



SFWIB EXECUTIVE COMMITTEE

DATE: May 9, 2019

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

April 11, 2019 at 8:15 A.M

CareerSource South Florida Headquarters

7300 Corporate Center Drive, Suite 500 (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. Andy Perez, <i>Chairman</i> 2. Gibson, Charles, Vice - Chairman 3. Ferradaz, Gilda 4. Del Valle, Juan Carlos 5. Garza, Maria 	<p>*****</p> <p>SFWIB STAFF</p> <p>Beasley, Rick Almonte, Ivan Gilbert, David Graham- Mays, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian</p>	<p>Gonzalez, Monica – <i>Florida Vocational Institute</i></p>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

SFWIB Chairman Andy Perez called the meeting to order at 8:17am and asked all those present introduce themselves. He noted that a quorum of members present had not been achieved.

2. A. Approval of Executive Committee Meeting Minutes of March 14, 2019

Deferred due to lack of quorum

3. Information – 2019 National Flight Academy Summer Deployment Update

Chairman Perez introduced the item and Executive Director Rick Beasley further presented.

Ms. Ferradaz asked whether if CSSF sponsored 100 students. Mr. Beasley further explained.

Mr. Gibson inquired about the CRA locations (Community Redevelopment Agency)

Youth Programs Manager Tomara Graham provided details on prior year challenges. She noted the final turnout of participants was less than anticipated. Nonetheless the outcome had been an overall success.

There was continued discussion.

[Mr. Juan Carlos del Valle arrived; **Quorum Achieved**]

2A. Approval of Executive Committee Meeting Minutes of March 14, 2019

Ms. Ferradaz noted into record a scrivener's error. She noted both Homestead and Hialeah Housing Authorities "applied and received the grant".

Staff assured this would be corrected accordingly.

Vice Chairman Gibson moved the approval of Executive Committee Meeting Minutes as amended. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously as Amended**

4. Recommendation as to approval to launch a Career Development Center at St. Thomas University

Chairman Perez introduced the item and Mr. Beasley further presented and read the item into record.

Mr. Juan Carlos del Valle moved the approval to launch a Career Development Center at St. Thomas University. Motion seconded by Ms. Gilda Ferradaz; **Further Discussion(s):**

Mr. Gibson inquired about projections and Mr. Beasley provided details.

Chairman Perez requested additional details on staffing and operations and Mr. Beasley provide details.

Ms. Ferradaz inquired about rental/lease payment and Mr. Beasley responded that CSSF would only fund the staffing and miscellaneous office related supplies.

Motion Passed by Unanimous Consent

5. Recommendation as to Approval of the Virtual Career College Portal

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

Chairman Perez inquired about the One Community One Goal's involvement. Mr. Beasley provided further details.

Ms. Ferradaz inquired about staff's request to waive the procurement processes. Mr. Beasley provided details.

Ms. Gilda Ferradaz moved the approval of allocated funds for the MARS Community Development Corporation Apprenticeship Program for Mem and Women. Motion seconded by Ms Gilda Ferradaz: **Further Discussion(s):**

Mr. del Valle inquired about Emerge involvement. Mr. Beasley provided details.

The Committee further discussed the upcoming Emerge event.

[Ms. Maria Garza arrived]

There was continued discussion related to additional partnerships.

Motion Passed by Unanimous Consent

6. Recommendation as to Approval of Allocated Funds for the MARS Community Development Corporation Apprenticeship Program for Men and Women, GNJ

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

Chairman Perez inquired about additional funding options for this initiative and Mr. Beasley provided details on Florida State set aside funds.

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

There being no further concerns to come before the Committee, the meeting adjourned at 9:02am.

DRAFT