



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

**AGENDA ITEM NUMBER: 2C**

**DATE: June 19, 2014 at 8:00AM**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

April 24, 2014 at 8:00 A.M.  
 Doubletree Hotel – Convention Center  
 711 N.W 72<sup>nd</sup> Avenue  
 Miami, FL 33126

<b>COMMITTEE MEMBERS IN ATTENDANCE</b>	<b>SFWIB STAFF</b>	<b>OTHER ATTENDEES (AUDIENCE)</b>
1. Perez, Andre “Andy” – <i>Chair</i> 2. Rod, Denis	Gomez, Maria Kavehersi, Cheri	Flores, Oscar – <i>American Advance            Technicians Institute</i>
<b>COMMITTEE MEMBERS NOT IN ATTENDANCE</b> 3. Brecheisen, Bruce 4. Clayton, Lovey 5. Gazitua, Luis 6. Ludwig, Philipp 7. Regueiro, Maria C. 8. Roth, Thomas 9. Russo, Monica		Quiros, Vivian – Sullivan and Cogliano

Agenda items are displayed in the order they were discussed.

**1. Call to Order and Introduction**

Chairman Andy Perez called the meeting to order at 8:20am and noted that a quorum had not been achieved.

**2. Approval of EDIS Committee Meeting Minutes of December 19, 2014 and February 27, 2014**

Deferred due to lack of quorum

Mr. Perez reiterated the fact that he is considering the possibilities of restructuring this Committee for the purpose of ensuring a quorum of members is present at every meeting. He further noted that this was recently done at the Florida State level and feels this would also work for this region's committees as well. Dr. Rod concurred.

**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.

No further questions or discussions.

**4. Information – Occupational Supply/Demand Matrix Update**

Mr. Perez presented the item.

No further questions or discussions.

There being no further business to come before the Committee, the meeting adjourned at 8:37am.