



**COMMITTEE: YOUTH COUNCIL**

**AGENDA ITEM NUMBER: 2A**

**DATE:** April 30, 2015 at 8:00AM

February 19, 2014 at 8:00am  
 Doubletree Hotel – Convention Center  
 711 N.W. 72<sup>nd</sup> Avenue  
 Miami, FL 33126

<b>YOUTH COUNCIL MEMBERS IN ATTENDANCE</b>	<b>OTHER ATTENDEES</b>	
<ol style="list-style-type: none"> <li>1. Brown, Clarence, <i>Chairman</i></li> <li>2. Ferradaz, Gilda</li> <li>3. Scott, Kenneth</li> <li>4. Walker, Wanda</li> </ol>	Banks, Theron – <i>Greater Miami Service Corps.</i>	Hovancak, Joe – <i>The Beacon Council</i>
<b>YOUTH COUNCIL MEMBERS NOT IN ATTENDANCE</b>	Barroso, Lupe – <i>Cuban National Council</i>	Kos, A– <i>Youth Co-Op, Inc.</i>
<ol style="list-style-type: none"> <li>5. del Valle, Juan Carlos</li> <li>6. Rodriguez-Roig, Alex</li> <li>7. West, Alvin</li> </ol>	Buitrago, Jessie – <i>Cuban National Council, Inc.</i>	Lightburn, Ray – <i>Cuban National Council</i>
<b>SFWIB STAFF</b> Gomez, Maria Shorter, Patricia	Buttacavoli, Jose – <i>Community Coalition, Inc.</i>	Martin, Marisol – <i>Youth Co-Op, Inc.</i>
	Castillo, Alicia - <i>Adults Mankind Organization, Inc. (AMO)</i>	Ramirez, Michelle – <i>Youth Co-op, Inc.</i>
	Donath, Jaap – <i>The Beacon Council</i>	Velez, Paulina – <i>Youth Co-Op, Inc.</i>
	Dorsette, Deborah - <i>Greater Miami Service Corps</i>	
	Farinas, Irene - <i>Adults Mankind Organization, Inc. (AMO)</i>	

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

**1. Call to Order and Introductions**

Chairman Clarence Brown called the meeting to order asked all those present introduce themselves. A quorum had been achieved.

**2. Approval of Youth Council Minutes of December 18, 2014**

Mr. Kenneth Scott moved the approval of December 18, 2015 meeting minutes. Motion seconded by Ms. Gilda Ferradaz; Motion Passed with Unanimous Consent

**3. Information – Career Jumpstart for Florida’s Military Youth**

Chairman Clarence Brown introduced the item. Ms. Myria Morgan further explained that SFWIB and three other regions were selected to participate in this program.

Mr. Scott commented that this region had been selected for this program possibly due to the great work it is doing.

No further questions or discussions.

**4. Information – Youth Partner’s and Regional Performance**

Chairman Brown introduced the item and Ms. Morgan further presented. She announced that this region met its performance for the period of July 1, 2014 to January 31, 2015. She’d informed the Council that that two of SFWIB’s Youth Service Partners (Adults Mankind Organization (AMO) and Cuban National Council (CNC)). She additionally announced that staff will meet with representatives of CNC, which might result in CNC being placed on a Performance Improve Plan.

Chairman Brown requested a follow-up on a data issue that had been previously discussed at a prior Council meeting. Ms. Morgan explained that the data issue Youth Co-Op, Inc. experienced had been resolved.

Chairman Brown opened the discussion to those seated in the audience, specifically to representatives from Adult Mankind Organization (AMO) and Cuban National Council (). A representative from AMO appeared before the Council and a representative from CNC provided a brief explanation.

**5. Information – Ready to Work Employment Program**

Chairman Brown introduced that the item and Ms. Morgan further explained.

Chairman Brown requested a breakdown of the ages of those individuals that are eligible. Ms. Morgan responded that this information had not been readily available. However, she assured this information would be provided at later date.

**6. Recommendation as to Approval to Allocate WIA Funds for the Beacon Council's Career Awareness Portals Initiative**

Chairman Brown introduced the item and Ms. Morgan further discussed then later introduced representatives from the Beacon Council to present. Jaap Donath and Jose Buttacavoli appeared before the Council and presented.

Chairman Brown requested an explanation on what the \$250,000 would be used for. Representatives from the Beacon Council explained it would be used to launch an on-line portal (examples are software and staffing).

Ms. Walker asked whether if there are other states implementing portals such as this. Ms. Morgan responded, as well as Mr. Scott who also explained about other similar portals that have been implemented by certain states.

Ms. Ferradaz asked whether the allotted fund would be used for the current fiscal year. Ms. Morgan responded, "Yes" and explained that unused funds would be carried over to the following year. Ms. Ferradaz inquired about the write-up of the contract for this program. Mr. Scott gave an example.

Ms. Morgan read into record staff's recommendation to waive the competitive procurement process and the requirements of the 2/3 of the members of the Board to approve this item.

Ms. Gilda Ferradaz moved the approval to allocate the WIA Funds for the Beacon Council's Career Center Awareness Portals Initiative. Motion seconded by Ms. Wanda Walker; **Motion Passed with Unanimous Consent**

Prior to meeting adjournment, Chairman Brown explained the realignment of committees.

There being no further discussion to come before the Council, the meeting adjourned.