



COMMITTEE: YOUTH COUNCIL

AGENDA ITEM NUMBER: 2C

DATE: April 24, 2014, 8:00AM

February 27, 2013 at 8:00am
 Doubletree by Hilton Miami Airport Hotel
 Convention Center, 2nd floor
 711 NW 72nd Avenue
 Miami, Florida 33126

YOUTH COUNCIL MEMBERS IN ATTENDANCE	OTHER ATTENDEES	
<ol style="list-style-type: none"> 1. Brown, Clarence, <i>Chairman</i> 2. Ferradaz, Gilda 3. Scott, Kenneth 4. Talbert, Gregg 5. Walker, Wanda 6. West, Alvin 	Raymond, Adrian – UNIDAD of Miami Beach	Kos, Claudia – <i>Youth Co-Op, Inc.</i>
YOUTH COUNCIL MEMBERS NOT IN ATTENDANCE	Barroso, Lupe – <i>Cuban National Council</i>	Lightburn, Ray – <i>Cuban National Council</i>
<ol style="list-style-type: none"> 7. del Valle, Juan Carlos 8. Rodriguez-Roig, Alex 	Buttacavoli, Jose – <i>Community Coalition, Inc.</i>	Martin, Marisol – Youth Co-Op, Inc. Wilcox, Lana – <i>State Department of Juvenile Justice</i>
SFWIB STAFF Beasley, Rick Morgan, Myria	Dorsett, Debbie – <i>Greater Miami Services Corp.</i>	Velez, Paulina – <i>Youth Co-Op, Inc.</i>
	Farinas, Irene - <i>Adult Mankind Organization, Inc. (AMO)</i>	
	Harris, Margaret –State Department of Juvenile Justice	
	Hernandez, Ana – <i>Adult Mankind Organization</i>	

Note: Agenda items are listed in the order in which they were discussed.

1. Call to Order and Introductions

Council Chairman, Clarence Brown called the meeting to order at 8:35am, asked all those present introduce themselves and noted that a quorum had not been achieved.

2. Approval of Youth Council Minutes of October 17, 2013 and December 19, 2013.

SFWIB Chairman Alvin West moved the approval of October 17, 2013 and December 19, 2013 meeting minutes. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

Prior to discussing the next item, Youth Programs Manager, Myria Morgan briefly updated the Council regarding the rebranding of South Florida Workforce to Career Source South Florida.

8. Recommendation as to Approval of the Allocation of Youth Funds to the Future Bankers Training Program

Ms. Morgan presented the item and noted staff's recommendation for the Council's approval to recommend to the Board the approval to allocate additional youth funding in an amount not to exceed \$10,000 to support the Miami-Dade College Future Bankers Training program. She additionally noted that staff presented a check to Miami-Dade College at one of its board meetings in the amount of \$32,000 for the Future Bankers Training Program. She further noted that staff requested the competitive procurement process be waived.

SFWIB Chairman Alvin West moved the approval to allocate youth funds for the Future Bankers Training Program. Motion seconded by Ms. Wanda Walker; **Further Discussion(s):**

Ms. Walker requested staff verify the total amount and it was confirmed by Ms. Morgan.

Mr. West inquired about the amount of students that would be recruited for this program and Ms. Morgan responded a total of 32.

Ms. Ferradaz inquired about the cost per student and Ms. Morgan stated that the cost per student is \$1,600. Mr. West added that the total amount per student would be \$2,119 the contributions received by the banks are included in the grand total.

Mr. West inquired about the total enrollment and internships and Ms. Morgan explained that the information inquired about telling about total enrollments and internships and Ms. Morgan explained that the information inquired about total enrollment period for the duration and the time of the meeting.

Mr. Talbert asked how long is the program and Ms. Morgan responded a total of two to three months which consist of one month of training and one to two months of work experience.

Council Chairman Clarence Brown inquired about the funding streams for this program had it not been initially budgeted and Ms. Morgan explained that the funding streams would have been from the Workforce Investment Act (WIA) funds.

Mr. West inquired about total enrollments and internships and Ms. Morgan explained that the information had not been readily available, but she would provide this information to the Council at a later date. Time has been readily available but should be provided this information to the Council meeting.

Motion Passed with Unanimous Consent

3. Information – Aviation STEM Initiative – South Florida Fly-In and Educational Expo – “Operations SAVEE Flight”

Ms. Morgan presented the item then introduced Mr. Dal Roberts of the Federal Aviation Administration (FAA) who appeared before the Council. He noted it included four categories with Florida Memorial University also presented. He additionally explained that the program consists of various activities and he also representing for the duration of the meeting.

She additionally noted that staff met with the Federal Aviation Administration. She additionally noted that there will be two sessions for the National Flight Academy.

West asked whether the students that participated in the National Flight Academy would be the ones selected for the internships. Ms. Morgan responded, yes.

Mr. West requested staff verify the total amount of students that would be participating in this year’s National Flight Academy. Ms. Morgan responded a total of 250 students which consist of 100 from Monroe County, 100 from Miami-Dade County and 50 from the Housing Department.

Mr. West inquired about the cost of \$30,000 per flight. Mr. Roberts further explained.

4. Information – Results of the Department of Economic Opportunity (DEO) Youth Program Monitoring for Program Year 2012-2013

Ms. Morgan presented the item. Mr. West advised those seated in the audience to review the plan.

5. Information – Youth Service Providers and Region Performance

Ms. Morgan presented the item noting the performance measures for the period of July 1, 2013 to July 1, 2013 and read the following stats into record:

- ✓ 297 in-school and out-of school younger youth exited the program
- ✓ 1487 in-school and out-of-school youth attained an increase in their skill attainment performance measure
- ✓ 255 in-school youth exited the program with a positive outcome
- ✓ 94 out-of-school youth exited the program with a positive outcome
- ✓ 8 out-of-school youth enrolled in the adult the program with a positive outcome

6. Information – Department of Children and Families Changes in Foster Care System

Ms. Morgan presented the item.

7. Information – Internships for National Flight Academy Students

Ms. Morgan presented the item.

There being no further discussion to come before the Council, the meeting was adjourned at 9:10am.