



**SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL**

**AGENDA ITEM NUMBER: 2C**

**DATE: June 21, 2018 at 8:00AM**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

April 19, 2018 at 8:00 A.M.  
 Doubletree Hotel – Exhibition Center  
 711 N.W 72<sup>nd</sup> Avenue  
 Miami, FL 33126

COMMITTEE MEMBERS IN ATTENDANCE	SFWIB STAFF	OTHER ATTENDEES (AUDIENCE)
1. Ferradaz, Gilda– <i>Chairwoman</i> 2. del Valle, Juan Carlos, <i>Vice-Chairman</i> 3. Brown, Clarence 4. Brecheisen, Bruce 5. Ludwig, Philipp 6. Roth, Thomas	Beasley, Rick Graham, Tomara Kavehersi, Cheri	Burgos, Cathy – Miami-Dade County Juvenile Services Department  Gonzalez, Monica - Florida Vocational Institute  Messing, Joanne – Take Stock in Children
<b>COMMITTEE MEMBERS NOT IN ATTENDANCE</b> 7. Gazitua, Luis 8. Piedra, Obdulio 9. Russo, Monica		M. Vivian - Miami - Dade Children’s Trust  Rodanes, Carlos – <i>New Horizons of            South Florida</i>

Agenda items are displayed in the order they were discussed.

**1. Call to Order**

Mr. Thomas Roth chaired the meeting on behalf of absent Chair and Vice Chairpersons, Gilda Ferradaz and Juan Carlos del Valle. He called the meeting to order at 8:33am and noted that a quorum of members present had not been achieved (one member shy).

**2. Recommendation as to Approval of December 14, 2017 and February 15, 2018 Meeting Minutes**

Deferred due to lack of quorum.

**3. Information – Employed Worker Training Update for New Riviera Nursing & Rehabilitation Center, LLC.**

Mr. Roth introduced the item and Cheri Kavehersi further presented.

He asked whether if a representative was present to provide further details. She responded, “No”, however explained that this item had been heard before the Council and full Board at a prior meeting and as a result, it was approved to move forward with the program.

She additionally noted that both items (3 & 4) are for informational purposes only related to approved funds that were allocated.

No further questions or discussions.

**4. Information – Employed Worker Training Update for Victoria Nursing & Rehabilitation Center, Inc.**

Mr. Roth introduced the item and Mr. Beasley further presented.

Mr. Roth verified whether if this had been approved at a prior meeting and Ms. Kavehersi responded, “Yes”.

No further questions or discussions.

**5. Information – Youth Co-Op, Inc. Cancellation of Northside Career Center Contract**

Mr. Roth introduced the item and Ms. Kavehersi further presented and introduced Adults Program Manager David Gilbert who appeared before the Council and further presented.

Mr. Ludwig asked whether if staff provided additional time to respondents. Mr. Gilbert responded, “Yes”.

No further questions or discussions.

**[Added-On Item; Special Presentation - Together for Children Presentation Initiative]**

Youth Programs Manager introduced representatives of Miami-Dade County Public School District and Juvenile Justice Department whom appeared before the Council and presented.

Mr. Beasley provided a brief background on this initiative. He was commended for his introduction. He additionally provided information on leveraging resources.

Representatives from both entities appeared before the Council and presented.

Mr. Brecheisen inquired about parent goals and outcomes and the representatives provided details on neighborhood action plans. Examples were provided as well. Ms. Martinez explained the ultimate goal to help reduce youth violence rate; youth committing crimes and youth being victims of crimes. Mr. Brecheisen requested details on outcomes. Ms. Martinez noted that one of the goals is to increase graduation and decrease in recidivism rates. She reiterated the pillars. Ms. Borges continued explaining.

Mr. Brecheisen commended their initiative.

Mr. Ludwig inquired about Boston Construction Group (BCG) and both representatives provided further details on the purpose. She further explained the joint round table and youth safety in partnership with Miami-Dade County Public Schools Superintendent and Miami-Dade County Mayor Carlos Gimenez.

Mr. Roth inquired about the various organizations CSSF would potentially fund. Ms. Graham further explained that the details are still pending. He further asked whether if this item was for informational purposes and Ms. Graham provided further details.

Mr. Roth commented that he wanted to ensure the goals align with CSSF's core mission.

**6. Recommendation as to Approval of Revisions to the Individual Training Account Policy**

Mr. Roth introduced the item and SFWIB Policy Manager, Cheri Kaveheri further presented.

Mr. Roth requested additional details on its purpose and Ms. Kaveheri explained.

Mr. Roth inquired about definition changes on page 4 of 9 and Ms. Kaveheri further explained.

Mr. Roth requested further explanation on the various changes. The changes were read into record by Ms. Kaveheri.

The Council recommended bolding and highlighting the various changes that were made in the policy.

Mr. Ludwig inquired about explanation details of performance criteria listed in the Policy. Mr. Kaveheri further explained.

**The consensus of the members present moved the item to the full Board.**

**7. Recommendation as to Approval to Allocate Funds for The National Flight Academy**

Mr. Roth introduced the item and Ms. Graham provided further presented.

Mr. Roth inquired noted into record a scrivener's error in the item with regards to the date. Ms. Graham noted the corrected into date. She additionally noted it is a one week summer deployment.

Mr. Brecheisen inquired about surveys and basic outcomes. Ms. Graham explained the certificate of completion that each participant would receive. Mr. Brecheisen commended the potential goals that were set, however, he inquired about the outcomes.

Mr. Roth asked whether if the NFA is required to meet the 70/70/70 training vendor threshold. Ms. Graham responded, "No."

Mr. Brecheisen emphasized the importance of providing any information on outcomes.

**The consensus of he members present moved the item to the full Board.**

**8. Recommendation as to Approval to Allocate Fund for the Stanley G. Tate Florida Prepaid College Foundation, Inc.**

Mr. Roth introduced the item and Ms. Graham presented. She later introduced Ms. Joanne Messing of Take Stock in Children who appeared before the Council and presented.

Mr. Brecheisen inquired about the five hour requirements, and minimum Grade Point Average (GPA), and the details of the services being provided by this particular program. Ms. Messing further explained.

Mr. Roth asked whether if this service is consistent with the Goals of CSSF. Executive Director Rick Beasley appeared before the Council and further explained the current alignment with CSSF's strategic goals. He additionally noted this is the only prepaid program sponsored by CSSF.

There was continued discussion.

**The consensus of the members present moved the item to the full Board for approval.**

There being no further business to come before the Committee, the meeting adjourned at 9:42am.



## **SFWIB GLOBAL TALENT COMPETITIVENESS COUNCIL**

**DATE:** 6/21/2018

**AGENDA ITEM NUMBER:** 3

**AGENDA ITEM SUBJECT:** SUBSEQUENT ELIGIBILITY OF TRAINING PROVIDERS FOR PROGRAM YEAR 2017-2018

**AGENDA ITEM TYPE:** **INFORMATIONAL**

**RECOMMENDATION:** N/A

**STRATEGIC GOAL:** **HIGH ROI THROUGH CONTINUOUS IMPROVEMENT**

**STRATEGIC PROJECT:** **Enhance CSSF performance system**

### **BACKGROUND:**

The Workforce Investment and Opportunity Act (WIOA) requires Local Workforce Boards to set certain performance standards for training providers. The Federal Register's WIOA Final Rules specifies that training providers must deliver results and submit accurate information in order to retain its status as an eligible provider. Furthermore, the Code of Federal Regulation (CFR) Title 20, Part 663 – Subpart E, Section 663.510 stipulates that Local Workforce Boards conduct performance and cost analysis related to training providers. If a training provider's program fails to meet the Local Board's performance standards, it will be removed from the approved programs list.

According to Workforce Development Area 23's Performance Requirements Policy, training providers are required to satisfy two of the following three performance measures:

1. 70 percent completion
2. 70 percent placement after training (entered unsubsidized employment within 180 days of program completion) rate
3. 70 percent training-related placement (entered unsubsidized employment in an occupation related to the program completed) rate.

Additionally, one of the two performance measures that must be met is the placement rate.