



**ECONOMIC DEVELOPMENT & INDUSTRY SECTOR (EDIS) COMMITTEE**

**AGENDA ITEM NUMBER: 2A**

**DATE: February 27, 2013, 8:00AM**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

December 19, 2013 at 8:00 A.M.

Camillus House

1603 NW 7<sup>th</sup> Avenue, Building D

Miami, Florida 33136

<b>COMMITTEE MEMBERS IN ATTENDANCE</b>	<b>SFWIB STAFF</b>	<b>OTHER ATTENDEES (AUDIENCE)</b>
1. Perez, Andre “Andy” – <i>Chair</i> 2. Clayton, Lovey 3. Gazitua, Luis 4. Rod, Denis 5. Roth, Thomas 6. Russo, Monica	Gomez, Maria Kaveherssi, Cheri	Flores, Oscar – <i>American Advance                                      Technicians Institute</i> Hernandez, Florida - <i>Lifeline Medical                                      Training</i> Perez, Pablo – <i>Advance Science Institute</i>  Perez, Pablo J. – <i>Advance Science Institute</i>
<b>COMMITTEE MEMBERS NOT IN ATTENDANCE</b>  7. Brecheisen, Bruce 8. Ludwig, Philipp 9. Regueiro, Maria C.		St. Jean – Donard – <i>Dade Institute of                                      Technology</i>

Agenda items are displayed in the order they were discussed.

**1. Call to Order and Introduction**

Chairperson Andy Perez called the meeting to order at 8:49am and noted that a quorum had not been achieved.

**3. Information – Consumer Report Card Update**

Mr. Perez introduced the item and briefly reviewed with the Committee the Consumer Report Card for the period of July 1, 2013 to June 30, 2014.

Mr. Roth asked whether the consumer report card has the most current information regarding training agents and programs.

[Dr. Denis Rod arrived]

#### **4. Recommendation as to Approval of New Training Vendors and Programs**

Mr. Perez introduced the item. He later verified with staff whether the training vendors requesting approval have contracted with SFW in the past. Staff verified that they have not.

Ms. Russo requested additional information regarding the medical assistant program at Advance Science Institute. A representative from that entity appeared before the Committee and provided details. Mr. Perez inquired about the ITA grant and SFWIB Support Services Supervisor, Maria Gomez responded up to \$5000. Representatives from Advance Science Institute added that the total cost of the program is \$5,600.50. Mr. Perez asked whether the school seeks additional scholarship for its students to cover the difference. They responded, "Yes" then provided information on Pell Grants.

The Committee reviewed the return on investment for each program. Mr. Perez recommended Advance Science Institute, Inc. include IT training in its curriculum. Representatives from that entity responded that most potential students are looking into short term programs that provide immediate placements.

Ms. Russo stated into record that the committee reviewed the request of a vendor that had not been present at the meeting.

The Committee further reviewed the wages for each program.

Ms. Russo inquired about internships and required hours. The representatives responded a maximum of 250 hours.

Mr. Perez inquired about their accrediting agent. They responded ACCS.

[Mr. Lovey Clayton arrived]

[Mr. Luis Gazitua arrived; **Quorum Achieved**]

The Committee returned to all of the following approval items and took a vote.

- 2. Approval of EDIS Committee Meeting Minutes of August 16, 2012, October 18, 2012, December 20, 2012, February 21, 2013 April 18, 2013, June 20, 2013, August 15, 2013 and October 17, 2013**

Ms. Monica Russo moved the approval of the meeting minutes for August 16, 2012, October 18, 2012, December 20, 2012, February 21, 2013, April 18, 2013, June 20, 2013, August 15, 2013 and October 17, 2013. Motion seconded by Dr. Denis Rod; **Motion Passed Unanimously**

**4. Recommendation as to Approval of New Training Vendors and Programs**

Ms. Monica Russo recommended voting on each school/program separately.

Ms. Monica Russo moved the approval for Advance Science Institute programs. Motion seconded by Mr. Thomas Roth; **Further Discussion(s):**

Mr. Roth requested information regarding the amount of schools that submitted applications to be approved training vendors. Ms. Gomez responded at total of five (5) and, three (3) were approved.

**Motion Passed with Unanimous Consent**

Mr. Thomas Roth moved the approval of Alexis Institute, Inc. programs. Motion seconded by Dr. Denis Rod; **Further Discussion(s):**

Ms. Russo requested a follow-up on the recommendations made at today's meeting by the Chairman and Committee. She additionally noted into record that she did not feel comfortable voting on this request because there was no representative present on behalf of Alexis Institute, Inc.

**Motion Passed with one (1) opposition**

Mr. Thomas Roth moved the approval of Life Line Med Training Corp. Motion seconded by Mr. Andy Perez; **Motion Passed Unanimously**

There being no further business to come before the Committee, the meeting adjourned at 9:30am.