



SFWIB EXECUTIVE COMMITTEE

DATE: July 13, 2017

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

June 12, 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. Perez, Andy, Vice-Chairman 2. Gaber, Cynthia 3. Gibson, Charles 	<ol style="list-style-type: none"> 4. Bridges, Jeff, <i>Chairman</i> 5. del Valle, Juan Carlos 6. Ferradaz, Gilda 7. Garza, Maria ***** <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>Cooper, Jaime - <i>New Horizon's Inc.</i></p> <p>Rodriguez, Maria – <i>Youth Co-Op, Inc.</i></p>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Vice Chairman Andy Perez called the meeting to order at 8:17am and asked all those present introduce themselves. Quorum had been achieved.

2. Approval of May 11, 2017

Deferred due to lack of quorum

3. Information – 2018 National Budget Blueprint

Vice-Chairman Perez introduced the item. Executive Director Rick Beasley Provided an update on the term “Skinny Budget” and its potential impact to Local Workforce Development Boards.

No further questions or concerns.

4. Information – Program Year 2017-18 In-State Allocations

Mr. Beasley introduced and presented the item.

Vice-Chairman Perez shared his concerns regarding the drastic cuts over the past few years. He further discussed issues regarding dramatic shifts in retail sales. Mr. Beasley explained the alternate solutions of online services.

Mr. Gibson inquired about the number of center leases that are currently at no cost to CSSF. Mr. Beasley responded a total of three; City of South Miami, City of Miami and City of Miami Beach.

There was continued discussion.

Vice-Chairman Perez inquired about the loss of \$4million dollars in Temporary Assistance for Needy Families (TANF) funds in year 2013-2014. He additionally inquired about the status of creating “super regions” proposed by the state of Florida a few years ago. Mr. Beasley briefly explained. He further noted this region currently has the lowest cost per placement in the state.

No further questions or discussions.

5. Recommendation as to Approval to Accept Process and Performance Revisions to the Balanced Scorecard

Mr. Beasley introduced the item.

Vice-Chairman Perez shared his concern regarding the 25% to 30% increase. He further inquired about which job openings were available, whether low skill or high skill. SFWIB Adults Program Manager David Gilbert responded 60/40 (40% high/60% low). Vice-Chairman Perez requested confirmation as to whether it would be easier to fill the 60% high skills. Mr. Gilbert explained that it was based on the registration and he provided further details.

Vice-Chairman Perez asked Mr. Gilbert whether he has worked at one of CSSF’s centers. Mr. Gilbert responded, “Yes”. Vice-Chairman Perez further asked whether the current goals are achievable and Mr. Gilbert responded, “Yes.”

Vice-Chairman Perez questioned the referrals and Mr. Beasley responded the goal is to get job openings filled expeditiously. Mr. Beasley further presented the balanced scorecard report.

No further questions or discussions.

There being no further business to come before the Committee, the meeting adjourned at 9:16am.