



SFWIB EXECUTIVE COMMITTEE

DATE: April 10, 2014

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

February 27, 2014 at 9:15 A.M
Doubletree Hotel – Convention Center
711 NW 72nd Avenue
Miami, FL 33126

<p>EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE</p> <ol style="list-style-type: none"> 1. West, Alvin, <i>Chairman</i> 2. Piedra, Obdulio, <i>Vice-Chairman</i> 3. Brown, Clarence 4. Fils-Aime, Sr., Daniel 5. Marinelli, Frederick 6. Perez, Andy 7. Gibson, Charles A. 	<p>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <p>*****</p> <p>OTHER SFWIB MEMBERSS:</p> <p>Montoya, Rolando Rod, Denis</p> <p>SFWIB STAFF</p> <p>Beasley, Rick Alonso, Gus Garcia, Christine Hernandez, Juan Jean-Baptiste, Antoinette Kaveherssi, Cheri</p>	<p>AUDIENCE:</p> <p>Cooper, Jamie - <i>New Horizons</i></p> <p>Flores, Oscar – <i>America Advanced Technicians Institute.</i></p> <p>Frances, Marcos – <i>Transition, Inc.</i></p> <p>Perez, Chris – <i>The Academy</i></p> <p>Quirros, Vivian – <i>Sullivan & Cogliano</i></p> <p>Rams, Marilyn – <i>AARP Foundation</i></p> <p>Rodanes, Carlos – <i>New Horizons</i></p> <p>Vincent, Yanithe – <i>Hebron Technical Institute</i></p>
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Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Chairman Alvin West called the meeting to order at 8:23am, asked all those present introduce themselves, and noted into record that a quorum had been achieved.

2. Approval of December 19, 2013 Meeting Minutes

Mr. Clarence Brown moved the approval of January 9, 2014 meeting minutes. Motion seconded by Mr. Obdulio Piedra; **Motion Passed Unanimously**

6. Recommendation as to Approval to Accept Unemployment Compensation Program Supplemental Funds

Chairman West introduced the item and Executive Director Rick Beasley further discussed, noting staff's recommendation for the Committee's approval to accept \$14,000 in emergency unemployment compensation supplemental funds.

Mr. Clarence Brown moved the approval to accept unemployment compensation program supplemental funds. Motion seconded Mr. Frederick Marinelli; **Motion Passed Unanimously**

[Mr. Charles Gibson]

7. Recommendation as to Approval to Accept DEO Project Connect Supplemental Funds

Chairman West introduced the item and Mr. Beasley further discussed, noting staff's recommendation for the Committee's approval to recommend to the Board to accept \$14,474.00 in emergency employment and re-employment services supplemental funds.

Mr. Clarence Brown moved the approval to accept \$14,474.00 in emergency employment and re-employment services supplemental funds. Motion seconded by Mr. Frederick Marinelli; **Motion Passed Unanimously**

3. Information – December 2013 Financial Report

Chairman West introduced the item and Mr. Beasley further discussed and reviewed with the Committee the highlights to the financial report unaudited accompanying notes for the month of December 2014.

No further questions or discussions.

4. Information – Cash Reconciliation for January 2014

Chairman West introduced the item and Mr. Beasley further discussed.

Mr. Piedra inquired about the status of the implementation of the new ACH system and Mr. Beasley provided an update. Mr. Piedra recommended that a column be added called, “less ACH transactions” in the cash reconciliation report.

5. Information – CareerSource Branding Update

Deferred

There being no further business to come before m[TP #905]CID 8>BDC BT100110003108.98 \$2.71

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