



SFWIB EXECUTIVE COMMITTEE

DATE: September 14, 2017

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

August 10, 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. del Valle, Juan Carlos 3. Gaber, Cynthia 4. Garza, Maria 5. Gibson, Charles 	<ol style="list-style-type: none"> 6. Bridges, Jeff, <i>Chairman</i> 7. Ferradaz, Gilda ***** <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><i>Antunes, Denise – Florida Vocational Institute</i></p> <p><i>G. Monica – Florida Vocational Institute</i></p> <p><i>Perez-Borroto – Connie-Youth Co-Op, Inc.</i></p> <p><i>Rodriguez, Maria - Youth Co-Op, 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 8:23am, asked all those present introduce themselves and noted that a quorum of members had not been achieved.

2. Approval of May 11, 2017, June 12, 2017 and July 13, 2017

Ms. Maria Garza moved the approval of May 11, 2017, June 12, 2017 and July 13, 2017 meeting minutes. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

3. Recommendation as to Approval of a Contract Extension for Transition, Inc.

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

Vice-Chairman briefly verified the status and Mr. Beasley provided an update. Vice-Chairman provided a brief history.

Ms. Maria Garza moved the approval of a Contract Extension for Transitions, Inc. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed by Unanimous Consent**

4. Recommendation as to Approval of Related Party Training Vendor Agreements

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

Ms. Maria Garza moved the approval of related Party Training Vendor Agreements. Motion seconded by Mr. Cynthia Gaber; **Motion Passed Unanimously**

5. Recommendation as to Approval to Eliminate and Limit Individual Training Account Funds from Microsoft Office Suite Training

Mr. Beasley presented the item.

Vice-Chairman Perez asked whether this had been presented to SFWIB's training vendors. Business Services Manager Cheri Kavehersi explained.

Ms. Cynthia Gaber moved the approval to Eliminate and Limit Individual Training Account from Microsoft Office Suite Training. Motion seconded by Ms. Maria Garza; **Motion Passed Unanimously**

6. Recommendation as to Approval to Allocate Funds for TechHire Summer Boot Camp Incentives

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

Vice-Chairman asked whether the funds are stipend. Mr. Beasley explained. Ms. Garza requested verification on completion and verification. Mr. Beasley further explained.

Mr. del Valle moved the approval to allocate funds for TechHire Summer Boot Camp Incentives. Motion seconded by Ms. Cynthia Gaber; **Motion Passed Unanimously**

[Mr. Gibson arrived]

New Businesses

Mr. Beasley provided updates on the following:

- Skills Development Fund
- Florida Job Growth Fund
- Talent Development
- Apprenticeships (IT Pipelines)

Vice-Chairman Perez shared with the Committee regarding the amount of programs currently listed in the training vendor's list. Mr. Beasley shared his comments.

Ms. Garza requested training related programs in building and designing boats. She also recommended a training program in reading blueprints.

There was continued discussion.

Ms. Garza offered to host a coffee/ brunch meeting for Mr. Mike Finney. Mr. Beasley responded that staff help coordinate this effort.

Mr. Gibson recommended more efforts in reaching out to small businesses.

There was continued discussion.

Ms. Garza recommended smaller settings for small business sessions.

Mr. Beasley recommended setting up a small business/employer session in Coconut Grove area.

Chairman Perez inquired about the ex-offender program. Mr. Beasley provided an update.

There being no further business to come before the Committee, the meeting adjourned at 8:58am.