



**SFWIB EXECUTIVE COMMITTEE**

**DATE: April 13, 2017**

**AGENDA ITEM NUMBER: 2A**

**MEETING MINUTES**

**March 9, 2017 at 8:15 A.M**

**CareerSource South Florida Headquarters**

7300 Corporate Center Drive, Conference Room 2

Miami, FL 33126

<b>EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE</b>	<b>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</b>	<b>AUDIENCE:</b>
<ol style="list-style-type: none"> <li>1. Bridges, Jeff, <i>Chairman</i></li> <li>2. del Valle, Juan Carlos</li> <li>3. Gaber, Cynthia</li> <li>4. Ferradaz, Gilda</li> <li>5. Gibson, Charles</li> </ol>	<ol style="list-style-type: none"> <li>6. Garza, Maria</li> <li>7. Perez, Andy, Vice-Chairman</li> </ol> <p>*****</p> <p><b>SFWIB STAFF</b></p> <p>Beasley, Rick            Almonte, Ivan            Alonso, Gus            Garcia, Christine            Gilbert, David            Graham, Tomara            Jean-Baptiste, Antoinette            Kavehersi, Cheri            Perrin, Yian            Santiz, Elizabeth            Smith, Marian            Smith, Robert</p>	<p><b>*** None***</b></p>

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. Cynthia Gaber moved the approval of February , 2017 meeting minutes. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

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

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

Mr. del Valle verified the term “excel” as to whether it is defined as those going above and beyond their target. Mr. Beasley confirmed and explained. Mr. del Valle questioned the fact that some opted out of gaining additional funds that are at no cost. Mr. Beasley explained.

There was continued discussion.

No further questions or discussions.

**4. Information – 2015 2016 Performance Funding Model Award**

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

Ms. Ferradaz inquired about the use of funds as to how they could be used. Mr. Beasley further explained.

Chairman Bridges inquired about a timeline and Mr. Beasley further explained. Chairman Bridges inquired about the change in leadership at the state level and Mr. Beasley gave an update. He further provided an updated status of Quick Response Trainings (QRTs).

**5. Information – IT Penetration Audit Report Update**

Mr. Beasley introduced the item and provided an update. SFWIB IT Manager Elizabeth Santis responded to IT related questions and concerns.

The Committee recommended the final report be provided in a summary format for review.

**6. Recommendation as to Approval to Allocate Funds to Miami-Dade County for the Summer Youth Internship Program**

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

Ms Ferradaz inquired about Temporary Assistance for Needy Family (TANF) eligibility requirements and Mr. Beasley further explained.

Mr. Beasley noted into record a request to waive the competitive procurement requirements.

Mr. del Valle inquired about the minimum number of youth participants and Mr. Beasley confirmed the totals.

Prior to meeting adjournment, Mr. Beasley advised the Committee on CSSF’s current RFPs (audit services, youth services & workforce services) and Cone of Silence.

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