



SFWIB EXECUTIVE COMMITTEE

DATE: May 11, 2017

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

April 13, 2017 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. Bridges, Jeff, <i>Chairman</i> 2. del Valle, Juan Carlos 3. Garza, Maria 4. Gibson, Charles 5. Perez, Andy, Vice-Chairman 6. Ferradaz, Gilda 	<ol style="list-style-type: none"> 7. Gaber, Cynthia <p>*****</p> <p>SFWIB STAFF</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>Allison, Carsheena – <i>BCA Watson Rice, LLP</i></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 March 9, 2017

Mr. Andy Perez moved the approval of March 9, 2017 meeting minutes. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

3. Information – 2015-2016 Performance Funding Model Award Update

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

No further questions or discussions.

4. Information – Statewide Tax Credit

Chairman Bridges introduced the item and Mr. Beasley provided an update.

SFWIB Vice-Chairman Perez inquired about other municipalities' effort in implementing a resolution in support of the tax credit program such as the City of Coral Gables and City of Miami. Mr. Beasley explained.

Ms. Garza inquired about the Chamber of Commerce's support of this initiative. Mr. Beasley responded that he was scheduled to meet with President and CEO of the Greater Miami Chamber of Commerce, Mr. Alfred Sanchez on Tuesday, April 18th to discuss this initiative.

No further questions or discussions.

5. Information – IT Penetration Audit Report Update

Chairman Bridges introduced the item and Mr. Beasley further presented then later introduced Ms. Carshena Allison of BCA Watson Rice, LLP who appeared before the Council and provided an update.

Mr. del Valle inquired about the approximate cost for a server upgrade. SFWIB IT Manager Elizabeth Santis responded, an estimated \$45,000.

SFWIB Vice-Chairman Perez inquired about the software and Ms. Santis further explained. Mr. Beasley also provided further explanation.

No further questions or discussion.

6. Recommendation as to Approval of a Workforce Innovation and Opportunity Act Secondary Placement Payment

Chairman Bridges introduced the item. Mr. Beasley presented and read the item into record.

Mr. del Valle moved the approval of a Workforce Innovation and Opportunity Act Secondary Placement Payment. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

New Business (es):

Mr. Beasley gave an update on the following:

- The approval of a lease agreement with the City of South Miami. He thanked SFWIB Assistant Director Marian Smith, DEO Program Manager, Yian Perrin and staff for this effort.
- Latest update on Request for Proposals (RFPs) for Workforce and Youth Services
- Status on Application for Subsequent Local Area Designation
- Beacon Council Judges Award to CSSF on (May 11th)
- CSSF's Legacy Honoree by Legacy Magazine (event will be held May 12th)

Vice-Chairman Perez requested calendar invitations be sent to the members regarding above two events.

Mr. del Valle inquired about any legislation updates and Mr. Beasley further explained.

Chairman Bridges inquired about the status of the North Miami Beach Center and Mr. Beasley explained he'd received positive feedback from jobseekers regarding the level of service that are being provided at that center from his newly appointed Adults Program Manager, David Gilbert.

On the other hand, he further explained the complaints received regarding the level of service provided at the Northside center of which he shared the current challenges with the Council.

Prior to meeting adjournment, Mr. del Valle congratulated Mr. Beasley on his recent Workforce Community Impact award received by the Cuban American National Council, Inc. (CNC).

There being no further business to come before the Committee, the meeting adjourned at 9:03am.