



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

EXECUTIVE COMMITTEE MEETING

**Friday, January 18, 2008
8:30 A.M**

South Florida Workforce Investment Board Headquarters
7300 Corporate Center Drive
5th Floor - Conference Room 3
Miami, Florida 33126

AGENDA

1. Call to Order and Introductions
2. Approval of Executive Committee Meeting Minutes
 - November 27, 2007
3. WIA Rescission
4. Miami-Dade/Monroe Counties Interlocal Agreement
5. Career Center Evaluation Benchmarks
6. SFW 08/09 Budget Discussion



2.

Executive Committee

January 18, 2008

MINUTES OF SFWIB EXECUTIVE COMMITTEE MEETING NOVEMBER 27, 2007

South Florida Workforce Investment Board
 Executive Committee Meeting
 November 27, 2007, at 8:30 A.M.
 South Florida Workforce Investment Board Headquarters
 7300 Corporate Center Drive, 5th Floor - Conference Room 3

EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE	SFW STAFF	OTHER ATTENDEES
1. Edward Margolis, Chairman 2. Luis Cerezo 3. Daniel Fils-Aime 4. Cynthia Gaber 5. Frederick Marinelli 6. Andre (Andy) Perez	Beasley, Rick Glancy, Anne Hernandez, Juan Kistner, Ken Pierre, Linda	Someillan, Ana, <i>Adults Mankind Org.</i> Someillan, Elsa, <i>Community Coalition, Inc.</i>
EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE 7. Jeff Bridges 8. Joe Chi 9. Regina Giles		

Agenda items are displayed in the order they were discussed.

1. Call to Order

Chairperson Edward Margolis called the meeting to order at 8:37 A.M. and noted that a quorum was achieved.

Mr. Margolis asked that Executive Committee members be involved in the membership process for the SFWIB. Key organizations to consider are the Port of Miami, Miami International Airport, Jackson Memorial Hospital, and Baptist Hospital.

There was discussion regarding the level of education attained by the residents of this region, and the future needs of the region, as well as the issue of affordable housing as it affects filling higher salary jobs.

Mr. Marinelli commented that industrial companies require particular skills, and not necessarily a degree. Mr. Marinelli also noted that many of the jobs, such as bio-medical are in many smaller companies in the region.

Mr. Beasley added that pipelines must be created in order to continue to fill positions. Mr. Marinelli commented that Charter Schools and career academies in the school system could help to bridge the gap.

Mr. Beasley noted that the fastest growing industries are in waste management.

Mr. Perez commented on a meeting he had with the Director of Executive and Professional Programs for Florida International University, Robert Garcia and how that works for us in the elementary and high school levels, but would work against us at the college and university levels. They are moving into certification/vocational tracks including ultra-sound, IT, and leadership, etc.

Discussion followed as to the possibility of tying job commitment to SFWIB membership.

Introductions

Mr. Margolis asked those present to introduce themselves.

2. Approval of Executive Committee Meeting Minutes of August 31, 2007

Luis Cerezo moved to approve the minutes of the August 31, 2007 Executive Committee meeting. The motion was seconded by Cynthia Gaber and approved.

3. Service Delivery Discussion

Mr. Margolis commented on the Board's need to make decisions regarding the number of Career Centers necessary for the region, as well as the services to be offered at those centers, and the community needs. This is in light of continuing budget reductions.

Mr. Beasley noted that the law requires the region to have at least one comprehensive Career Center. He added that due to the current number of Career Centers, and with past funding reductions, there is not sufficient staff to run the 11 Centers.

Mr. Margolis added that economic development must be a part of the process. He commented that this has worked in the past. The draw-backs have been the wage-rates, and the hourly wages that have been frowned upon.

Mr. Perez asked which local organization would take the lead on the economic development process. Mr. Beasley added that Holly Wiedman of the Beacon Council is a Board member.

Mr. Beasley informed the members that SFWIB will not have funds to train dislocated workers given the number of workers who would be laid off due to the prospective loss of property tax income. It was his expectation that an application for a national emergency grant might be necessary.

Mr. Margolis charged Mr. Fils-Aime and the WSI Committee to follow-through on these issues.

Mr. Perez asked for a map of the Miami-Dade Transit system in order to decide which sites would be best for Career Centers.

Mr. Fils-Aime reported he had attended the opening of the access point in Coconut Grove operated by a community based organization. Mr. Beasley added that he would like to see how the site performs before opting to partner other organizations.

Mr. Beasley commented that his intention is not to close centers, but to consolidate them, and asked what the optimal number of Career Centers for this region should be.

Mr. Margolis asked for a report of the performance of the current Service Providers, and asked if the members felt it would be a good thing if there were to be only one service provider in the region. Mr. Marinelli responded that it would be bad.

Mr. Beasley reviewed the items on the Workforce Systems Improvement Committee agenda related to the selection of the operators for certain Career Centers.

Mr. Perez noted that the Workforce Systems Improvement Committee should begin the discussion of Career Center design, and bring the information to the Economic Development Committee to take their information and recommendations to the Legislative Affairs Committee, and then to the SFWIB.

Discussion followed regarding the development of access points and how to run them at no cost to SFW. Mr. Beasley read the criteria.

Mr. Perez commented that the transit system must be the backbone of the Career Center locations.

Discussion followed regarding the lack of outreach by the Career Centers due to the shortage of personnel.

Ms. Gaber suggested that the Career Centers processes might require “tweaking”, and requested that the Committee receive a diagram of services being provided at the Career Centers.

Ms. Harder commented that the first step is to define the goal, and the actions required of the Career Centers then to back out the actions necessary for a five-year plan.

5. Mobile Service Unit Launch Discussion

Mr. Beasley noted that the mobile units would arrive in early December.

Mr. Margolis added that the mobile unit would be launched January 16th by Mayor Alvarez. He added that the mobile route is still being designed.

6. Florida Career and Professional Education Act

The Career and Professional Education Act (CAPE) meeting is December 7th at 8:30am at the Robert Morgan Educational Center, 18180 SW 122 Avenue, Miami FL 33177, in the auditorium.

4. Legislative Update

Due to the lack of time, this item was not presented.

Mr. Margolis thanked everyone and the meeting adjourned at 10:15 A.M.



3.

Executive Committee Meeting

January 18, 2008

WIA Rescission

Discussion Item

BACKGROUND

The impact of the WIA Rescission on the Region will be discussed.

On December 26, 2007, President Bush signed into law the FY 2008 Omnibus spending bill. The amended bill includes a rescission of \$250,000,000 in prior year Workforce Investment Act unexpended balances for the Youth, Adult and Dislocated Worker formula programs. The Appropriations Committees expect the Department to adhere to the specific instructions in House Report 110-424 regarding the implementation of this rescission. Those instructions provide additional information on the intended methodology for the allocation of the rescission and the waiver of requirements that will minimize the burden on States and local areas.

The \$250 million dollars rescission within the FY2008 Omnibus spending bill will impact the State of Florida by \$13.75 million dollars. Based on the implementation rescission instructions in US Congressional Report 110-424, the majority of the rescission will come from State's Governor reserve. AWI/WFI representatives have identified the fiscal impact to the workforce regions will range between \$1 million to \$1.5 million dollars.

Attached is the estimated fiscal impact to the State of Florida and South Florida Workforce.

Table 1: Estimated Amount by State and Program That Could be Rescinded Based on Each State's Proportion of PY2006 Carryover and a Rescission of \$335 million

State	Total Carryover to PY2006	Percent of Total Carryover	Amount that Would be Rescinded, By Program			
			Dislocated Worker	Adult	Youth	Total
Total	\$ 1,135,689,017	100.00%	\$ 123,090,000	\$ 70,310,000	\$ 56,600,000	\$ 250,000,000
Alabama	\$ 16,759,972	1.48%	\$ 1,821,732	\$ 1,040,588	\$ 837,680	\$ 3,700,000
Alaska	\$ 1,862,429	0.16%	\$ 196,944	\$ 112,496	\$ 90,560	\$ 400,000
Arizona	\$ 23,281,779	2.05%	\$ 2,523,345	\$ 1,441,355	\$ 1,160,300	\$ 5,125,000
Arkansas	\$ 12,048,658	1.06%	\$ 1,304,754	\$ 745,286	\$ 599,960	\$ 2,650,000
California	\$ 132,539,269	11.67%	\$ 14,364,603	\$ 8,205,177	\$ 6,605,220	\$ 29,175,000
Colorado	\$ 21,838,622	1.92%	\$ 2,363,328	\$ 1,349,952	\$ 1,086,720	\$ 4,800,000
Connecticut	\$ 5,020,617	0.44%	\$ 541,596	\$ 309,364	\$ 249,040	\$ 1,100,000
Delaware	\$ 1,826,640	0.16%	\$ 196,944	\$ 112,496	\$ 90,560	\$ 400,000
District of Columbia	\$ 3,806,052	0.34%	\$ 418,506	\$ 239,054	\$ 192,440	\$ 850,000
Florida	\$ 62,474,076	5.50%	\$ 6,769,950	\$ 3,867,050	\$ 3,113,000	\$ 13,750,000
Georgia	\$ 24,354,761	2.14%	\$ 2,634,126	\$ 1,504,634	\$ 1,211,240	\$ 5,350,000
Hawaii	\$ 2,883,398	0.25%	\$ 307,725	\$ 175,775	\$ 141,500	\$ 625,000
Idaho	\$ 2,107,890	0.19%	\$ 233,871	\$ 133,589	\$ 107,540	\$ 475,000
Illinois	\$ 56,428,495	4.97%	\$ 6,117,573	\$ 3,494,407	\$ 2,813,020	\$ 12,425,000
Indiana	\$ 28,150,373	2.48%	\$ 3,052,632	\$ 1,743,688	\$ 1,403,680	\$ 6,200,000
Iowa	\$ 5,791,717	0.51%	\$ 627,759	\$ 358,581	\$ 288,660	\$ 1,275,000
Kansas	\$ 12,429,000	1.09%	\$ 1,341,681	\$ 766,379	\$ 616,940	\$ 2,725,000
Kentucky	\$ 20,798,878	1.83%	\$ 2,252,547	\$ 1,286,673	\$ 1,035,780	\$ 4,575,000
Louisiana	\$ 23,569,847	2.08%	\$ 2,560,272	\$ 1,462,448	\$ 1,177,280	\$ 5,200,000
Maine	\$ 2,204,576	0.19%	\$ 233,871	\$ 133,589	\$ 107,540	\$ 475,000
Maryland	\$ 10,570,884	0.93%	\$ 1,144,737	\$ 653,883	\$ 526,380	\$ 2,325,000
Massachusetts	\$ 13,632,006	1.20%	\$ 1,477,080	\$ 843,720	\$ 679,200	\$ 3,000,000
Michigan	\$ 37,069,707	3.26%	\$ 4,012,734	\$ 2,292,106	\$ 1,845,160	\$ 8,150,000
Minnesota	\$ 9,355,569	0.82%	\$ 1,009,338	\$ 576,542	\$ 464,120	\$ 2,050,000
Mississippi	\$ 6,986,119	0.62%	\$ 763,158	\$ 435,922	\$ 350,920	\$ 1,550,000
Missouri	\$ 10,442,358	0.92%	\$ 1,132,428	\$ 646,852	\$ 520,720	\$ 2,300,000
Montana	\$ 1,719,927	0.15%	\$ 184,635	\$ 105,465	\$ 84,900	\$ 375,000
Nebraska	\$ 6,076,142	0.54%	\$ 664,686	\$ 379,674	\$ 305,640	\$ 1,350,000
Nevada	\$ 2,438,554	0.21%	\$ 258,489	\$ 147,651	\$ 118,860	\$ 525,000
New Hampshire	\$ 3,228,483	0.28%	\$ 344,652	\$ 196,868	\$ 158,480	\$ 700,000
New Jersey	\$ 36,188,592	3.19%	\$ 3,926,571	\$ 2,242,889	\$ 1,805,540	\$ 7,975,000
New Mexico	\$ 10,745,147	0.95%	\$ 1,169,355	\$ 667,945	\$ 537,700	\$ 2,375,000
New York	\$ 102,728,216	9.05%	\$ 11,139,645	\$ 6,363,055	\$ 5,122,300	\$ 22,625,000
North Carolina	\$ 32,175,903	2.83%	\$ 3,483,447	\$ 1,989,773	\$ 1,601,780	\$ 7,075,000
North Dakota	\$ 1,711,663	0.15%	\$ 184,635	\$ 105,465	\$ 84,900	\$ 375,000
Ohio	\$ 81,509,344	7.18%	\$ 8,837,862	\$ 5,048,258	\$ 4,063,880	\$ 17,950,000
Oklahoma	\$ 16,523,795	1.45%	\$ 1,784,805	\$ 1,019,495	\$ 820,700	\$ 3,625,000
Oregon	\$ 18,788,236	1.65%	\$ 2,030,985	\$ 1,160,115	\$ 933,900	\$ 4,125,000
Pennsylvania	\$ 37,830,379	3.33%	\$ 4,098,897	\$ 2,341,323	\$ 1,884,780	\$ 8,325,000
Puerto Rico	\$ 36,355,490	3.20%	\$ 3,938,880	\$ 2,249,920	\$ 1,811,200	\$ 8,000,000
Rhode Island	\$ 2,955,930	0.26%	\$ 320,034	\$ 182,806	\$ 147,160	\$ 650,000
South Carolina	\$ 25,462,510	2.24%	\$ 2,757,216	\$ 1,574,944	\$ 1,267,840	\$ 5,600,000
South Dakota	\$ 2,589,740	0.23%	\$ 283,107	\$ 161,713	\$ 130,180	\$ 575,000
Tennessee	\$ 23,149,779	2.04%	\$ 2,511,036	\$ 1,434,324	\$ 1,154,640	\$ 5,100,000
Texas	\$ 77,884,947	6.86%	\$ 8,443,974	\$ 4,823,266	\$ 3,882,760	\$ 17,150,000
Utah	\$ 4,964,493	0.44%	\$ 541,596	\$ 309,364	\$ 249,040	\$ 1,100,000
Vermont	\$ 677,113	0.06%	\$ 73,854	\$ 42,186	\$ 33,960	\$ 150,000
Virginia	\$ 19,899,531	1.75%	\$ 2,154,075	\$ 1,230,425	\$ 990,500	\$ 4,375,000
Washington	\$ 26,077,264	2.30%	\$ 2,831,070	\$ 1,617,130	\$ 1,301,800	\$ 5,750,000
West Virginia	\$ 4,183,304	0.37%	\$ 455,433	\$ 260,147	\$ 209,420	\$ 925,000
Wisconsin	\$ 10,260,670	0.90%	\$ 1,107,810	\$ 632,790	\$ 509,400	\$ 2,250,000
Wyoming	\$ 1,330,173	0.12%	\$ 147,708	\$ 84,372	\$ 67,920	\$ 300,000

State of Florida Workforce Regions		Relative Share by Program			Amount that Would be Rescinded, By Program			Total Rescission Reduction
		WIA Adult	WIA Dislocated	WIA Youth	Adult Program	Dislocated Program	Youth Program	
					\$ 421,860	\$ 738,540	\$ 339,600	
AWI / WFI - Administration and State Activities					\$ -	\$ -	\$ -	\$ -
1	Workforce Escarosa, Inc.	2.5%	1.8%	3.2%	\$ 10,598	\$ 13,415	\$ 10,915	\$ 34,929
2	Workforce Development Board of Okaloosa and Walton Counties	0.6%	0.8%	0.5%	\$ 2,503	\$ 5,962	\$ 1,723	\$ 10,189
3	Chipola Regional Workforce Planning Board	1.2%	0.6%	1.1%	\$ 4,890	\$ 4,186	\$ 3,759	\$ 12,835
4	Gulf Coast Workforce Development Board	1.7%	1.1%	1.8%	\$ 7,275	\$ 8,039	\$ 6,047	\$ 21,361
5	Workforce Plus	2.2%	1.3%	2.7%	\$ 9,140	\$ 9,504	\$ 9,039	\$ 27,682
6	North Florida Workforce Development Board	1.1%	0.6%	1.0%	\$ 4,628	\$ 4,592	\$ 3,436	\$ 12,656
7	Florida Crown Workforce Board Inc.	0.9%	0.4%	0.8%	\$ 3,685	\$ 3,113	\$ 2,847	\$ 9,645
8	WorkSource	7.0%	8.4%	7.1%	\$ 29,687	\$ 62,372	\$ 24,057	\$ 116,115
9	Alachua/Bradford Regional Workforce Board	1.2%	0.9%	1.5%	\$ 4,955	\$ 6,344	\$ 5,245	\$ 16,544
10	Citrus Levy Marion Regional Workforce Development Board	1.6%	2.2%	1.5%	\$ 6,842	\$ 16,348	\$ 5,230	\$ 28,420
11	Workforce Development Board of Flagler and Volusia Counties, Inc.	2.0%	3.1%	2.7%	\$ 8,517	\$ 22,711	\$ 9,061	\$ 40,289
12	WORKFORCE CENTRAL FLORIDA	7.0%	11.2%	7.7%	\$ 29,706	\$ 82,503	\$ 26,179	\$ 138,388
13	Brevard Workforce Development Board, Inc.	1.6%	2.8%	1.6%	\$ 6,628	\$ 20,774	\$ 5,548	\$ 32,950
14	WorkNet Pinellas	4.1%	5.1%	3.0%	\$ 17,479	\$ 37,833	\$ 10,026	\$ 65,338
15	Tampa Bay WorkForce Alliance, Inc.	5.9%	6.4%	7.2%	\$ 24,963	\$ 47,503	\$ 24,494	\$ 96,960
16	Pasco-Hernando Jobs and Education Partnership Regional Board, Inc.	1.9%	3.2%	1.5%	\$ 7,969	\$ 23,556	\$ 5,125	\$ 36,650
17	Polk County Workforce Development Board, Inc.	3.6%	3.2%	3.7%	\$ 15,306	\$ 23,692	\$ 12,424	\$ 51,422
18	Suncoast Workforce Board, Inc.	1.6%	3.3%	1.1%	\$ 6,780	\$ 24,577	\$ 3,822	\$ 35,179
19	Heartland Workforce Investment Board, Inc.	1.3%	0.8%	1.5%	\$ 5,388	\$ 6,145	\$ 4,937	\$ 16,470
20	Workforce Development Board of the Treasure Coast	4.1%	4.0%	4.3%	\$ 17,326	\$ 29,899	\$ 14,453	\$ 61,678
21	Workforce Alliance, Inc.	9.4%	8.3%	9.1%	\$ 39,839	\$ 61,165	\$ 30,957	\$ 131,962
22	Broward Workforce Development Board	9.1%	9.8%	7.5%	\$ 38,394	\$ 72,219	\$ 25,478	\$ 136,090
23	South Florida Workforce Board	23.5%	15.1%	23.5%	\$ 98,966	\$ 111,247	\$ 79,683	\$ 289,896
24	Southwest Florida Workforce Development Board	4.8%	5.5%	4.5%	\$ 20,397	\$ 40,840	\$ 15,114	\$ 76,352



4.

Executive Committee Meeting

January 18, 2008

Miami-Dade/Monroe Counties Interlocal Agreement

Discussion Item

BACKGROUND

The Miami-Dade and Monroe Counties Interlocal Agreement established the SFWIB and the current Agreement expires on June 30, 2008. The Interlocal Agreement can be renewed for an additional period of time by the Chief Elected Officials, but the Board of County Commissioners of both Counties will need to approve the renewal.

Attached for the Committee members review are the:

- Miami-Dade County Manager's Memorandum
- Amendment to the Interlocal Agreement
- Resolution Approving Amendment to the Interlocal agreement]
- March 2006 Interlocal Agreement

Attachments

Memorandum



Date:

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Resolution Amending Interlocal Agreement with Monroe County



Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached Resolution approving the Amendment to the Interlocal Agreement with Monroe County creating the South Florida Workforce Investment Board for Region 23 and authorizing the Mayor of Miami-Dade County to execute the Amendment to the Interlocal Agreement for and on behalf of Miami-Dade County. Approval of the attached Resolution and Amendment will extend the term of the current Interlocal Agreement through and including June 30th, 2012. It is also recommended that the Board waive the requirements of Resolution No. R-377-04 with respect to this Resolution and Amendment.

Background

On March 7, 2006, the Board adopted Resolution No. R-315-06 which approved an Interlocal Agreement between the chief elected officials of Miami-Dade and Monroe counties. The approval of the Interlocal Agreement created the South Florida Workforce Investment Board and its current administrative structure. Key elements of the original agreement included, but were not limited to:

- the roles and responsibilities of the SFWIB;
- the election of a chairperson and members of the SFWIB as required by the Workforce Investment Act of 1998;
- the roles and responsibilities of the SFWIB Executive Director and
- termination provisions of the agreement

Prior to the Board's approval in March of 2006, Region 23 was one of two workforce regions in the state that was not re-chartered by the state's Workforce Florida Board of Directors because the region's board and administrative structure was not in substantial compliance with the state's requirements. The Workforce Florida Board of Directors charters regional workforce boards to insure that the local recipients of federal funding are in compliance pursuant to the requirements of the federal Workforce Investment Act and the state's Workforce Innovation Act of 2000.

Since the adoption of the abovementioned Interlocal Agreement, improvements were implemented to enhance employment and training services, as well as, operating model of the organization. New board members were appointed and a new chairperson was elected. In addition, a new committee structure was established in order to: a) provide more focused

and expert assessment of the region's workforce needs and b) promote a climate of accountability and transparency.

The revamped committee structure now includes: the SFWIB Finance, Intergovernmental Affairs, Economic Development, Executive and Workforce Systems Improvement Committees. As a result of these improvements, Workforce Region 23 has been fully chartered by the state's Workforce Board of Directors for the first time since 2002.

In order to meet the range of challenges faced by the SFWIB and to ensure that services provided through South Florida Workforce (SFW) are responsive to the community's needs, the SFWIB and executive staff convened their annual Board Retreat in September of this year. Topics for discussion included, but were not limited to: a redefinition of the Board's core values and purpose and the development of strategic goals to address workforce challenges in our communities. As a result of these discussions, the SFWIB developed the 2008-2012 South Florida Investment Board Strategic Plan which includes the Board's Core Values, Core Purpose, Focus Areas, Goals, and Strategies.

Building upon the outcomes of this year's retreat, the SFWIB developed and presented their two-year local Workforce Services Plan for review and approval by the state. The Workforce Services Plan is required under Title I of the Workforce Investment Act (WIA), including Job Corps, Wagner-Peyser Act, Veteran, Migrant and Seasonal Farm Worker (MSFW), and Trade Adjustment Assistance (TAA). The Workforce Services Plan also includes the Welfare Transition (WT)/Temporary Assistance to Needy Families (TANF) and the Food Stamp Employment and Training (FSET) Programs. The development of the local Workforce Services Plan is critical to having a comprehensive plan consistent with the 2007-2009 State Workforce Investment Plan that will be submitted to the United States Department of Labor.

I am pleased to inform you that for the first time in this organization's history, the proposed Workforce Services Plan was accepted and approved without any conditions attached. I am also pleased to inform you that SFW has also made considerable investments in our community. During fiscal year 2006-2007, every dollar invested in the workforce system, provided an average return on investment of \$12.14 back to the community. Moreover, approximately 37,147 South Floridians were placed in jobs with the assistance of SFW's Career Centers, with an estimated 6,966 employers tapping into SFW's employment and training resources.

In order to build upon the successes of the past fiscal year, and continue to provide workforce services to the residents of Miami-Dade and Monroe Counties, I am hereby recommending approval of the attached Resolution and Amendment to extend the term of the subject Interlocal Agreement through and including June 30th, 2012.

Assistant County Manager

**AMENDMENT TO INTERLOCAL AGREEMENT CREATING
THE SOUTH FLORIDA WORKFORCE INVESTMENT
BOARD FOR REGION 23 OF THE STATE OF FLORIDA**

This Amendment to Interlocal Agreement is made and entered into by and between the Chief Elected Official of Miami-Dade County, a political subdivision of the State of Florida, and the Chief Elected Official of Monroe County, a political subdivision of the State of Florida, pursuant to the Florida Interlocal Cooperation Act, the Miami-Dade County Home Rule Charter, and applicable federal and state laws and regulations. In consideration of the covenants, conditions, mutual obligations and other good and valuable consideration, the parties hereto agree as follows:

1. Paragraph No. 6 of the Interlocal Agreement Creating The South Florida Workforce Investment Board For Region 23 of the State of Florida is hereby amended to read as follows:
 6. This Interlocal Agreement shall become effective on March 1, 2006, after its execution by the Chief Elected Officials of Miami-Dade County and Monroe County and shall expire on June 30, 2012. Both Chief Elected Officials have been duly authorized by their respective governing bodies, the Board of County Commissioners of Miami-Dade County and the Board of County Commissioners of Monroe County, to execute this Interlocal Agreement for and on behalf of Miami-Dade County and Monroe County, respectively.

THIS AMENDMENT TO INTERLOCAL AGREEMENT IS ENTERED INTO
ON BEHALF OF:

MIAMI-DADE COUNTY

WITNESSES:

_____, Deputy Clerk

BY _____
Mayor

Date

THIS AMENDMENT TO INTERLOCAL AGREEMENT IS ENTERED INTO
ON BEHALF OF:

MONROE COUNTY

WITNESSES:

_____, Deputy Clerk

BY _____
Mayor

Date

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING AMENDMENT TO THE INTERLOCAL AGREEMENT WITH MONROE COUNTY CREATING THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR REGION 23 OF THE STATE OF FLORIDA; AUTHORIZING MAYOR OF MIAMI-DADE COUNTY TO EXECUTE AMENDMENT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04

WHEREAS, this Board desires to accomplish the purposes set forth in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the Amendment to the Interlocal Agreement with Monroe County Creating The South Florida Workforce Investment Board for Region 23 of the State of Florida, in substantially the form attached hereto and made a part hereof, and authorizes the Mayor of Miami-Dade County to execute same for and on behalf of Miami-Dade County. Upon the recommendation in writing of the County Manager, the requirements of Resolution No. R-377-04 are hereby waived pursuant to Section 4 of said resolution.

The foregoing resolution was sponsored by Commissioner _____ and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairman thereupon declared the resolution duly passed and adopted this _____ day of _____, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. _____

Peter S. Tell

**INTERLOCAL AGREEMENT CREATING THE
SOUTH FLORIDA WORKFORCE INVESTMENT
BOARD FOR REGION 23 OF THE STATE OF FLORIDA**

This Interlocal Agreement is made and entered into by and between the Chief Elected Official of Miami-Dade County, a political subdivision of the State of Florida, and the Chief Elected Official of Monroe County, a political subdivision of the State of Florida, pursuant to the Florida Interlocal Cooperation Act, the Miami-Dade County Home Rule Charter, and applicable federal and state laws and regulations. In consideration of the covenants, conditions, mutual obligations and other good and valuable consideration, the parties hereto agree as follows:

1. The Chief Elected Officials who have executed this Interlocal Agreement have caused to be created hereby a Local Workforce Investment Board for Region 23 of the State of Florida in accordance with federal and state laws and regulations. This Local Workforce Investment Board shall be known as the South Florida Workforce Investment Board (hereinafter sometimes referred to as the "SFWIB"). The SFWIB shall be a separate public body, corporate and politic, and a governmental agency and governmental instrumentality of both Miami-Dade County and Monroe County. The SFWIB shall be a governmental body in all respects and shall be an organization eligible to exclude income under Section 115 of the Internal Revenue Code of the United States and contributions to which are deductible under Section 170(c)(1) of the Internal Revenue Code of the United States.
 - a. The SFWIB shall have the power to sue and be sued, to plead and to be impleaded, to contract and be contracted with, to enforce contracts and

agreements, to accept grants, gifts or other resources, to engage an independent auditor, to have an official seal and alter same, and to incur tort liability to the extent permitted by Section 768.28, Fla. Stat. The SFWIB may exercise all of the powers specifically granted herein. Except as limited in this Interlocal Agreement, the SFWIB shall exercise all of the powers granted to Local Workforce Investment Boards by the Workforce Investment Act of 1998, as amended from time to time, and Chapter 445, Florida Statutes, as amended from time to time. Nothing herein shall be construed to limit or affect, in any way, the laws relating to sovereign immunity, Section 768.28, Florida Statutes, with respect to the SFWIB.

- b. The Executive Director of the SFWIB shall be selected by the SFWIB. The Executive Director shall be an employee of Miami-Dade County within the administrative service of Miami-Dade County and may be removed from the position of Executive Director of the SFWIB in the discretion of the SFWIB. The Executive Director shall be the Chief Operating Officer of the SFWIB and, as such, shall implement the policies, decisions, actions and directives of the SFWIB.
- c. The staff of the SFWIB shall all be employees of Miami-Dade County and who shall serve the SFWIB under the supervision and control of the Executive Director of the SFWIB. The staff of the SFWIB shall implement the policies, decisions, actions and directives of the SFWIB under the supervision and control of the Executive Director of the SFWIB.

- d. Legal counsel for the SFWIB shall be the Miami-Dade County Attorney's Office. With the approval of the Chief Elected Official of Miami-Dade County, the SFWIB may from time to time engage special legal counsel for specific legal matters.
- e. The members of the SFWIB shall elect a chairperson of the SFWIB, as required by the Workforce Investment Act of 1998, as amended from time to time, and such other officers as may be deemed necessary and appropriate by the SFWIB. All such officers shall serve in office for a term not to exceed two years. No such officer shall serve more than two terms in office or four years, which ever is less. The chairperson shall serve as the presiding officer at all meetings of the SFWIB.
- f. The organization, operating procedures, and by-laws of the SFWIB shall be determined by the SFWIB and shall become effective upon approval by the Chief Elected Official of Miami-Dade County. The organization, operating procedures, and by-laws of the SFWIB shall comply with the applicable federal, state, and local laws, ordinances, and regulations.
- g. The SFWIB and its members, the Executive Director of the SFWIB, the staff of the SFWIB and members of any and all committees of the SFWIB shall be subject to the jurisdiction of the Miami-Dade County Commission on Ethics and Public Trust and the Office of the Miami-Dade County Inspector General. SFWIB members, the Executive Director of the SFWIB, the staff of the SFWIB and members of any and all committees of the SFWIB shall comply with the Miami-Dade County Code of Ethics

Ordinance, Conflict of Interest Ordinances, Lobbyist Registration and Reporting Ordinances, and the Citizens' Bill of Rights. The SFWIB and its members, the Executive Director of the SFWIB, the staff of the SFWIB and members of any and all committees of the SFWIB, shall be subject to and shall comply with Florida's Public Records and Open Meetings Laws, Section 286.011 et seq., Fla. Stat., and Section 119.01 et seq., Fla. Stat.

- h. No lobbying or legislative activity of any kind in or before any body or person of any kind shall be undertaken by the SFWIB, any member of the SFWIB acting as such or any staff member of the SFWIB acting as such except by making legislative requests as a board to the Miami-Dade County Office of Intergovernmental Affairs as required by Miami-Dade County Ordinance #04-219 or as may be authorized in writing by said Office from time to time.
- i. Notwithstanding any provision of State or federal law, a majority of the appointed members of the SFWIB or a majority of the appointed members of any committees of the SFWIB, who are physically present in the public meeting room or other place of the public meeting, shall constitute a quorum necessary for taking any action at the public meeting. Notwithstanding any provision of State or federal law, only appointed members of the SFWIB or appointed members of a committee of the SFWIB who are physically present in the public meeting room or other place of the public meeting shall constitute a quorum necessary for taking any action at the public meeting. Notwithstanding any provision of State

or federal law, only appointed members of the SFWIB or appointed members of a committee of the SFWIB who are physically present in the public meeting room or other place of the public meeting shall be permitted to participate in such meeting, take any action at such meeting, or vote at such public meeting. Any such appointed member of the SFWIB or any such appointed member of a committee of the SFWIB who is not physically present in the public meeting room or other place of the public meeting and who, nevertheless, participates in such public meeting, or takes any action at such public meeting or votes at such public meeting, while not being physically present in the public meeting room or other place of the public meeting, shall automatically, by operation of this Interlocal Agreement, be deemed to have thereupon resigned forthwith from membership on the SFWIB, if a member of the SFWIB and from membership on any and all committees of the SFWIB.

- j. SFWIB members shall serve without compensation but shall be reimbursed for necessary expenses incurred in the performance of their official duties upon approval in writing by the Miami-Dade County Manager, or the Miami-Dade County Manager's designee. All of the aforesaid expenses shall be reimbursed in accordance with federal and state laws and regulations and Miami-Dade County ordinances and policies. All travel expenses for SFWIB members or any other person traveling for and on behalf of or at the request of the SFWIB shall be in conformance with state law relating to travel expenses of public officers

and public employees and Miami-Dade County ordinances and policies relating to travel expenses and shall be submitted in writing to the Miami-Dade County Manager or the Miami-Dade County Manager's designee for approval or denial by the Miami-Dade County Manager or the Miami-Dade County Manager's designee.

- k. The SFWIB shall consist of a sufficient number of members and shall be composed of members in such a manner as to meet the requirements of State and federal law. The number of members of the SFWIB and the composition of the SFWIB shall be determined by the Chief Elected Official of Miami-Dade County in accordance with the criteria set forth in State and federal law. Members of the SFWIB shall serve at the pleasure of the Chief Elected Official who appointed the member and for such term as determined by the Chief Elected Official who appointed the member. However, no member of the SFWIB shall be appointed to serve a term greater than two years. SFWIB members may be reappointed by the Chief Elected Official who appointed the SFWIB member. Any SFWIB member, regardless of whether or not the SFWIB member is chairperson or other officer of the SFWIB, may be removed for cause or without cause, at any time, in the sole discretion of the Chief Elected Official who appointed the SFWIB member. The Chief Elected Official of Monroe County shall appoint two of the private sector members of the SFWIB and the Chief Elected Official of Miami-Dade County shall appoint all of the other members of the SFWIB. Representatives of businesses appointed to

the SFWIB by the Chief Elected Official of Miami-Dade County or by the Chief Elected Official of Monroe County shall not include representatives of businesses which are providers of public workforce services with funds provided through or from Workforce Florida, Inc. Furthermore, representatives of businesses appointed to the SFWIB by the Chief Elected Official of Miami-Dade County or by the Chief Elected Official of Monroe County shall automatically forfeit membership on the SFWIB if the business so represented provides public workforce services with funds provided through or from Workforce Florida, Inc. during the representative's period of membership on the SFWIB. The Chief Elected Official of Miami-Dade County may, solely in his or her discretion, from time to time, consider the recommendations, if any, of the City of Hialeah, the City of Miami, and the City of Miami Beach with respect to the appointment of members of the SFWB by the Chief Elected Official of Miami-Dade County.

1. The SFWIB shall comply with the procurement and expenditure procedures required by federal law for the expenditure of federal funds. To the extent not in conflict with federal law and regulations, the SFWIB shall comply with the procurement laws and regulations of the State of Florida which may be applicable to Miami-Dade County and with the applicable procurement ordinances, administrative orders, and policies of Miami-Dade County.

- m. The County Manager of Miami-Dade County and the administrative service of Miami-Dade County is hereby designated as the local fiscal agent for Region 23 of the State of Florida.
- n. The Chief Elected Official of Miami-Dade County for and on behalf of Miami-Dade County and the Chief Elected Official of Monroe County for and on behalf of Monroe County shall be the local grant recipients for Region 23 of the State of Florida and shall be liable for any misuse of the grant funds allocated to Region 23 of the State of Florida under Sections 128 and 133 of the Workforce Investment Act of 1998, as amended from time to time.
- o. The administrative entity for all Workforce Investment Act, TANF, and other workforce programs implemented by the SFWIB within Region 23 of the State of Florida shall be the administrative service of Miami-Dade County. The administrative service, acting as the administrative entity for the SFWIB, shall serve the SFWIB under the supervision and control of the Executive Director of the SFWIB and shall implement the policies, decisions, actions and directives of the SFWIB under the supervision and control of the Executive Director of the SFWIB.
- p. In order to exercise independent oversight, Miami-Dade County and Monroe County, respectively, agree that Miami-Dade County and Monroe County shall not be a direct provider of public workforce services with funds provided through or from Workforce Florida, Inc.

2. Monroe County and Miami-Dade County hereby agree to assume financial liability for any misuse of grant funds in accordance with State and federal law: Monroe County agrees hereby to assume 6.7% of any financial liability for any misuse of grant funds; Miami-Dade County agrees hereby to assume 93.3% of any financial liability for any misuse of grant funds.
3. Each Chief Elected Official for and on behalf of their respective jurisdiction agrees hereby to promptly contribute to any SFWIB financial liability or any other financial liability incurred under this Interlocal Agreement as follows:
 - a. No liability of any kind arising out of this Interlocal Agreement shall be paid by the SFWIB or by SFWIB staff or by the administrative entity or by either of the parties to this Interlocal Agreement unless ordered by a court of competent jurisdiction or other superior State or federal governmental entity acting within the scope of its powers and jurisdiction or unless otherwise approved by both parties hereto. Nothing herein shall be construed to waive any rights of the SFWIB or the parties hereto to seek legal or administrative relief from any such liability.
 - b. Tort liability incurred by the SFWIB or incurred by any member of the SFWIB or an member of any committee of the SFWIB or incurred by the Executive Director or by a member of the staff of the SFWIB or of the administrative entity, through or on account of the performance of the lawful acts authorized or required by this Interlocal Agreement shall, to the extent permitted by Section 768.28, Fla. Stat, be solely the

responsibility of the SFWIB and does not and shall not constitute the tort liability of the parties hereto or their respective jurisdictions.

In the event such tort liability is so incurred by any of the foregoing entities or persons, then and only then shall both Miami-Dade County and Monroe County contribute a sum to the SFWIB for the satisfaction of such tort liability incurred which shall equal 6.7% from Monroe County and 93.3% from Miami-Dade County, all of which contributions for a single tort liability claim when aggregated together shall not exceed the limit for a single tort liability claim as set forth in Sec. 768.28, Fla. Stat.

- c. Costs and other expenses disallowed by the State or federal government or by the SFWIB with respect to contracts between the SFWIB and Monroe County or between the SFWIB and Miami-Dade County for the provision of workforce services shall be paid by and shall be the financial liability solely of the contracting county. Nothing herein shall be construed to authorize the SFWIB to be a direct provider of intake, assessment, eligibility determinations, or other direct provider services.
- d. Costs and other expenses disallowed by the State or the United States or any other grantor of grant funds with respect to any contracts or agreements between the SFWIB and any service providers or other entities or caused by errors of the SFWIB or of the administrative entity or caused by misuse of grant funds shall be paid by and shall be the financial liability of Monroe County and Miami-Dade County in accordance with

the following percentages: Monroe County - 6.7%; Miami-Dade County - 93.3%.

3. Nothing in this Interlocal Agreement shall be construed to impose personal financial liability of any kind upon any Chief Elected Official. Nothing in this Interlocal Agreement shall be construed to waive sovereign immunity in tort, except to the extent permitted by Sec. 768.28, Fla. Stat.
4. The members of the SFWIB and the members of any committees of the SFWIB shall deal with the employees of the administrative entity and SFWIB staff solely through the Executive Director and no such member shall give orders to any employees of the administrative entity or SFWIB staff either publicly or privately. No employee of the administrative entity or SFWIB staff shall respond to or undertake any action to comply with any request by any such member which violates the provisions of the preceding sentence. The Executive Director shall not knowingly allow any such member to deal with any employee of the administrative entity or SFWIB staff in violation of the provisions of the first sentence of this Paragraph #4. No member of the SFWIB or any member of any committee of the SFWIB shall direct or request the appointment of any person to, or his or her removal from office or employment by the Executive Director or by the Miami-Dade County Manager or by any subordinate of the Executive Director or by any subordinate of the Miami-Dade County Manager or participate in the appointment or removal of officers and employees of the administrative entity or of SFWIB staff nor shall the Executive Director or the Miami-Dade County Manager or any member of the administrative entity or of SFWIB staff or any

subordinate of any of the foregoing accede to such direction or request. Any violation of any of the provisions of this Paragraph #4 by any of the members of the SFWIB or members of any SFWIB committee shall cause the removal forthwith of such member from the SFWIB or the SFWIB committee or both, as applicable, by operation of this Interlocal Agreement.

5. Notwithstanding any provision of this Interlocal Agreement, the SFWIB shall not engage in any activities of any kind unless permitted to be carried on by an organization eligible to exclude income under Section 115 of the Internal Revenue Code of the United States and contributions to which are deductible under Section 170(c)(1) of the Internal Revenue Code of the United States. Notwithstanding any provision of this Interlocal Agreement, the SFWIB is authorized and empowered to pay reasonable compensation for services rendered and to make payments to advance SFWIB's activities for the benefit of the residents of Region 23 of the State of Florida. Notwithstanding any provision of this Interlocal Agreement, no part of the net earnings of the SFWIB shall inure to the benefit of or be distributable to the officers or members of the SFWIB or any other private person. Notwithstanding any provision of this Interlocal Agreement, in the event of the dissolution, liquidation, termination or expiration of the existence of the SFWIB, after promptly paying or adequately providing for the debts and obligations of the SFWIB, all monies, properties assets, and rights, of any kind whatsoever, shall be forthwith transferred, delivered and conveyed to Miami-Dade County for exclusively public purposes. Notwithstanding any provision of this Interlocal Agreement, the SFWIB shall only exercise essential

governmental functions on behalf of and accruing to the State of Florida or any political subdivision thereof. Notwithstanding any provision of this Interlocal Agreement, the Chief Elected Officials and their respective jurisdictions who are parties to this Interlocal Agreement shall have the powers and interests of an owner of the SFWIB. Notwithstanding any provisions of this Interlocal Agreement, no private interest shall materially participate in any of the functions, duties, or responsibilities of the SFWIB. Notwithstanding any provision of this Interlocal Agreement, all assets and income of the SFWIB shall accrue to the Chief Elected Officials in their official capacity and their respective jurisdictions who are parties to this Interlocal Agreement. Notwithstanding any provision of this Interlocal Agreement, the SFWIB shall provide an annual report, including annual financial audit by an independent auditor, to both Chief Elected Officials and both respective jurisdictions who are parties to this Interlocal Agreement. Notwithstanding any provision of this Interlocal Agreement, control, supervision and authority of the SFWIB shall at all times be vested in public authorities, to wit, the Chief Elected Officials and their respective jurisdictions who are parties to this Interlocal Agreement.

6. This Interlocal Agreement shall become effective on March 1, 2006, after its execution by the Chief Elected Officials of Miami-Dade County and Monroe County and shall expire on June 30, 2008. Both Chief Elected Officials have been duly authorized by their respective governing bodies, the Board of County Commissioners of Miami-Dade County and the Board of County Commissioners

of Monroe County, to execute this Interlocal Agreement for and on behalf of Miami-Dade County and Monroe County, respectively.

7. Upon expiration of this Interlocal Agreement, the SFWIB shall be deemed dissolved and no longer in existence. Upon the expiration date of this Interlocal Agreement and dissolution of the SFWIB or upon the dissolution, liquidation, or termination of the existence of the SFWIB prior to such expiration date, after promptly paying or adequately providing for the debts and obligations of the SFWIB, all monies, properties, assets, and rights, of any kind whatsoever, shall be forthwith transferred, delivered and conveyed to Miami-Dade County for exclusively public purposes. This Interlocal Agreement may be renewed in writing upon execution by both the Chief Elected Official of Miami-Dade County and the Chief Elected Official of Monroe County for an additional period of time but no such renewal shall be effective until both Chief Elected Officials have been duly authorized by their respective governing bodies, the Board of County Commissioners of Miami-Dade County and the Board of County Commissioners of Monroe County. This Interlocal Agreement and any renewals or amendments thereto shall be executed in counter-part originals by each party and each such counter-part original shall be deemed an original for all purposes.
8. This Interlocal Agreement may be amended by the parties hereto, from time to time, during the term of this Interlocal Agreement or any renewals thereof, upon the execution of the written amendment by both the Chief Elected Official of Miami-Dade County and the Chief Elected Official of Monroe County but no such written amendment shall be effective until both Chief Elected Officials have

been duly authorized by their respective governing bodies, the Board of County Commissioners of Miami-Dade County and the Board of County Commissioners of Monroe County.

9. The Chief Elected Official of Miami-Dade County and the Chief Elected Official of Monroe County are authorized hereby by their respective governing bodies to exercise the right to terminate this Interlocal Agreement at any time but in accordance with the conditions set forth below:

- a. The notice of termination shall be received by the other Chief Elected Official not later than sixty (60) days before the end of the current Workforce Investment Act fiscal year.
- b. The terminating party shall not be deemed released from any current or past financial obligations or any other current or past obligations of any kind whatsoever incurred or agreed to by the terminating party which arise out of this Interlocal Agreement.
- c. Upon the effective date of termination set forth in the termination notice described in a. above, the SFWIB shall be deemed dissolved and no longer in existence.

THIS INTERLOCAL AGREEMENT IS ENTERED INTO ON BEHALF OF:

MIAMI-DADE COUNTY

WITNESSES:

Kay Sullivan
Kay Sullivan, Deputy Clerk

BY

Carl Cant
Mayor

-3/9/06-
Date



THIS INTERLOCAL AGREEMENT IS ENTERED INTO ON BEHALF OF:

MONROE COUNTY



WITNESSES:

DANNY L. KOLHAGE, Clerk

Gamela Hancock, Deputy Clerk

BY

[Signature]
Mayor

FEB 15 2006

Date

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
S.M. Grimsley
SUSAN M. GRIMSLEY
ASSISTANT COUNTY ATTORNEY



5.

Executive Committee Meeting

January 18, 2008

Career Center Evaluation Benchmarks

Discussion

BACKGROUND

Career Center evaluation benchmarks will be discussed.



6.

Executive Committee Meeting

January 18, 2008

SFW 2008-2009 Budget Discussion

Discussion

BACKGROUND

The SFW 2008-2009 Budget Projections will be reviewed and discussed.

Attachment

FUNDING CHANGES
South Florida Workforce Investment Board

Fund /Grant	08-09 FUNDING			07-08 FUNDING			08/09 +/- 07/08		
	New Funding	Estimated Carryforward	Total	New Funding	Estimated Carryforward	Total	New Funding	Estimated Carryforward	Total
WIA Adult	\$ 5,352,467	\$ 773,134	\$ 6,125,601	\$ 5,947,185	\$ 1,298,398	\$ 7,245,583	\$ (594,719)	\$ (525,264)	\$ (1,119,982)
WIA Dislocated Workers	\$ 2,228,886	\$ 333,052	\$ 2,561,938	\$ 2,561,938	\$ 672,841	\$ 3,234,779	\$ (333,052)	\$ (339,789)	\$ (672,841)
Rapid Response Supplement	\$ 393,149	\$ -	\$ 393,149	\$ 451,895	\$ -	\$ 451,895	\$ (58,746)	\$ -	\$ (58,746)
WIA Youth	\$ 5,785,732	\$ 752,145	\$ 6,537,877	\$ 5,785,732	\$ 1,503,153	\$ 7,288,885	\$ -	\$ (751,008)	\$ (751,008)
TANF - Welfare Transition	\$ 20,833,267	\$ 2,708,325	\$ 23,541,592	\$ 20,833,267	\$ 2,205,835	\$ 23,039,102	\$ -	\$ 502,490	\$ 502,490
TANF - NonCust Parent	\$ 666,000	\$ 86,580	\$ 752,580	\$ 666,000	\$ 54,590	\$ 720,590	\$ -	\$ 31,990	\$ 31,990
T A A Training & Administration	\$ 792,000	\$ 102,960	\$ 894,960	\$ 792,000	\$ 44,038	\$ 836,038	\$ -	\$ 58,922	\$ 58,922
Florida Rebuilds	\$ -	\$ -	\$ -	\$ -	\$ 160,512	\$ 160,512	\$ -	\$ (160,512)	\$ (160,512)
FSET (Oct to June)	\$ 1,882,375	\$ -	\$ 1,882,375	\$ 1,882,375	\$ -	\$ 1,882,375	\$ -	\$ -	\$ -
FSET - Monroe (July to Sep)	\$ -	\$ -	\$ -	\$ 11,685	\$ -	\$ 11,685	\$ (11,685)	\$ -	\$ (11,685)
REA (Employment Eligibility Assess.)	\$ -	\$ 416,640	\$ 416,640	\$ -	\$ 402,969	\$ 402,969	\$ -	\$ 13,671	\$ 13,671
UC	\$ 407,639	\$ -	\$ 407,639	\$ 407,639	\$ -	\$ 407,639	\$ -	\$ -	\$ -
JOB CORPS	\$ 33,492	\$ -	\$ 33,492	\$ 33,492	\$ -	\$ 33,492	\$ -	\$ -	\$ -
Veterans - DVOP	\$ 33,068	\$ -	\$ 33,068	\$ 33,068	\$ -	\$ 33,068	\$ -	\$ -	\$ -
Veterans - LVER	\$ 88,815	\$ -	\$ 88,815	\$ 88,815	\$ -	\$ 88,815	\$ -	\$ -	\$ -
Veterans - TAP	\$ 1,000	\$ -	\$ 1,000	\$ 1,000	\$ -	\$ 1,000	\$ -	\$ -	\$ -
Wagner Peyser	\$ 1,000,000	\$ 130,000	\$ 1,130,000	\$ 1,000,000	\$ 175,007	\$ 1,175,007	\$ -	\$ (45,007)	\$ (45,007)
Military Family Employment	\$ 90,850	\$ 11,811	\$ 102,661	\$ 90,850	\$ 13,605	\$ 104,455	\$ -	\$ (1,795)	\$ (1,795)
DCF - Refugees	\$ 13,000,000	\$ -	\$ 13,000,000	\$ 12,750,000	\$ -	\$ 12,750,000	\$ 250,000	\$ -	\$ 250,000
Children's Trust	\$ -	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,051,855	\$ 1,051,855	\$ -	\$ (51,855)	\$ (51,855)
WIA Incentives	\$ 10,416	\$ -	\$ 10,416	\$ 10,416	\$ -	\$ 10,416	\$ -	\$ -	\$ -
Veteran Incentives	\$ 5,044	\$ -	\$ 5,044	\$ 5,044	\$ -	\$ 5,044	\$ -	\$ -	\$ -
Wagner Peyser Incentives	\$ 31,250	\$ -	\$ 31,250	\$ 31,250	\$ -	\$ 31,250	\$ -	\$ -	\$ -
Reed Act	\$ 1,117,286	\$ -	\$ 1,117,286	\$ 1,117,286	\$ -	\$ 1,117,286	\$ -	\$ -	\$ -
Disability Navigator	\$ -	\$ -	\$ -	\$ -	\$ 114,252	\$ 114,252	\$ -	\$ (114,252)	\$ (114,252)
Ready to Work	\$ -	\$ -	\$ -	\$ -	\$ 33,320	\$ 33,320	\$ -	\$ (33,320)	\$ (33,320)
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ 53,752,735	\$ 6,314,646	\$ 60,067,382	\$ 54,500,937	\$ 7,730,375	\$ 62,231,312	\$ (748,202)	\$ (1,415,729)	\$ (2,163,930)

FUNDING CHANGES - REVISED

South Florida Workforce Investment Board

Fund /Grant	08-09 FUNDING			07-08 FUNDING			08/09 +/- 07/08		
	New Funding	Estimated Carryforward	Total	New Funding	Estimated Carryforward	Total	New Funding	Estimated Carryforward	Total
WIA Adult	\$ 5,352,467	\$ 773,134	\$ 6,125,601	\$ 5,947,185	\$ 1,298,398	\$ 7,245,583	\$ (594,719)	\$ (525,264)	\$ (1,119,982)
WIA Dislocated Workers	\$ 2,228,886	\$ 333,052	\$ 2,561,938	\$ 2,561,938	\$ 672,841	\$ 3,234,779	\$ (333,052)	\$ (339,789)	\$ (672,841)
Rapid Response Supplement	\$ -	\$ -	\$ -	\$ 451,895	\$ -	\$ 451,895	\$ (451,895)	\$ -	\$ (451,895)
WIA Youth	\$ 5,785,732	\$ 752,145	\$ 6,537,877	\$ 5,785,732	\$ 1,503,153	\$ 7,288,885	\$ -	\$ (751,008)	\$ (751,008)
TANF - Welfare Transition	\$ 18,749,940	\$ 2,708,325	\$ 21,458,265	\$ 20,833,267	\$ 2,205,835	\$ 23,039,102	\$ (2,083,327)	\$ 502,490	\$ (1,580,837)
TANF - NonCust Parent	\$ 666,000	\$ 86,580	\$ 752,580	\$ 666,000	\$ 54,590	\$ 720,590	\$ -	\$ 31,990	\$ 31,990
T A A Training & Administration	\$ 792,000	\$ 102,960	\$ 894,960	\$ 792,000	\$ 44,038	\$ 836,038	\$ -	\$ 58,922	\$ 58,922
Florida Rebuilds	\$ -	\$ -	\$ -	\$ -	\$ 160,512	\$ 160,512	\$ -	\$ (160,512)	\$ (160,512)
FSET (Oct to June)	\$ 1,882,375	\$ -	\$ 1,882,375	\$ 1,882,375	\$ -	\$ 1,882,375	\$ -	\$ -	\$ -
FSET - Monroe (July to Sep)	\$ -	\$ -	\$ -	\$ 11,685	\$ -	\$ 11,685	\$ (11,685)	\$ -	\$ (11,685)
REA (Employment Eligibility Assess.)	\$ -	\$ 416,640	\$ 416,640	\$ -	\$ 402,969	\$ 402,969	\$ -	\$ 13,671	\$ 13,671
UC	\$ 407,639	\$ -	\$ 407,639	\$ 407,639	\$ -	\$ 407,639	\$ -	\$ -	\$ -
JOB CORPS	\$ 33,492	\$ -	\$ 33,492	\$ 33,492	\$ -	\$ 33,492	\$ -	\$ -	\$ -
Veterans - DVOP	\$ 33,068	\$ -	\$ 33,068	\$ 33,068	\$ -	\$ 33,068	\$ -	\$ -	\$ -
Veterans - LVER	\$ 88,815	\$ -	\$ 88,815	\$ 88,815	\$ -	\$ 88,815	\$ -	\$ -	\$ -
Veterans - TAP	\$ 1,000	\$ -	\$ 1,000	\$ 1,000	\$ -	\$ 1,000	\$ -	\$ -	\$ -
Wagner Peyser	\$ 1,000,000	\$ 130,000	\$ 1,130,000	\$ 1,000,000	\$ 175,007	\$ 1,175,007	\$ -	\$ (45,007)	\$ (45,007)
Military Family Employment	\$ 90,850	\$ 11,811	\$ 102,661	\$ 90,850	\$ 13,605	\$ 104,455	\$ -	\$ (1,795)	\$ (1,795)
DCF - Refugees	\$ 13,000,000	\$ -	\$ 13,000,000	\$ 12,750,000	\$ -	\$ 12,750,000	\$ 250,000	\$ -	\$ 250,000
Children's Trust	\$ -	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,051,855	\$ 1,051,855	\$ -	\$ (51,855)	\$ (51,855)
WIA Incentives	\$ 10,416	\$ -	\$ 10,416	\$ 10,416	\$ -	\$ 10,416	\$ -	\$ -	\$ -
Veteran Incentives	\$ 5,044	\$ -	\$ 5,044	\$ 5,044	\$ -	\$ 5,044	\$ -	\$ -	\$ -
Wagner Peyser Incentives	\$ 31,250	\$ -	\$ 31,250	\$ 31,250	\$ -	\$ 31,250	\$ -	\$ -	\$ -
Reed Act	\$ -	\$ -	\$ -	\$ 1,117,286	\$ -	\$ 1,117,286	\$ (1,117,286)	\$ -	\$ (1,117,286)
Disability Navigator	\$ -	\$ -	\$ -	\$ -	\$ 114,252	\$ 114,252	\$ -	\$ (114,252)	\$ (114,252)
Ready to Work	\$ -	\$ -	\$ -	\$ -	\$ 33,320	\$ 33,320	\$ -	\$ (33,320)	\$ (33,320)
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ 50,158,974	\$ 6,314,646	\$ 56,473,620	\$ 54,500,937	\$ 7,730,375	\$ 62,231,312	\$ (4,341,963)	\$ (1,415,729)	\$ (5,757,692)