



SFWIB EXECUTIVE COMMITTEE

DATE: December 8, 2016

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

November 10, 2016 at 8:15 A.M

CareerSource South Florida Headquarters

7300 Corporate Center Drive, Conference Room 2

Miami, FL 33126

<p>EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE</p> <ol style="list-style-type: none"> 1. Bridges, Jeff, <i>Chairman</i> 2. Perez, Andy, <i>Vice-Chairman</i> 3. Ferradaz, Gilda 4. Gaber, Cynthia 5. Gibson, Charles 	<p>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <ol style="list-style-type: none"> 6. del Valle, Juan Carlos 7. Garza, Maria <p>*****</p> <p>SFWIB STAFF</p> <p>Beasley, Rick Almonte, Ivan Alonso, Gustavo Garcia, Christine Graham, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian Smith, Robert</p>	<p>AUDIENCE:</p> <p>Cela, Jose – <i>Ser Jobs for Progress, Inc.</i></p> <p>Geoghegan, Mary – <i>Miami Job Corp Center</i></p> <p>Girnun, Arnie – <i>New Horizons, Inc.</i></p>
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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 8:35am and asked all those present introduce themselves. Quorum had not been achieved.

- 3. Information – 2016-2020 CareerSource South Florida Strategic Operational Plan**
Chairman Bridges introduced the item and Mr. Beasley further discussed updates on the following strategic goals:

- Goal 1:** Continue to be the premier national provider of employment and career services
- Partnership with the Florida Regional Minority Business Council (8-10 computers were donated)
 - Partnership with Salesforce
- Goal 2:** Strengthen the One-Stop Delivery System and Increase Integrated Service Delivery
- Goal 3:** Improve Services for Individuals with Barriers to Employment
- Goal 4:** Continue Dedicated Commitment to Youth Participation in the 21st Century Economy
- Goal 5:** Leverage Demand-Driven Management/Control Tools to Achieve Strong Performance with a High Return on Investment
- Goal 6:** Continue to Be a High –Performing Board with Strong Workforce System Leadership

Mr. Beasley provided further updates on the following:

- Memorandum of Understanding (MOU)
- Employ Miami-Dade
- TechHire

[Vice-Chairman Andy Perez arrived; **Quorum achieved**]

2.A. Approval of October 13, 2016 Meeting Minutes

Ms. Cynthia Gaber moved the approval of October 13, 2016 meeting minutes. Motion seconded by Vice-Chairman Perez; **Motion Passed Unanimously**

4. Information – WIOA Youth Living in High Poverty Areas

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

Chairman Bridges inquired whether the percentages shown in the presentation are at poverty level. Mr. Beasley responded, “No” then explained.

There was continued discussion.

Mr. Beasley discussed the goal of serving high poverty areas and minimizing the required amount of paperwork needed from job seekers.

He further requested members’ feedback on additional concerns the agency should focus on.

Ms. Ferradaz shared her feedback and advised the Committee of a Miami-Dade County department director that is offering free space at its various centers.

Mr. Beasley suggested meeting with board members, Lucia Davis-Raiford, Gilda Ferradaz, Cynthia Gaber and Carlos Manrique on a new application process for clients in order to reduce the paper.

Ms. Gaber commented on the importance of agencies better integrating services.

Mr. Beasley continued with his presentation.

Ms. Ferradaz inquired about the verification process for youth participants living in poverty areas. Mr. Beasley further explained along with Youth Programs Manager Tomara Graham.

5. Information – U.S Conference of Mayors DollarWise Campaign Update

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

No further questions or discussions.

6. Information – SFWIB Financial Audit Update

Chairman Bridges introduced the item. SFWIB Finance Assistant Director Gus Alonso further presented.

Chairman Bridges inquired about the next scheduled board meeting date. Antoinette Jean-Baptiste responded December 15th. He asked whether this item will be presented at the next scheduled board meeting. Mr. Beasley and Mr. Alonso responded “Yes” and explained that everything will be ready for presentation by December 15th meeting

No further questions or discussions.

7. Recommendation as to Approval to Accept \$150,000 in WIOA dollars for a DJJ Youth Offender Pilot Project

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

Chairman Bridges inquired about the agency’s role and Mr. Beasley explained.

Ms. Ferradaz asked whether there would be a provider assigned to work with that particular population. Mr. Beasley provided a list of names that would be part of the pilot program.

Chairman Bridges inquired about the budget and Mr. Beasley responded that would be provided at a later date

Ms. Gilda Ferradaz moved the approval to accept \$15,000 in WIOA dollars for a DJJ Youth Offender Pilor Project. Motion seconded by Ms. Cynthia Gaber; **Motion Passed Unanimously**

New Business (es):

Mr. Beasley introduced Mary Geoghegan of Miami Job Corp. center.

There being no further business to come before the Committee, the meeting adjourned at 9:35am.