E, permitting staff to go over each item with the members and answer any questions presented.

11A. Department of Florida Commerce 2024-2025 ICQ and Assessment

Mr. Beasley presented the Department of Florida Commerce 2024-2025 Internal Control Questionnaire and Assessment, which is a self-assessment designed to evaluate the effectiveness of our internal control systems.

Motion: by Mr. Chi to approve the submission of the Florida Commerce 2024-2025 ICQ and Assessment report. Mr. Gazitua seconded the motion; **item is passed without dissent.**

No further questions or comments were presented. Item closed.

11B. New Registered Apprenticeship Program

Chairman Gibson introduced the item. Mr. Beasley presented the Miami Dade College Cook/Culinary Apprenticeship Program for review and discussion.

Motion: Ms. Canales to approve the addition of the aforementioned Cook/Culinary Apprenticeship Program for Miami Dade College.

Ms. Glean-Jones seconded the motion; **item is passed without dissent.**

No further questions or comments were presented. Item closed.

11C. New Training Provider and Programs **{Pulled from the agenda}**



11D. 2025-2029 WIOA Local and Regional Workforce Plan for Region 23

Chairman Gibson introduced the item; Mr. Beasley presented the request to approve the 2025-2029 WIOA Local and Regional Workforce Plan for Region 23. Once the board has approved, the document will be forwarded to the Mayor for review and signature.

Motion: Mr. Mantilla to approve the 2025-2029 WIOA Local and Regional Workforce Plan for Region 23. Ms. Canales seconded the motion; **item is passed without dissent.**

No further questions or comments were presented. Item closed.

11E. Business Intermediary Contract

Chairman Gibson introduced the item; Mr. Beasley presented the recommendation to approve an allocation of no more than \$75,000 in WIOA Dislocated Worker funding to the South Florida Hispanic Chamber of Commerce to expand available rapid response and layoff aversion services.

Mr. Beasley further advised the board that this initiative is a partnership with the Agape Center; we will be training up to 45 individuals associated with the organization.

Motion: Mr. Gazitua to approve an amount not to exceed \$75,000 in WIOA Dislocated Worker funding to expand available rapid response and layoff aversion services by including the South Florida Hispanic Chamber of Commerce. Mr. Rolle seconded the motion; **item is passed without dissent.**

No further questions or comments were presented. Item closed.

Next Meeting

The next SFWIB meeting is scheduled to take place on December 19, 2024. The location is to be determined.

The upcoming meeting will feature a presentation by Miami-Dade County Public Schools on the Summer Youth Internship Program and Regional Planning with Broward County.

Notifications will be forwarded to all members in advance of the session.

Being as there were no further questions or concerns, the SFWIB Meeting adjourned at 11:06am.

