



**SFWIB EXECUTIVE COMMITTEE**

**DATE: June 13, 2019**

**AGENDA ITEM NUMBER: 2A**

**MEETING MINUTES**

**May 9, 2019 at 8:15 A.M**

**CareerSource South Florida Headquarters**

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

Miami, FL 33126

<p><b>EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE</b></p> <ol style="list-style-type: none"> <li>1. Gibson, Charles, Vice - Chairman</li> <li>2. Ferradaz, Gilda</li> <li>3. Del Valle, Juan Carlos</li> <li>4. Garza, Maria</li> </ol>	<p><b>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</b></p> <p>5. Andy Perez, <i>Chairman</i> *****</p> <p><b>SFWIB STAFF</b></p> <p>Beasley, Rick Almonte, Ivan Gilbert, David Graham- Mays, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian Smith, Robert</p>	<p><b>AUDIENCE:</b></p> <p>Girnun, Arnie – <i>New Horizon’s Inc.</i></p>
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Agenda items are displayed in the order they were discussed.

**1. Call to Order and Introductions**

Vice-Chairman Charles Gibson called the meeting to order at 8:17am and asked all those present introduce themselves. He noted that a quorum of members present had been achieved.

**2. A. Approval of Executive Committee Meeting Minutes of April 11, 2019**

Ms. Maria Garza moved the approval of April 11, 2019 meeting minutes. Motion seconded by Ms. Gilda Ferradaz; Motion Passed Unanimously

**3. Information – 2019-20 Budget Workshop**

Vice-Chairman Gibson introduced the item and Executive Director Rick Beasley provided an update on an upcoming budget workshop.

No further questions or discussions.

Ms. Garza verified some details in the report and Mr. Beasley further explained.

No further questions or discussions.

**4. Recommendation as to Approval of an Allocation to Contract Training Services & Support Services for the Tech Hire Summer Boot Camp**

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

Arnie Girnun of New Horizons, Inc. presented and provided a brief overview regarding identifying tech programs for economically disadvantage students.

Mr. Beasley briefly discussed a proposal to fill 600 slots next year.

Mr. del Valle asked whether if he was required to recuse himself from this item since he represents Florida International University (FIU). Mr. Beasley responded, “No”, He further explained that FIU is only providing its facility for this initiative.

Mr. Juan Carlos del Valle moved the approval of an allocation to contract training services & Support Services for the TechHire Summer Boot Camp. Motion seconded by Ms. Maria Garza; Motion Passed Unanimously

No further questions or discussions.

**5. Recommendation as to Approval of an Allocation to Contract Training Services & Support Services for the TechHire Summer Boot Camps**

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

Vice-Chairman Gibson inquired about contract timeline and Mr. Beasley provided details.

Mr. Carlos del Valle moved the approval of an allocation to contract training services & Support Services for the TechHire Summer Boot Camps. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

**[Add-On Item]**

**6. Recommendation as to Approval to Accept and Allocate Funds for the City of Opa-Locka Summer Youth Employment Program**

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

Ms. Ferradaz requested additional details on potential allotment of funds. Mr. Beasley further explained the State's allocations.

Ms. Garza requested information on the total number of participants that would potentially be served and Mr. Beasley responded 86.

Vice Chairman Gibson noted scrivener's errors into record and Mr. Beasley assured errors would be corrected accordingly.

There was continued discussion.

- Scrivener's error in funding section should read "City of Opa-Locka" instead of "City of Miami Gardens."
- Scrivener's error should also read "CareerSource Florida and Temporary Assistance for Needy Families (TANF)."

Vice-Chairman Gibson inquired about Adult Mankind Organization, Inc. (AMOR) (CSSF provider) Mr. Beasley provided details. Chairman Gibson further inquired about the office location of AMOR and Mr. Beasley explained.

Ms. Gilda Ferradaz moved the approval of allocated funds for the MARS Community Development Corporation Apprenticeship Program for Men and Women, GNJ; Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

**New Business (es):**

Mr. Beasley briefed the Committee on the following:

- Opportunity Zone Summit

Chairman Perez briefed the Committee on the following:

- 2017 Tax Bill

Ms. Garza shared her concerns regarding high demands of services needed for youth population in the City of Homestead. She thanked CareerSource South Florida (CSSF) for its

efforts and noted the residents in South Dade are extremely excited about upcoming program initiatives.

Mr. del Valle congratulated Mr. Beasley on his recent appointment as First Vice-Chairman of Greater Miami Chamber of Commerce.

He also commended Ms. Garza's great work for her recent and upcoming fundraising events. She briefed the Committee regarding the goal of the event and noted it is to raise scholarships for students interested in attending college. Mr. Beasley also shared his comments.

There was continued discussion.

There being no further business to come before the community, meeting adjourned at 9:06am.

DRAFT