



SFWIB EXECUTIVE COMMITTEE

DATE: October 13, 2016

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

August 11, 2016 at 8:15 A.M

CareerSource South Florida Headquarters

7300 Corporate Center Drive, Conference Room 2

Miami, FL 33126

EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE	EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE	AUDIENCE:
<ol style="list-style-type: none"> 1. Piedra, Obdulio, <i>Chairman</i> 2. Bridges, Jeff, <i>Vice-Chairman</i> 3. Ferradaz, Gilda 4. Gaber, Cynthia 5. Garza, Maria 6. Gibson, Charles 	<ol style="list-style-type: none"> 7. del Valle, Juan Carlos 8. Perez, Andy <p>*****</p> <p>SFWIB STAFF</p> <p>Beasley, Rick Almonte, Ivan Alonso, Gustavo Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian Smith, Robert</p>	<p>Girnun, Arnie – <i>New Horizons, Inc.</i></p> <p>Perez- Borroto, Connie – <i>Youth Co-Op, Inc.</i></p> <p>Rodanes, Carlos – <i>New Horizons of South Florida</i></p> <p>Rodriguez, Maria – <i>Youth Co-Op, Inc.</i></p>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Chairman Obdulio Piedra called the meeting to order at 8:24am and asked all those present introduce themselves. Quorum had not been achieved. Chairman Piedra congratulated Arnie Girnun of New Horizons Inc. for his recent appointment as Chairman of CareerSource Florida Finance Committee.

2. A. Approval of June 16, 2016 and July 14, 2016 Meeting Minutes

Ms. Gilda Ferradaz moved the approval of June 16, 2016 and July 14, 2016 meeting minutes. Motion seconded by Mr. Maria Garza; Motion Passed Unanimously

3. Discussion – 2016-20 CareerSource South Florida Strategic Operational Plan

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

Chairman Piedra recommended the Strategic Goals Operational Plan Monitoring Tool presentation be more legible (font size larger). Mr. Beasley assured that a hard copy will be provided to each member the next time it is presented.

Vice-Chairman Bridges asked whether financial goals would be set. Mr. Beasley explained the differences between those with and without financial goals. He provided further explanation on youth services resource guide. Vice-Chairman Bridges verified whether this would be one of the guides included. Mr. Beasley explained that it is a goal listed under dedicated youth.

There was continued discussion.

No further questions or discussions.

4. Information – DEO Monthly Job Placement Report for July 2016

Chairman Piedra introduced the item and Mr. Beasley further presented.

Chairman Piedra inquired about creating strategies and tactics to help increase the number of job placements.

There was continued discussion related to relative shares.

Chairman Piedra briefly shared the importance of identifying best practices.

No further questions or discussions.

5. Information – CSSF Business Incentive Package

Chairman Piedra introduced the item and Mr. Beasley further presented.

No further questions or discussions.

6. Informational – Inspector General Report of Investigation

Chairman Piedra introduced the item and Mr. Beasley further presented.

No further questions or discussions.

Chairman Piedra requested Executive Director, Maria Rodriguez of Youth Co-Op, Inc. share with the Council on status of the refugee program being managed by the entity. She explained it was going very well.

Mr. Beasley inquired about the number of clients that are being served regularly. Ms. Rodriguez responded over 2000 and shared there were over 22,000 refugee clients that were served in year 2005 even when funding had not increased. She moreover explained that since the last reporting, the number of refugee clients have grown to 66,000 where funding have not increased much. Ms. Rodriguez also shared how funding have reduced.

Chairman Piedra requested an update on the summer program and Mr. Beasley explained that a full update would be provided to the Board at its next scheduled meeting.

There being no further business to come before the Committee, the meeting adjourned at 9:08am.

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