



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL

AGENDA ITEM NUMBER: 2B

DATE: December 13, 2018 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

October 18, 2018 at 8:00 A.M.
 Doubletree Hotel – Exhibition Center
 711 N.W 72nd Avenue
 Miami, FL 33126

COMMITTEE MEMBERS IN ATTENDANCE	SFWIB STAFF	OTHER ATTENDEES (AUDIENCE)
1. Ferradaz, Gilda– <i>Chairwoman</i> 2. Brown, Clarence 3. Roth, Thomas	Kavehersi, Cheri	Brito, Hilma – <i>ResCare, Inc.</i> Fraguela, Aimee – <i>Lutheran Services Florida</i>
COMMITTEE MEMBERS NOT IN ATTENDANCE 4. del Valle, Juan Carlos, <i>Vice-Chairman</i> 5. Brecheisen, Bruce 6. Ludwig, Philipp 7. Gazitua, Luis 8. Piedra, Obdulio 9. Russo, Monica		<i>Galano, Rosaida - Cuban American National Council, Inc.</i> Gonzalez-Cruz, Mary-Jane – Lutheran Services Florida Mendez, Jessy – <i>Community Coalition, Inc.</i> Someillan, Ana – Adults Mankind, <i>Florida</i> Torres, Carmen – <i>Lutheran Services</i>

Agenda items are displayed in the order they were discussed.

1. Call to Order

Chairwoman Gilda Ferradaz called the meeting to order at 8:57am, asked all those present and noted that a quorum had not been achieved.

2. Approval of GTC Council Meeting Minutes

Deferred due to lack of quorum.

Chairwoman Ferradaz inquired about the meeting minutes. She noted some were moved by consensus and others were approved by unanimous.

3. Information – Summer Youth Internship Program 2018 Impact Report

Chairwoman Ferradaz introduced the item and Ms. Kavehersi provided further details.

No further questions or discussions.

4. Recommendation as to Approval of a New Program for an Existing Training Provider

Chairwoman Ferradaz introduced the item and Ms. Kavehersi further presented.

No further questions or discussions.

Item moved to full Board by consensus of the members presented.

6. Recommendation as to Approval of a Comprehensive One-Stop Career Center Designation

Chairwoman Ferradaz introduced the item and Ms. Kavehersi further presented.

Item moved to full Board by consensus of the members presented.

7. Recommendation as to Approval to Launch a TechHire Center for Women

Chairwoman Ferradaz introduced the item and Ms. Kavehersi further presented.

Item moved to full Board by consensus of the members presented.

5. Recommendation as to Approval of Refugee Services Contractors

Chairwoman Ferradaz introduced the item and Ms. Kavehersi further presented.

Item moved to full Board by consensus of the members presented.

8. Recommendation as to Approval to Launch a Homeless Initiative

Chairwoman Ferradaz introduced and read the item into record. Mr. Smith further presented.

Chairwoman Ferradaz requested additional details and Mr. Smith provided details.

Mr. Roth inquired about the closing of City of Miami center and Mr. Smith explained. Mr. Brown additionally explained.

Mr. Roth inquired about transferred services and Mr. Smith provided details.

There was continued discussion.

Item moved to full Board by consensus of the members presented.

9. Recommendation as to Approval to Launch a Career Development Center at Florida National University

Chairwoman Ferradaz introduced the item and Mr. Smith further presented.

Item moved to full Board by consensus of the members presented.

Executive Director Rick Beasley responded to the various questions and concerns.

There being no further business to come before the Council, meeting adjourned at 9:32am.