



SFWIB EXECUTIVE COMMITTEE

DATE: March 14, 2019

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

February 14, 2019 at 8:15 A.M

CareerSource South Florida Headquarters

7300 Corporate Center Drive, Suite 500 (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. Andy Perez, <i>Chairman</i> 2. Gibson, Charles, Vice - Chairman 3. Del Valle, Juan Carlos 4. Ferradaz, Gilda 5. Garza, Maria 	<p>*****</p> <p>SFWIB STAFF</p> <p>Beasley, Rick Almonte, Ivan Azor, Christine Gilbert, David Graham, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perin, Yian Smith, Marian Smith, Robert</p>	<p>Cooper, Jamie – <i>New Horizons, Inc.</i></p> <p>Girnun, Arnie – <i>New Horizons, Inc.</i></p>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Newly appointed Chairman Andy Perez called the meeting to order at 8:20am, asked all those present introduced themselves. Quorum of members present had been achieved.

2. A. Approval of Executive Committee Meeting Minutes of December 6, 2018

Ms. Maria Garza moved the approval of December 6, 2018 meeting minutes. Motion seconded by Ms. Gilda Ferradaz; Motion Passed Unanimously

3. Information – Pathways to Prosperity Initiative Grant Award

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

SFWIB Assistant Director of Administration, Marian Smith provided additional details.

Ms. Garza asked whether if PCs (Personal Computers) would be provided to the YWCA (Young Women's Christian Association). Mr. Beasley provided details and explained current partnerships with another organization called Lotus House (sundari foundation, Inc.).

Chairman Perez inquired about age groups and Adults Program Manager David Gilbert responded that it's for the adult population.

Ms. Ferradaz asked whether it's for those receiving government assistance (Temporary Assistance for Needy Families (TANF)). Mr. Beasley responded it's for qualified individuals receiving assistance from any of the listed agencies:

- Lotus House
- Camillus House
- Chapman.

Ms. Garza recommended expanding the program to women that are currently working, but lack the resources school tuition fees. Mr. Beasley provided details.

She additionally recommended expanding to women entrepreneurs (small business owners). He explained there would be potential flexibility for those residing in High Poverty Areas and Opportunity Zones.

Chairman Perez concurred and noted this would potentially build more success stories for CareerSource South Florida (CSSF).

There was continued discussion.

[Mr. Juan Carlos del Valle arrived]

Chairman Perez inquired about other resources available to the Homeless Population. Mr. Beasley explained. Ms. Ferradaz provided details on the additional services provided to the shelters by other local agencies. She noted that CSSF's initiative would be a great additional service to this particular population.

4. Information - Sector Strategies Grant Award

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

No further questions or discussions.

5. Information – Data Analytics and Reporting Services

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

Ms. Garza inquired about participant's duration prior to final exits and Mr. Beasley explained.

There was continued discussion.

No further questions.

6. Recommendation as to Approval to Allocate Funds to Miami-Dade County Public School District Summer Youth Internship Program

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

Ms. Maria Garza moved the approval to allocate funds to Miami-Dade County Public Schools District Summer Youth Internship Program. Motion seconded by Ms. Gilda Ferradaz; **Further Discussion(s):**

SFWIB Vice-Chairman Gibson inquired about recruitment timeline and procedures. SFWIB Youth Programs Manager Tomara Graham provided details.

Ms. Garza asked whether if final decisions/selections are done by the school district and Ms. Graham responded, "Yes". She further explained via an online assessment.

Mr. Gibson inquired about school partnerships and Ms. Graham responded all high schools located in Miami-Dade County. She additionally referenced a report that had been provided at SFWIB meeting held in October 2018.

Ms. Garza inquired about other funding sources (sponsorships) for this year's summer youth program. Mr. Beasley provided a brief breakdown.

Motion Passed Unanimously

New Business (es):

Mr. Beasley provided details on the following:

- Grand Opening of a New TechHire Center in Opa-Locka (CDC)
 - Chairman Perez inquired about marketing strategies and Mr. Beasley provided details. He recommended creating a TechHire video.
- Recruitment updates for the 2019 National Flight Academy held at the Mexican American Council located in Homestead and Miami Central Senior High School in North Miami.
 - Ms. Ferradaz asked whether if there would be slots on hold for emergency standby. Ms. Graham responded, “Yes” and noted five slots per organization.
- Update on his meeting with David A. Armstrong President of St. Thomas University regarding Career Placement Services for students and alumni.
- Education Portal
 - Partnerships with St. Thomas University (STU), Florida International University (FIU), Miami Dade College (MDC), Florida Memorial University (FMU) and Barry University (BU)
- Current Project with City of North Miami Beach (NMB) (Cultural Heritage Festival (Essence Festival for Young Adults)

Chairman Perez recommended the following open discussion topics:

- Mental Health Initiatives
- Single Mothers
- Real World Problems
- Healthcare Problems
- Career Pathways for professional individuals, specifically those from Cuba, Puerto Rico and Mexico that hold professional degrees in medical field.

Mr. Beasley provided his feedback. He continued his discussion on current partnerships with the following entities:

- Chapman
- Key Club
- The WOW Center
- Demoya Foundation

There being no further concerns to come before the Committee, the meeting adjourned at 9:24am.