



SFWIB EXECUTIVE COMMITTEE

DATE: June 8, 2017

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

May 11, 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. Gaber, Cynthia 4. Garza, Maria 5. Gibson, Charles 6. Perez, Andy, Vice-Chairman 7. Ferradaz, Gilda 	<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 Smith, Marian Smith, Robert</p>	<p>Audience:</p> <p>Arnie Girnun - <i>New Horizon's Inc.</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 8:17am and asked all those present introduce themselves. Quorum had been achieved.

2. Approval of April 13, 2017

Ms. Gilda Ferradaz moved the approval of April 13, 2017 meeting minutes. Motion seconded by Mr. Andy Perez; **Motion Passed Unanimously**

[Mr. Charles Gibson Arrived]

3. Information – Direct Job Placement Analysis

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

Mr. Gibson inquired about Miami Beach center percentages and Mr. Beasley provided details.

Vice-Chairman Perez inquired about the calculations of Direct Job Placements and Mr. Beasley provided details.

[Ms. Maria Garza Arrived]

Mr. Gibson recommended that service contractors with multiple centers be listed together in the report.

There was a continued discussion.

Adults Program Manager David Gilbert explained the current issues with staff moving placements.

Vice-Chairman Perez requested further explanation. Mr. Beasley and Mr. Gilbert explained.

Ms. Ferradaz asked whether the issue had been derived from the Inspector General's report. Mr. Beasley responded, "No" then provided details.

There was continued discussion.

Chairman Bridges inquired about the reason for career center staff being allowed to move placements. Mr. Beasley briefly explained.

Vice-Chairman Perez shared his concern that staff must take into consideration that possible life difficulties could have resulted in clients moving to other locations.

Ms. Garza first shared her appreciation of the report. She secondly, shared with staff to be mindful that people go through challenges in their lives that cause them to have to relocate. She later asked whether this had been considered. Ms. Garza further inquired about employment postings at all centers. Mr. Beasley further explained.

Chairman Bridges inquired about potential challenges of clients relocating.

Ms. Ferradaz inquired about the impact of high variances and Mr. Gilbert explained.

Vice-Chairman Perez inquired about Florida Keys Contract and Mr. Beasley responded.

4. Information – State Work Opportunity Tax Credit Update

Mr. Beasley introduced and presented the item.

No further questions or discussions.

5. Recommendation as to Approval to Accept Funds for the City of Homestead Summer Youth Employment Program

6. Recommendation as to to Accept Funds for the City of Miami Gardens Summer Youth Employment Program

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

Ms. Cynthia Gaber moved the approval to accept funds for the City of Homestead Summer Youth Employment Program. Motion seconded by Mr. Charles Gibson; Motion Passed Unanimously

7. Recommendation as to Approval to Allocate funds to Youth Co-Op, Inc. for the Summer Youth Employment Program

Mr. Beasley introduced the item.

Vice-Chairman Perez moved the approval to allocate funds to Youth Co-Op, Inc. for the Summer Youth Employment Program. Motion seconded by Mr. Juan Carlos del Valle; Motion Passed Unanimously

8. Recommendation as to Approval to Allocate Funds to Adult Mankind Organization for the Summer Youth Employment Program

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

Mr. Gibson asked whether this program had been offered in prior years. Mr. Beasley responded, "Yes" then further explained. Youth Programs Manager Tomara Graham provided additional details.

There was continued discussion.

Ms. Garza inquired about the south locations and Mr. Beasley responded that the locations would be provided at a later date.

Ms. Cynthia Gaber moved the approval to allocate funds to Youth Co-Op, Inc. for the Summer Youth Employment Program. Motion seconded by Ms. Cynthia Gaber; Further Discussion:

Vice-Chairman Perez inquired about funds for retesting. There was continued discussion.

Motion Passed by Unanimous Consent

Discussion continued.

Mr. Arnie Girnun of New Horizons, Inc. briefly shared his views.

Chairman Bridges recommended donating laptops to students that complete the program.

Mr. Gibson inquired about the current budget and Mr. Beasley responded.

Vice-Chairman Perez inquired about wage rates. Mr. Beasley responded \$13.87/ \$14.30.

There being no further business to come before the Committee, the meeting adjourned at 9:30am.