



SFWIB EXECUTIVE COMMITTEE

DATE: January 10, 2019

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

December 6, 2018 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. Bridges, Jeff, <i>Chairman</i> 2. Del Valle, Juan Carlos 3. Ferradaz, Gilda 4. Gibson, Charles 	<p>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <ol style="list-style-type: none"> 5. Andy Perez, <i>Vice-Chairman</i> 6. Garza, Maria <p>*****</p> <p>SFWIB STAFF</p> <p>Beasley, Rick Almonte, Ivan Garcia, Christine Gilbert, David Graham, Tomara Jean-Baptiste, Antoinette Perin, Yian</p>	<p>AUDIENCE:</p> <p>Girnun, Arnie - FL</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 8:23am, asked all those present introduced themselves. Quorum of members present had been achieved.

2. A. Approval of Executive Committee Meeting Minutes of October 11, 2018

Mr. Juan Carlos del Valle moved the approval of October 11, 2018 meeting minutes. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

3. Information – Miami-Dade County Office of Inspector General Update

Chairman Jeff Bridges introduced the item and Mr. Beasley further presented and noted no findings. He provided additional details.

No further questions or discussions.

4. Recommendation as to Approval of the Appointment of SFWIB Members to Form a Nominating Committee

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

Mr. Beasley noted the following names into record of the nominating committee:

Mr. Jeff Bridges – Current Chair

Mr. Obdulio Piedra – Former Chair

Ms. Maria Garza – SFWIB Executive Committee Member

Mr. Tom Roth – SFWIB Global Talent Competitiveness Council Member

Ms. Michelle Maxwell - SFWIB Finance and Efficiency Council Member

Chairman Bridges inquired about committee meeting date and Mr. Beasley responded it would take place sometime next week.

Ms. Gilda Ferradaz moved the approval of the Appointment of SFWIB Members to form a nominating committee. Motion seconded by Mr. Juan Carlos del Valle: **Motion Passed Unanimously**

5. Recommendation as to Approval to Authorize SFWIB to Release a RFP for the Selection of Refugee Employment and Training Service Providers

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

Mr. Charles Gibson moved the approval to authorize SFWIB to release a RFP for the selection of Refugee Employment and Training Service Providers. Motion Seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

[Mr. Charles Gibson left the meeting room]

New/Current Business Updates:

- Mr. Beasley provided an update on current audit results. He noted this agency earned 12 consecutive years of clean audit.
- US Department of Labor National Emergency / Wildfire Grants (Florida was selected to be reviewed)

There being no further concerns to come before the Committee, the meeting adjourned at 8:31am.

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