



SFWIB EXECUTIVE COMMITTEE

DATE: August 10, 2017

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

July 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. Perez, Andy, <i>Vice-Chairman</i> 3. del Valle, Juan Carlos 	<ol style="list-style-type: none"> 4. Ferradaz, Gilda 5. Gaber, Cynthia 6. Garza, Maria 7. Gibson, Charles ***** <p>SFWIB STAFF</p> <p>Beasley, Rick Almonte, Ivan Alonso, Gus Gilbert, David Graham, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian Smith, Robert</p>	<p>Girnun, Arnie – <i>New Horizons of South Florida, Inc.</i></p> <p>Daerman, Darnelle – <i>New Horizons, Inc.</i></p>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Chairman Bridges called the meeting to order at 8:36am, asked all those present introduce themselves and noted that a quorum of members had not been achieved.

2. Approval of May 11, 2017 and June 12, 2017

Deferred due to lack of quorum

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

Chairman Bridges introduced the item and Executive Director Rick Beasley further presented.

Chairman Bridges inquired about the IT penetration testing follow-ups. Vice-Chairman Perez gave an update on the Committee's request regarding the Committee's request to purchase servers.

Mr. Beasley added that more information will be provided once the IT penetration testing recommendations have been implemented.

Vice-Chairman briefly shared a discussion regarding a pushback on IT penetration testing for the County's water system.

Mr. Beasley briefly provided an update on dual operations.

Mr. del Valle inquired about information on Return on Investments (ROI). Mr. Beasley explained.

No further questions or discussions.

4. Information – CareerSource Center New Operator/Service Provider Transition Update

Chairman Bridges introduced the item. Mr. Beasley provided a brief update on the transitioning of two new service providers. SFWIB Adults Program Manager David Gilbert further discussed.

Mr. Beasley briefly shared with the Committee of a scheduled webinar with representatives of CareerSource Florida that would provide an overview of CSSF's performance.

Vice-Chairman Perez shared his concern regarding drastic cuts in construction, retail and jobs for the hardest to serve population. He further inquired about strategies to improve the shift. Mr. Beasley further explained.

There was continued discussion.

Mr. Perez inquired about CSSF's training vendors list that has been reduced.

Chairman Bridges recommended offering warehouse training.

Mr. Beasley shared with the Committee of his upcoming meeting with Miami-Dade County Commissioner Daniella Levine Cava and Al Stimac of Metal Essence, Inc. to discuss manufacturing training in Miami-Dade County.

Vice-Chairman Perez asked whether workforce at the national level has considered implementing online trainings as optional. Mr. Beasley further explained.

There was continued discussion.

Mr. Beasley shared with the Committee that staff is looking at the possibility of reducing the number of career centers due to budgeting reasons.

Mr. del Valle recommended partnering with universities for low cost leasing spaces. Mr. Beasley shared his comments in support of this initiative. He explained this would be a great step in recruiting additional talent. Mr. del Valle concurred.

Mr. Beasley briefly shared with the Committee regarding his recent meeting with representatives of CAMACOL - Latin Chamber of Commerce.

No further questions or discussions.

5. City of Homestead Summer Youth Employment Program

Chairman Bridges introduced the item. Mr. Beasley briefly presented and SFWIB Youth Programs Manager Tomara Graham further presented.

Vice Chairman Perez requested a follow-up report be provided to the Committee of all outcomes.

No further questions or discussions.

6. Information – City of Miami Gardens Summer Youth Employment Program

Mr. Beasley introduced the item and Ms. Graham further presented.

- 1774 Youth Registered
 - 1,006 – Income eligible
 - 657- Not qualified
 - 111 – incomplete registration
- 71% receive free and/or reduced lunch
10% receive Temporary Assistance for Needy Families (TANF)

Mr. Beasley also provided details.

Vice-Chairman Perez inquired about qualifications. Mr. Beasley explained that one criterion includes students receiving free or reduced lunch.

Vice-Chairman Perez inquired about the word “other” listed under “Youth Placed in the Following Industries” in the demographic report included in the agenda.

7. Information – TechHire Summer Boot Camps

Mr. Beasley presented and Ms. Graham further discussed.

Mr. Arnie Girnun of New Horizons, Inc. briefly shared a story. He then thanked staff for their support during the implementation of a TechHire program. He especially thanked Tomara Graham, Marian Smith, Maria Gomez, and Cheri Kavehersi.

Mr. Beasley recommended building an app for Youth Summit during the upcoming year.

Mr. Beasley also shared with the Committee regarding an upcoming meeting with representatives of Big Brothers Big Sisters to discuss a Comcast project.

Discussion continued.

There being no further business to come before the Committee, the meeting adjourned at 9:29am.