



REGION 23 WORKFORCE ESTIMATING CONFERENCE

AGENDA ITEM NUMBER: 2A

DATE:

AGENDA ITEM SUBJECT: MEETING MINUTES

April 10, 2014 at 2:00 P.M.
 Doubletree Hotel – Convention Center
 711 N.W 72nd Avenue
 Miami, FL 33126

COMMITTEE MEMBERS IN ATTENDANCE	SFWIB STAFF	OTHER ATTENDEES (AUDIENCE)	
1. Perez, Andre "Andy" – <i>Chair</i> 2. Rod, Denis	Gomez, Maria Jean-Baptiste, Antoinette Kavehersi, Cheri	Correoso, Chris – <i>Dade Medical College</i> Crucet, Ana – <i>Florida International University (FIU)</i> Faughaner, Maria - <i>NPTI</i> Flores, Oscar – <i>American Advance Technicians Institute</i>	Moncana – Ana – <i>Future Tech Institute, Inc.</i> Palacios, Olga – <i>Florida National University</i> Priet, Susana – <i>Future Tech Institute, Inc.</i> Quiros, Vivian – <i>Sullivan and Cogliano</i>
COMMITTEE MEMBERS NOT IN ATTENDANCE 3. Brecheisen, Bruce 4. Clayton, Lovey 5. Diggs, Bill 6. Gazitua, Luis 7. Ludwig, Philipp 8. Regueiro, Maria C. 9. Roth, Thomas 10. Russo, Monica		Gutierrez, Hope – <i>Total International Career Institute</i> Manrique, Alejandro – <i>Florida Vocational Institute</i> Mare, Fanny – Marin, Jesus – <i>Florida International University (FIU)</i>	Rodanes, Carlos – <i>New Horizons of South Florida</i> Rodriguez, Maria – <i>SABER</i> Tasama, Arthor – <i>Total International Career Institute</i>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introduction

EDIS Committee Chairman Andy Perez called the meeting to order at 2:06pm and explained the purpose of today's (4/24) meeting. He additionally explained that a recent law had passed related to ITA training dollars.

[Formal introductions were made]

2. Workforce Estimating Conference Orientation

2.a Purpose of the Conference

2.b Overview of Preliminary Region 23 2014-15 Targeted Occupations List

2.c Criteria for Additions

3. Review of 2014-15 Demand Survey Results -- Additions

Mr. Perez introduced the item then SFWIB Business Services Manager Cheri Kavehersi further presented and read the following Workforce Estimating Conference (WEC) selection criteria into record:

1. FLDOE Training Code 3 (PSAV Certificate), 4 (Community College Credit/Degree), or 5 (Bachelor's Degree)
2. 25 annual openings and positive growth
3. Wage Criteria:
 - a. Entry wage of \$11.11 per hour
 - b. Mean wage of \$13.71 per hour
4. High Skill/High Wage (HSHW) Occupations:
 - a. Entry wage of \$13.71 per hour
 - b. Mean wage of \$21.48 per hour

Mr. Perez inquired about a current occupation list and Mr. Kavehersi responded that the list had not been received by the state. However, she went on to review with the members the 2014-Regional Demand Occupations List and 2014-15 Florida Statewide Demand Occupations List. She additionally noted that the following occupations could not be found on the list:

- Patient Care Technician
- Medical Assistant
Computer Operator

Mr. Perez encouraged those schools with the above occupations to reach out to Max Ketterman for the Department of Education to identify potential substitute titles.

Someone from the audience appeared before the Committee inquiring about the criteria for adding an occupation. Both Ms. Kavehersi and SFWIB Support Services Supervisor Maria Gomez responded to the question.

Prior to meeting adjournment, Mr. Perez advised everyone that the next state budget meeting is scheduled in May and welcomed all to attend.

There being no further business to come before the Committee, the meeting adjourned at 2:19am.