



SFWIB EXECUTIVE COMMITTEE AND BUDGET WORKSHOP

DATE: July 18, 2019

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

June 13, 2019 at 8:15 A.M

CareerSource South Florida Headquarters

7300 Corporate Center Drive, Suite 500 (Conference Room 2)

Miami, FL 33126

<p>EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE</p> <ol style="list-style-type: none"> 1. Andy Perez, <i>Chairman</i> 2. Gibson, Charles, Vice - Chairman 3. Ferradaz, Gilda 4. Del Valle, Juan Carlos 5. Garza, Maria 	<p>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <p>*****</p> <p>SFWIB Members: Brown, Clarence Manrique, Carlos Piedra, Obdulio Rod, Denis Russo, Monica Scott , Kenneth</p> <p>SFWIB STAFF Beasley, Rick Almonte, Ivan Ford, Odell Gilbert, David Graham- Mays, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian Smith, Robert</p>	<p>AUDIENCE:</p> <p>***<i>NONE</i>***</p>
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Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Chairman Andy Perez called the meeting to order at 8:18am and asked all those present introduce themselves. Quorum of Executive Committee members had been achieved.

2. A. Approval of Executive Committee Meeting Minutes of May 9, 2019

Ms. Gilda Ferradaz moved the approval of Executive Committee Meeting Minutes; Motion seconded by Mr. Juan Carlos del Valle: **Motion Passed Unanimously**

6. Recommendation as to Approval to Allocate WIOA Adult and Dislocated Funding for WIOA Retention Payments

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

Mr. Juan Carlos del Valle moved the approval to allocate WIOA Adult and Dislocated Funding for WIOA Retention Payments. Motion seconded by Vice-Chairman Charles Gibson: **Motion Passed Unanimously**

3. Information- PY 2019-20 Budget Worksheet

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

No further questions or concerns.

4. Information – ITA Waiver Recommendation

5. Information- CSF Approved PY 2019-20 In-State Allocations

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

Mr. del Valle requested additional details on the budget. Mr. Beasley provided details.

[Ms. Maria Garza arrived]

Mr. Clarence Brown inquired about allocated funds in the amount of \$33 million. Mr. Beasley further explained.

There was continued discussion.

The Board congratulated Mr. Beasley on his recent appointment as First Vice-Chairman for the Greater Miami Chamber of Commerce.

[Mr. Beasley stepped out of the meeting room to present at another event]

Ms. Ferradaz shared her feedback regarding current partnerships.

Mr. Piedra inquired about partnerships with Goodwill Industries.

Dr. Rod shared his feedback regarding career center services (staff properly welcoming clients). He also shared that Jackson Health Systems recently had over 600 job openings. Chairman Perez shared his feedback.

SFWIB Assistant Director of Administration Marian Smith shared with the Board current Partnership with the United Way of Miami-Dade.

Mr. Piedra recommended identifying current training gaps (operational), rethink service delivery and provide more standardized service delivery. He commented that entrepreneurs create jobs, therefore recommended having entrepreneurship workshops at CSSF's centers.

Chairman Perez concurred with Mr. Piedra's recommendations.

[Mr. Carlos Manrique arrived]

Mr. Scott shared his feedback regarding apprenticeships. He uses Publix supermarket as an example

Chairman Perez shared with the Board WOW, Inc. concept.

SFWIB Adult Programs Supervisor Robert Smith shared current updates on partnerships with various entities.

[Mr. Beasley returned to the meeting room]

Ms. Garza shared her feedback regarding efficiencies at the centers. She recommended providing workshops for service providers and small businesses.

Mr. Scott shared his feedback on challenges with current wages and cost of living.

Mr. Piedra recommended being highly efficient by reducing headquarter costs.

Ms. Ferradaz provided information on mental health training development programs.

Mr. Brown shared his concern regarding the resources that were spent by CSSF to training women in IT and the still had barriers to employment. He emphasized the importance of staff working harder to help employ those with barriers (specifically ex-offender population).

Mr. Beasley further explained.

He continued with presentation of strategic goals. Chairman Perez commended staff for achieving some of the goals.

Mr. Beasley recommended career tech programs.

Mr. del Valle noted a cyber-security training being taught at Florida International University (FIU).

There was continued discussion.

Mr. Beasley briefed the Board on potential partner's hip with Comcast. He noted that sponsors are welcome for the purchase of 200 Personal Computers (PCs) for youth participants.

There being no further business to come before the community, meeting adjourned at 9:45am.

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