



**SFWIB EXECUTIVE COMMITTEE**

**DATE: February 9, 2017**

**AGENDA ITEM NUMBER: 2A**

**MEETING MINUTES**

**January 12, 2017 at 8:15 A.M**

**CareerSource South Florida Headquarters**

7300 Corporate Center Drive, Conference Room 2

Miami, FL 33126

<p><b>EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE</b></p> <ol style="list-style-type: none"> <li>1. Bridges, Jeff, <i>Chairman</i></li> <li>2. del Valle, Juan Carlos</li> <li>3. Ferradaz, Gilda</li> <li>4. Gibson, Charles</li> <li>5. Garza, Maria</li> </ol>	<p><b>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</b></p> <ol style="list-style-type: none"> <li>6. Gaber, Cynthia</li> <li>7. Perez, Andy, Vice-Chairman</li> </ol> <p>*****</p> <p><b>SFWIB STAFF</b></p> <p>Beasley, Rick          Almonte, Ivan          Graham, Tomara          Jean-Baptiste, Antoinette          Kavehersi, Cheri          Perrin, Yian          Smith, Marian</p>	<p><b>AUDIENCE:</b></p> <p>Girnun, Arnie – <i>New Horizons, Inc.</i></p>
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Agenda items are displayed in the order they were discussed.

**1. Call to Order and Introductions**

Chairman Jeff Bridges called the meeting to order at 8:30am and asked all those present introduce themselves. Quorum had been achieved.

**2. Approval of December 8, 2016**

Ms. Gilda Ferradaz moved the approval of December 8, 2017 meeting minutes. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

**3. Information – 2016-2020 CareerSource South Florida Strategic Operational Plan**

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

Chairman Bridges inquired about the number of slots. Mr. Beasley responded that the information was not readily available. However, he assured it would be provided at a later date.

Ms. Ferradaz inquired about the number of children currently in extended foster care and Mr. Beasley further explained.

No further questions or discussions.

**4. Recommendation as to Approval to Release a Request for Proposal for the Selection of Workforce Services Providers**

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

Ms. Gilda Ferradaz moved the approval to release a request for proposal for the selection of workforce services providers. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

**5. Recommendation as to Approval to Release a Request for Proposal for the Selection of Youth Services Providers**

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

Ms. Gilda Ferradaz moved the approval to release a request for proposal for the selection of a youth services provider. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

**6. Information – CSSF Performance Report(s) Update**

Chairman Bridges introduced the item. Mr. Beasley further present, but first noted of a report from the Office of Inspector General (OIG) regarding placements.

Mr. del Valle asked whether the review is being conducted across the state. Mr. Beasley responded, “No” then he further explained.

Mr. Gibson asked whether an audit report would be provided to members of the Board regarding the outcome of the investigation. Mr. Beasley responded, “Yes” as this is a normal procedure.

Ms. Ferradaz inquired about a language stated in the item regarding “Operational Deficiencies” and Mr. Beasley provided an update on Ser Jobs for Progress, Inc. and Transition, Inc.

Ms. Ferradaz asked whether the deficiencies were intentional or by error. Mr. Beasley further explained.

There was continued discussion.

Ms. Garza inquired about the number of years files are retained. She further inquired about the types of services being offered to those job seekers listed in the report within the five-year span. Ms. Garza also inquired about an issue with regards to providers not being able to fully exhaust allocated resources. Mr. Beasley further explained the reason.

Chairman Bridges explained the cultural shift challenges.

There was continued discussion.

There being no further business to come before the Committee, the meeting adjourned at 9:17am.

DRAFT