

SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

Executive Committee Meeting Thursday, November 10, 2016 8:15 A.M.

CareerSource South Florida Headquarters 7300 Corporate Center Drive Conference Room 2 Miami, FL 33126

AGENDA

- 1. Call to Order and Introductions
- 2. Approval Meeting Minutes
 - A. October 13, 2016
- 3. Discussion 2016-2020 CareerSource South Florida Strategic Operational Plan
- 4. Information WIOA Youth Living in High Poverty Areas
- 5. Information U.S. Conference of Mayors DollarWise Campaign Update
- 6. Information SFWIB Financial Audit Update
- 7. Recommendation as to Approval to Accept \$150,000 in WIOA dollars for a DJJ Youth Offender Pilot Project

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"Members of the public shall be given a reasonable opportunity to be heard on a specific agenda item, but must register with the agenda clerk prior to being heard."



DATE: November 10, 2016

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

October 13, 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:
 Piedra, Obdulio, <i>Chairman</i> Bridges, Jeff, <i>Vice-Chairman</i> del Valle, Juan Carlos Gaber, Cynthia Gibson, Charles 	6. Ferradaz, Gilda7. Garza, Maria8. Perez, Andy	Antunes, Denyse – Florida Vocational Institute Cela, Jose – SER Jobs for Progress, Inc.
	SFWIB STAFF Beasley, Rick Almonte, Ivan Alonso, Gustavo Garcia, Christine Graham, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Piti, Julio Smith, Marian Smith, Robert	Gavira, Beatriz – SER Jobs for Progress, Inc. Girnun, Arnie – New Horizons, Inc. Rodanes, Carlos – New Horizons of South Florida

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 8:33am and asked all those present introduce themselves. Quorum had not been achieved. Chairman Piedra congratulated Arnie Girnun of New Horizons Inc.

3. Information – 2016-2020 CareerSource South Florida Strategic Operational Plan Chairman Piedra introduced the item and Mr. Beasley further discussed the updates on the following strategic goals:

- **Goal 1:** Continue to be the premier national provider of employment and career services
 - Partnership with the Florida Regional Minority Business Council (8-10 computers were donated)
 - Partnership with Salesforce
- **Goal 2:** Strengthen the One-Stop Delivery System and Increase Integrated Service Delivery
- Goal 3: Improve Services for Individuals with Barriers to Employment
- **Goal 4:** Continue Dedicated Commitment to Youth Participation in the 21st Century Economy
- **Goal 5:** Leverage Demand-Driven Management/Control Tools to Achieve Strong Performance with a High Return on Investment
- **Goal 6:** Continue to Be a High –Performing Board with Strong Workforce System Leadership

Chairman Piedra advised the Council of a free program offered by Digital Divide that funds internet services for low income families.

4. Information – Salesforce Business Survey Report

Chairman Piedra introduced the item and Mr. Beasley further presented. He noted that a total of 6,098 surveys were sent out, but only 81 responses were received.

Vice-Chairman Bridges briefly commented on comparisons between negative and positive online reviews. Mr. Beasley advised of a three question questionnaire that would be issued.

Chairman Piedra briefly commented on how this report validates his comments made in prior years regarding the need of organizations transforming into sales driven workforce. Chairman Piedra commented that although the turnout of the quantity of surveys could possibly improve, he is glad this agency has embraced a sales driven workforce.

Mr. del Valle inquired about restrictions on sending out surveys. Mr. Beasley explained that surveys are being distributed via online by means of salesforce. However, he recommended that surveys should be sent out immediately after services are provided.

Mr. del Valle recommended including a language that states, "for the ability to carry out these services, these surveys are critical to state funding." He gave an example of surveys provided by Williamson Cadillac. Chairman Piedra explained the importance of implementing automatic surveys. Mr. Beasley explained that certain customizations are out of this agency's control. Business Services Manager, Cheri Kavehersi explained that there are some elements that could be customized by this agency. Mr. Beasley explained the importance of using this tool to make product more marketable Chairman Piedra recommended creating scripts for job developers. Mr. del Valle added that script should be standard. Mr. Beasley later gave an example of Uber's surveys.

Mr. Beasley briefed the Committee on BCA Watson Rice, LLC. SFWIB Finance Assistant Director Gus Alonso noted that a preliminary financial closeout had been completed. Chairman Piedra noted that final closeouts need to be completed by December in order to be in compliance with the State of Florida.

Additional Discussion(s):

- Mr. Beasley advised of an increase in Refugee Employment & Training Program funds from the Department of Children and Families.
- Mr. Beasley advised the Committee that on November 2nd & 3rd, CSSF will be hosting the Center for Law and Social Policy Community Collaborating to Reconnect Youth (CCRY) Network spring meetings.
 - o Mr. Del Valle asked whether members can attend. Mr. Beasley responded, "Yes" then noted that invitations would be sent out.

[Vice-Chairman Jeff Bridges stepped out of the meeting room]

- Mr. Beasley provided an update on a report provided to Miami-Dade County Commissioners regarding the current number of job placements. He additionally advised of a validation procedure which staff (DEO Program Manager, Yian Perrin, Adults Program Manager, Robert Smith and Quality Assurance Coordinator, Frances Gonzalez) are implementing.
- Mr. Beasley advised the Committee of tonight's (10/13/16) Big Brothers Big Sisters (BBBS) - Dreamakers Recognition & 2017 Big Experience Gala Cocktail Reception.

Chairman Piedra noted that he could not attend due to a funeral (viewing).

Mr. del Valle commented that this is a great organization.

[Vice-Chairman Jeff Bridges returned]

Chairman Piedra advised of a statewide conference that both he and Vice-Chairman Bridges recently attended in Orlando, FL. He proudly announced CSSF is very far ahead in terms of performance based systems.

5. Recommendation as to Approval to Allocate Refugee Employment and Training funds for PY 2016-17

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

Mr. del Valle inquired about the allocation and Mr. Beasley noted that the allocation had been based on relative shares from prior year.

This item had been moved by consensus of the members present.

Item had been unanimously approved.

Recommendation as to Approval of a TechHire Initiative for Overtown Chairman Piedra introduced the item and Mr. Beasley further presented.

[Mr. Charles Gibson arrived; **Quorum achieved**]

Minutes-SFWIB Executive Committee October 13, 2016 Page 4

Mr. del Valle commended CSSF staff. He especially commended the fact this initiative will provide high paying jobs to those residing in Overtown. He recommended this be a continuous project. Moreover, he inquired about the location of the four (4) companies participating in this initiative. Mr. Beasley responded Miami-Dade County.

Mr. Charles Gibson moved the approval of a TechHire Initiative for Overtown. Motion seconded by Mr. Juan Carlos del Valle; Further Discussion (s):

Chairman Piedra noted that this is by far, one of the most exciting programs launched. He also noted that he hopes this program could be expanded to the Homestead area.

Mr. Gibson advised of an office space he has located in Homestead that is tentatively available.

Mr. Beasley went on to explain the goals.

5. Recommendation as to Approval to Allocate Refugee Employment and Training funds for PY 2016-17

Ms. Cynthia Gaber moved the approval to Allocate Refugee Employment and Training funds for PY 2016-17. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed** Unanimously

2. A. Approval of August 11, 2016 Meeting Minutes

Ms. Cynthia Gaber moved the approval of August 11, 2016 meeting minutes. Motion seconded by Mr. Jeff Bridges; Motion Passed Unanimously

Prior to meeting adjournment, Chairman Piedra commended staff for their excellent coordination in preparation of hurricane Mathew. He commended their great work with securing facilities. Mr. Beasley especially thanked the following SFWIB staff:

- Marian Smith
- Dennis Butowski
- Ricky Campbel
- Ivan Almonte
- Cassie McFarland
- Hector Aleman

Chairman Piedra recommended starting a Coding camp similar to the Future Bankers Camp. He requested Arnie Girnum of New Horizons, Inc. to seek a proposal. Mr. Girnun advised the Committee of a two-week summer tech boot camp at the iTech@Thomas A. Edison Educational Center that had been launched a couple of years ago. Mr. Girnun advised they will look at expanding the TechHire program in a similar way.

There being no further business to come before the Committee, the meeting adjourned at 9:33am.



DATE: 11/10/2016

AGENDA ITEM NUMBER: 3

AGENDA ITEM SUBJECT: 2016-2020 STRATEGIC GOALS OPERATIONAL PLAN UPDATE

AGENDA ITEM TYPE: DISCUSSION

RECOMMENDATION: N/A

STRATEGIC GOAL: STRONG WORKFORCE SYSTEM LEADERSHIP

STRATEGIC PROJECT: National leader in an ROI-focused enterprise

BACKGROUND:

At its April 21, 2016 meeting, the SFWIB approved six new strategic goals. The goals are expected to influence future discussions and decisions:

- 1. Goal: Continue to Be the Premier National Provider of Employment and Career Services
- 2. Goal: Strengthen the One-Stop Delivery System and Increase Integrated Service Delivery
- 3. Goal: Improve Services for Individuals with Barriers to Employment
- 4. Goal: Continue Dedicated Commitment to Youth Participation in the 21st Century Economy
- 5. Goal: Leverage Demand-Driven Management/Control Tools to Achieve Strong Performance with a High Return on Investment
- 6. Goal: Continue to Be a High-Performing Board with Strong Workforce System Leadership

At the May 12, 2016 Executive Committee meeting, the 2016-20 Strategic Plan was presented to Committee members for additional input. SFWIB staff incorporated the Committee's comments and finalized the operational plan.

In an effort to assist in implementing the strategies and initiatives that will accomplish the six strategic goals, SFWIB staff developed a tracking tool. The Strategic Goal Operation Plan Monitoring Tool assists staff when tracking which strategies have been utilized, address those yet to be implemented, and the overall progress in achieving the strategic goals.

FUNDING: N/A

PERFORMANCE: N/A

ATTACHMENT

STRATEGIC GOALS OPERATIONAL PLAN MONITORING TOOL

		STRATEGIES			GOAL 1
A.	B.	C.	D.	E.	
Engage Employers and Seek Continous Feedback	Ensure all service providers and career cneters implement employers engagement in theirs operations	Partner with Economic Development to Assist Targeted Industries	Emphasize work-based learning and training	Close the Digital Skills Gap	Build a Demand-Driven System with Employer Engagement
	Number of	Agendas Utlilizig These Strate	egies		Number of Agendas Utilizing This Goal
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		STRATEGIES		<u>-</u>	GOAL 2
Develop Integrated Business Service Teams	Maximize use of the Employ Florida Marketplace (EFM) Among Workforce System Partners	Strengthen the Partnership with WIOA Required Partners	D. Seek excellence in customer service	Conduct an analyses of Career Centers	Strengthen the One-Stop Delivery System and Increase Integrated Service Delivery
	Number of	Agendas Utlilizig These Strate	gies		Number of Agendas Utilizing This Goal
0	0	0	0	0	0

	STRATEGIES		GOAL 3
А.	В.	C.	
Develop specific programs and initiatives	Improve Employment Outcomes	Ensure compliance with WIOA Section 188	Improve Services for Individuals with Barriers
Number of	Agendas Utlilizig These Strate	gies	Number of Agendas Utilizing This Goal
0	0	11	

	STRATEGIES			GOAL 4
A.	В.	C.	D.	
Expand Career Exploration and Pathways Programs	Joint Contribution for Youth Career Pathway Models	Youth Entrepreneurial Skills Training Programs	Improve Service Delivery and Outcomes	Dedicated Commitment to Youth Participation
	Number of Agendas Utlilizig These Strate	egies		Number of Agendas Utilizing This Goal
3	3	0	0	11

	STRATEGIES		GOAL 5			
A.	A. B. C.					
Enhance CSSF Performance System	Improve Credential Outcomes for Job Seekers	Provide Technical Assistance to Service Providers	High ROI Through Continuous Improvement			
Number of	Agendas Utlilizig These Strate	gies	Number of Agendas Utilizing This Goal			
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A.	В.	STRATEGIES C.	D.	E.	GOAL 6
National Leader in an ROI-Focused Enterprise	Use LMI Data for Policy Development	Maximizing Collaborative Partnerships	Strengthen Workforce System Accountability	Enhance Board Leadership	Strong Workforce System Leadership
	Number of	Agendas Utlilizig These Strate	egies		Number of Agendas Utilizing This Goal
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GOAL 1 - Build A Demand Driven System with Employer Engagement

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1	08/18/13	The FSMSDC Business Resource Lab	Approval	Initiative	Partner with Economic Development	N/A	N/A	N/A	N/A	N/A	N/A
2	10/20/16	Salesforce Buisness Survey Report	Informational	Initiative	Engage Employers and Seek Continuous Feedb	N/A	N/A	N/A	N/A	N/A	N/A
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GOAL 2 - Strengthen the One-Stop Delivery System and Increase Integrated Service Delivery

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1	06/23/16	Hospitality Certification Training (Wolfson)	Approval	Programmatic	Improve Employment Outcomes	\$ 208,500.00	150		\$ 1,390.00	\$13.96	
2	06/23/16	Hospitality Certification Training (Homestead)	Approval	Programmatic	Improve Employment Outcomes	\$ 150,000.00	100		\$ 1,500.00	\$12.87	
3	06/23/16	Culinary Skills Training	Approval	Programmatic	Improve Employment Outcomes	\$ 188,000.00	80		\$ 2,350.00	\$12.87	
4	08/18/16	United Way Mission United Program	Approval	Programmatic	Strengthen the Partnership with WIOA Required Partners	\$ 175,000.00	100		\$ 3,500.00	\$7.24	
5	08/18/16	Construction Technology and Forklift Training	Approval	Programmatic	Improve Employment Outcomes	\$ 97,905.00	100		\$ 1,399.00	\$19.06	
6	08/18/16	Construction Technology Training	Approval	Programmatic	Improve Employment Outcomes	\$ 101,436.00	120		\$ 1,208.00	\$22.24	
7	08/18/16	Private Security Officer Training	Approval	Programmatic	Improve Employment Outcomes	\$ 138,054.00	200		\$ 986.00	\$25.49	
8	10/20/16	2016-17 Refugee Employment & Training Funds	Approval	Programmatic	Improve Employment Outcomes	\$ 15,022,250.00	N/A	N/A	N/A	N/A	N/A
9	10/20/16	TechHire Initiative for Overtown	Approval	Initiative	Close the Digital Skills Gap	\$ 134,100.00	18		\$ 8,940.00	\$2.48	
10	10/20/16	Transportation & Support Services Funds to Transitions, Inc.	Approval	Programmatic	Strengthen Workforce System Accountability	\$ 13,000.00	N/A	N/A	N/A	N/A	N/A
11	10/20/16	Career Pathways Reenry Training Program	Approval	Initiative	Expand Career Exploration and Pathways Programs	\$ 250,000.00	378		\$ 660.50	\$19.37	
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GOAL 4 - Dedicated Commitment to Youth Participation

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# BOARD MEETING DA	TE Agenda Item Subject	Agenda Item Type	RECOMMENDATION TYPE	Strategy	INVESTMENT AMOUNT	PROJECTED	ACTUAL	COST Per	PROJECTED	ACTUAL
1 06/23/16	Take Stock In Children Scholarship (TSIC) Program Funding	Approval	Programmatic		\$ 1,058,098.00	50		\$ -		
2 06/23/16	PACE Center For Girls, Inc. Pilot Education and Training Program	Approval	Programmatic		\$ 266,000.00	127		\$ -		
3 06/23/16	Fit2Lead Park Internship Program	Approval	Programmatic	Expand Career Exploration and Pathways Programs	\$ 100,000.00	24		\$ -		
4 06/23/16	Showcasing Aviation For Empowering Education (SAFEE) Aviation Summer Program	Approval	Programmatic	Joint Contribution for Youth Career Pathways Models	\$ 2,000.00	37		\$ -		
5 06/23/16	2016-2017 Youth Services Contractors Renewal	Approval	Policy	Strengthen Workforce System Accountability	N/A	N/A	N/A	N/A	N/A	N/A
6 08/18/16	Future Bankers Training Program	Approval	Programmatic	Expand Career Exploration and Pathways Programs	\$ 100,000.00	N/A	N/A	N/A	N/A	N/A
7 08/18/16	US Conference of Mayors Dollarwise Campaign	Approval	Initiative	Expand Career Exploration and Pathways Programs	\$ 6,000.00	N/A	N/A	N/A	N/A	N/A
8 08/18/16	Summer Youth Employment Program	Informational	Programmatic	Expand Career Exploration and Pathways Programs	N/A	N/A	N/A	N/A	N/A	N/A
9 08/18/16	The National Flight Academy	Informational	Programmatic	Joint Contribution for Youth Career Pathways Models	N/A	N/A	N/A	N/A	N/A	N/A
10 10/20/16	Employ Miami Dade Initiative	Approval	Initiative	Expand Career Exploration and Pathways Programs	\$ 350,000.00	170		\$ 2,063.00	\$8.80	
11 10/20/16	Take Stock In Children Scholarship (TSIC) Program Funding	Approval	Initiative	Maximizing Collaborative Partnerships	\$ 175,000.00	N/A	N/A	N/A	N/A	N/A
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GOAL 5 - High ROI Through Continuous Improvement

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# BOARD MEETING DATE	Agenda Item Subject	Agenda Item Type	RECOMMENDATION TYPE	Strategy	INVESTMENT AMOUNT	PROJECTED	ACTUAL	COST Per	PROJECTED	ACTUAL
1 06/23/16	Fiscal Year 2016-17 Budget	Approval	Policy	Strengthen Workforce System Accountability	N/A	N/A	N/A	N/A	N/A	N/A
2 06/23/16	Related Party Training Vendor Agreements	Approval	Policy	Improve Credential Outcomes for Job Seekers	N/A	N/A	N/A	N/A	N/A	N/A
3 06/23/16	New Training Providers and Programs	Approval	Policy	Improve Credential Outcomes for Job Seekers	N/A	N/A	N/A	N/A	N/A	N/A
4 06/23/16	ITA Policy	Approval	Policy	Strengthen Workforce System Accountability	N/A	N/A	N/A	N/A	N/A	N/A
5 06/23/16	LaunchCode Apprenticeship Program	Approval	Programmatic	Emphasize work-based learning and training	\$ 250,000.00		25	\$ 10,000.00		
6 06/23/16	2016-2017 Subsequent Eligibility of Training Providers	Approval	Policy	Enhance CSSF Performance System	N/A	N/A	N/A	N/A	N/A	N/A
7 06/23/16	2016-2017 Workforce Services Contractors Renewal	Approval	Policy	Strengthen Workforce System Accountability	N/A	N/A	N/A	N/A	N/A	N/A
8 06/23/16	TANF Required Participation Rate Adjustment and Contract Renewal Requirements	Approval	Policy	Strengthen Workforce System Accountability	N/A	N/A	N/A	N/A	N/A	N/A
9 08/18/16	New Training Providers and Programs	Approval	Policy	Improve Credential Outcomes for Job Seekers	N/A	N/A	N/A	N/A	N/A	N/A
10 08/18/16	Refugee Services Contractors	Approval	Policy	Strengthen Workforce System Accountability	N/A	N/A	N/A	N/A	N/A	N/A
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PERFORMANCE OUTCOMES

Goal 6 - Strong Workforce System Leadership

				Strategy	PERFORMANCE OUTCOMES					
BOARD MEETING DATE	i Agenda Item Subject	Agenda Item Type	RECOMMENDATION TYPE		FUNDING	NUMBER OF PARTICIPANTS		PARTICIPANT DETAILS	RETURN ON IN	/ESTMENT
					INVESTMENT AMOUNT	PROJECTED	ACTUAL	COST Per	PROJECTED	ACTUAL
10/20/16	Acceptance of TANF Funds	Approval	Programmatic	Emphasize Work-based Learning and Tra		N/A	N/A	N/A	N/A	N/A
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DATE: 11/10/2016

AGENDA ITEM NUMBER: 4

AGENDA ITEM SUBJECT: WIOA YOUTH LIVING IN HIGH POVERTY AREAS AND POVERTY RATE

MAP

AGENDA ITEM TYPE: INFORMATIONAL

RECOMMENDATION: N/A

STRATEGIC GOAL: DEDICATED COMMITMENT TO YOUTH PARTICIPATION

STRATEGIC PROJECT: Improve service delivery outcomes

BACKGROUND:

Under the Workforce Innovation and Opportunity Act (WIOA), a youth who lives in a High Poverty Area is automatically considered to be a low-income individual for the purpose of providing WIOA services. A High Poverty Area is a Census tract, a set of contiguous Census tracts, Indian Reservation, tribal land, or Native Alaskan Village or county that has a poverty rate of at least 30 percent as set every five years using American Community Survey (ACS) five-Year data.

The Department of Economic Opportunity has developed a Poverty Rate Map that allows staff to identify if an area qualifies as a high poverty area based on the 30 percent threshold using the most recent ACS five-year data.

FUNDING: N/A

PERFORMANCE: N/A

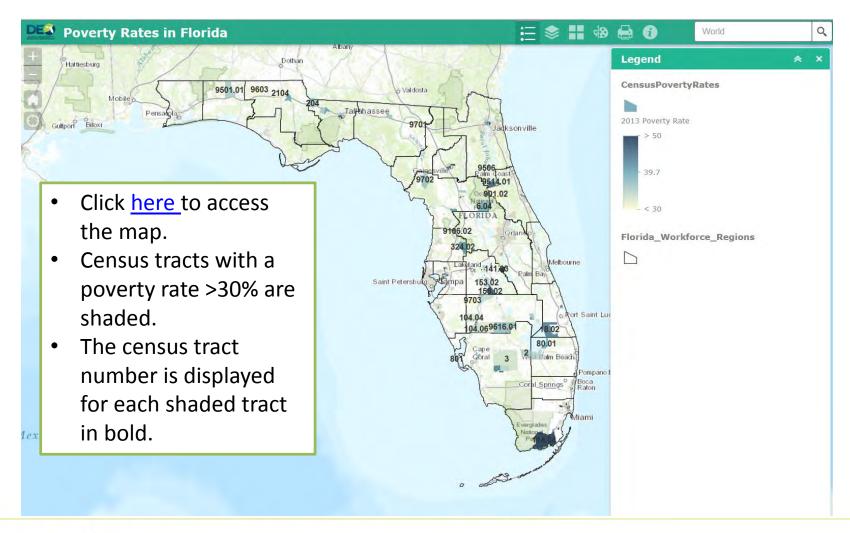
ATTACHMENT



Poverty Rate Map

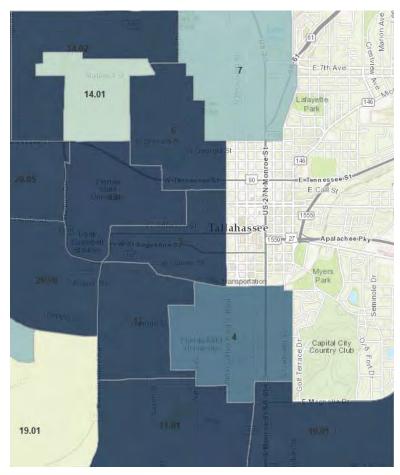
Bureau of Labor Market Statistics 2016

Overview



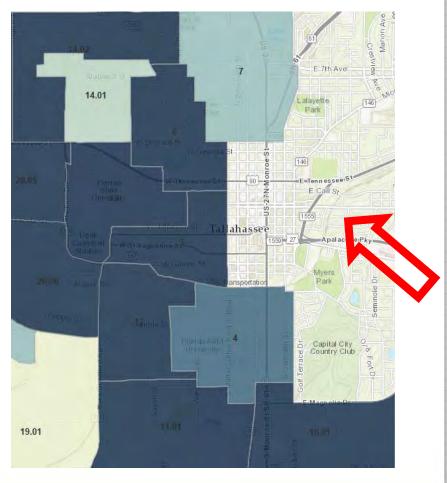


- The map shading is determined by the poverty level percentage
- As the percentage increases, the shaded area will get darker in color
 - No shading: not in high poverty area
 - Green shading: at or slightly above
 30 percent
 - Blue shading: well above 30 percent



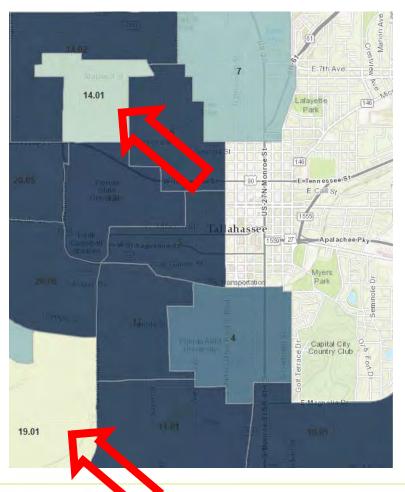


 No shading indicates that the address or surrounding area is not considered a high poverty area



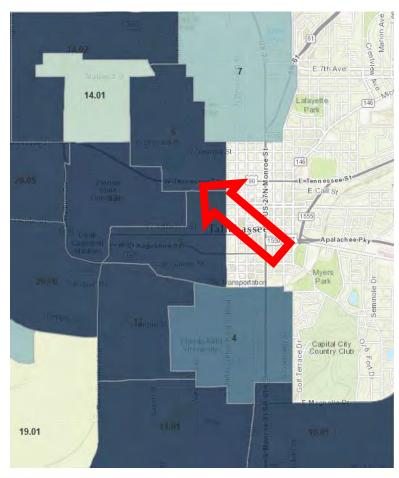


 Green shading indicates that the address or immediate surrounding area is at or slightly above 30 percent poverty rate



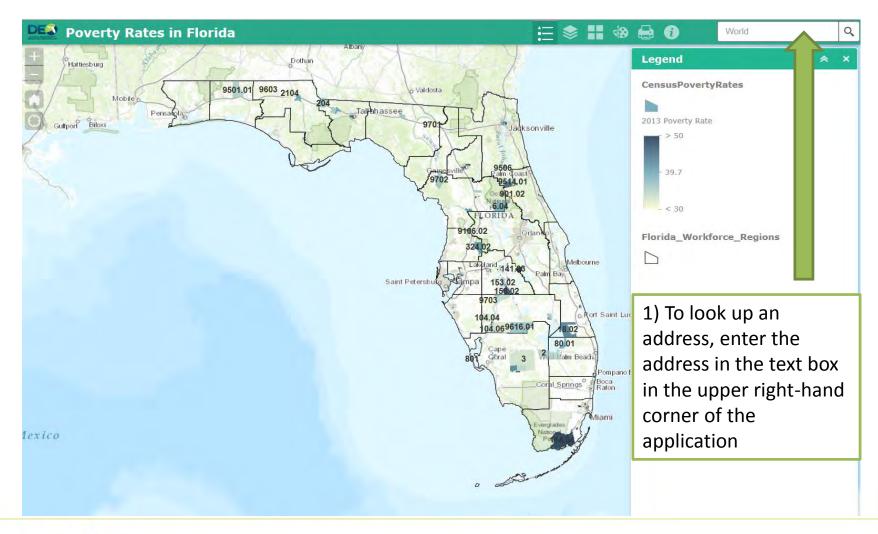


 Blue shading indicates that the poverty rate is well above 30 percent poverty rate



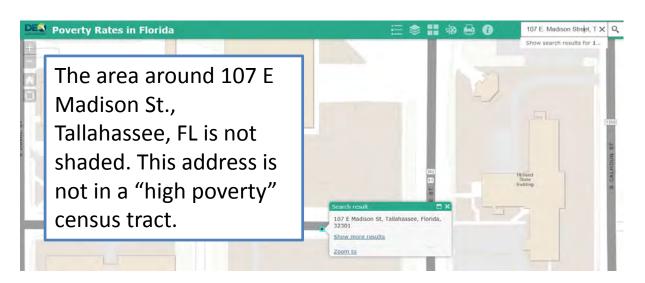


User Guide

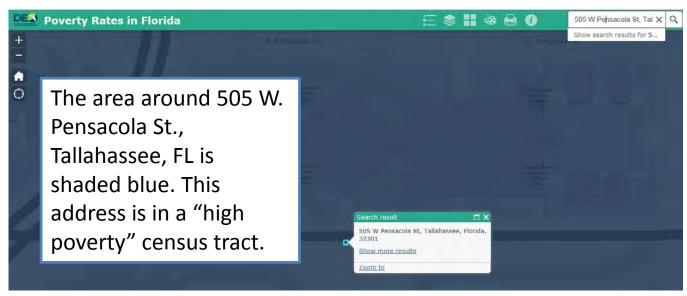




User Guide

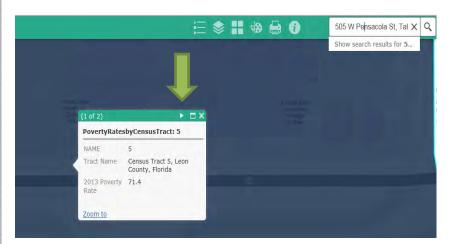


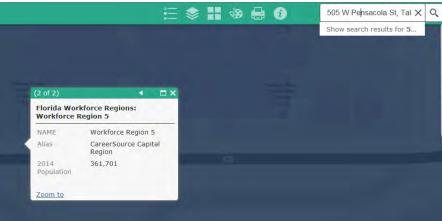
2) The map will zoom in on the address you entered. If the area around the map is shaded, this census tract has a poverty rate >30%.



User Guide

- Click on any part of the shaded area.
- This will display information about the census tract, including the county and the poverty rate.
- Click the arrow in the floating information box to see more information









DATE: 11/10/2016

AGENDA ITEM NUMBER: 5

AGENDA ITEM SUBJECT: U.S. CONFERENCE OF MAYORS DOLLARWISE CAMPAIGN

AGENDA ITEM TYPE: INFORMATIONAL

RECOMMENDATION: N/A

STRATEGIC GOAL: DEDICATED COMMITMENT TO YOUTH PARTICIPATION

STRATEGIC PROJECT: Expand career exploration pathway programs

BACKGROUND:

On August 18, 2016, the SFWIB approved an allocation amount not exceed \$6,000 in WIOA Youth funding to purchase up to five (5) IPads, Kindles or Laptop computers for the five participants in the U.S. Conference of Mayor's DollarWise Campaign. The DollarWise was launched in the Region as an effort to enahnce financial literacy amoung youth.

DollarWise focuses on the core areas of savings and banking, credit, education, and homeownership. It invites mayors and city staff to examine their communities' financial education needs; create an action plan; and forge relationships with financial institutions, faith-based groups, nonprofits, local businesses, and others in the community to address this important issue. DollarWise offers support through technical assistance, collaboration with national organizations ranging from the Bank of America Charitable Foundation and the Foundation for Financial Planning, to the Federal Reserve System. DollarWise also supports local financial education through its innovations and initiatives in its Summer Youth Grants Programs.

SFWIB staff will implement the DollarWise campaign. A total of 147 youth participated in the initiative. The following is a breakdown of the youth's participation in the six program modules:

- Registrations Only 25 Youth
- Module 1 112 Youth Completed
- Module 2 105 Youth Completed
- Module 3 102 Youth Completed
- Module 4 56 Youth Completed
- Module 5 76 Youth Completed
- Module 6 81 Youth Completed
- Financial Certification 26 Youth Competed

A total of 26 youth completed all six modules and passed the DollarWise Financial Certification. The SFWIB staff has selected the following students to receive a laptop:

- Miss Destanee Pee
- Miss Jennifer Richard
- Miss Odjeena Jean Louis
- Miss Shirley Nunez
- Mr. Willie Thomas

FUNDING: WIOA Youth Funding

PERFORMANCE: N/A

ATTACHMENT

List of Participants	Module 1	Module 2	Module 3	Module 4	Module 5	Module 6	Financial Certification
Briana Mcdowell	Χ	Х	Х	Х	Х	X	X
Dekeldrick Curry	Χ	X	X	Х	X	X	X
Derek Dominguez	Χ	Х	Х	Х	Х	X	X
Desean Bothwell	Χ	X	X	Х	X	Х	X
Destanee Pee	X	X	X	X	X	X	X
Henry Stewart	Χ	X	X	Х	X	Χ	X
Iloni Lallion	Χ	X	X	X	X	X	X
Inez Victor	Χ	X	X	Х	X	Х	Х
Jailah Durham	Χ	X	X	Х	X	Χ	X
Jennifer Richard	X	X	X	Х	X	Х	X
Joana Vassort	Χ	X	X	Χ	X	Χ	X
Kaisha Cain	Χ	X	X	X	X	X	X
Kaitlin Brown	Χ	X	X	X	X	X	X
Kareem Latson Jr.	Χ	X	X	Χ	X	X	X
Odjeena Jean Louis	X	X	X	X	X	X	X
Omar Parson	Χ	X	X	Χ	X	X	X
Ondrick Sutton	Χ	X	X	X	X	X	X
Ribense Baptiste	Χ	X	X	Χ	X	X	X
Jean Schneider	X	X	X	X	X	X	X
Shirley Nunez	X	X	X	X	X	X	X
Stephen Thomss	Χ	X	X	Χ	X	X	X
Tashia Mesidor	X	X	X	X	X	X	X
Thalia Lastra	Χ	X	X	X	X	X	X
Tia Ray	Χ	X	X	Χ	X	X	X
Willie Thomas	X	X	X	X	X	X	X
Yoko Poole	Χ	X	X	Х	X	X	X



DATE: 11/10/2016

AGENDA ITEM NUMBER: 6

AGENDA ITEM SUBJECT: FISCAL AUDIT UPDATE

AGENDA ITEM TYPE: INFORMATIONAL

RECOMMENDATION: N/A

STRATEGIC GOAL: HIGH ROI THROUGH CONTINUOUS IMPROVEMENT

STRATEGIC PROJECT: Strengthen workforce system accountability

BACKGROUND:

On December 17, 2015, the South Florida Workforce Investment Board (SFWIB) approved the negotiation of a contract with TCBA Watson Rice, LLP for the performance of an external independent audit of the agency's financial records and reports for Program Year 2015-16.

FUNDING: N/A

PERFORMANCE: N/A

NO ATTACHMENT



DATE: 11/10/2016

AGENDA ITEM NUMBER: 7

AGENDA ITEM SUBJECT: DJJ YOUTHFUL OFFENDER PILOT PROJECT

AGENDA ITEM TYPE: APPROVAL

RECOMMENDATION: SFWIB staff recommends to the Executive Committee to recommend to the Board the

approval to accept \$150,000 for A DJJ Youthful Offender Pilot Project.

STRATEGIC GOAL: DEDICATED COMMITMENT TO YOUTH PARTICIPATION

STRATEGIC PROJECT: Expand Career exploration pathway programs

BACKGROUND:

On November 4, 2016, the South Florida Workforce Investment Boards (SFWIB) received a Notice of Grant Award/Fund Availability from the Florida Department of Economic Opportunity (DEO) for an award of \$150,000 to commence a Youthful Offender Pilot Project in cooperation for the Florida Department of Juvenile Justice.

The purpose of this award is to improve the employment outcomes for juvenile offenders under the jurisdiction of the Department of Juvenile Justice. The pilot project will fund workforce services to include career assessments, labor market information training, work readiness activities, employer engagement services, job placement, and paid work experiences for youth.

Use of these funds must follow all applicable WIOA laws, rules, and regulations and must be consistent with the WIOA PY2015 Annual Funding Agreement between USDOL and DEO.

FUNDING: WIOA Youth, Adult and DW.

PERFORMANCE: N/A

NO ATTACHMENT