



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

AGENDA ITEM NUMBER: 2D

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: September 5, 2019 at 9:30AM
 Doubletree Hotel Convention Center
 711 NW 72nd Avenue Miami, Florida 33126

SFWIB MEMBERS IN ATTENDANCE	SFWIB MEMBERS NOT IN ATTENDANCE	SFW STAFF
<ol style="list-style-type: none"> 1. Perez, Andre, <i>SFWIB Chairman</i> 2. Bridges, Jeff 3. Brown, Clarence 4. Chi, Joe 5. Clayton, Lovey 6. del Valle, Juan- Carlos 7. Ferradaz, Gilda 8. Garza, Maria 9. Gazitua, Luis 10. Lampon, Brenda 11. Maxwell, Michelle 12. Piedra, Obdulio 13. Rod, Denis 14. Scott, Kenneth 	<ol style="list-style-type: none"> 15. Gibson, Charles, Vice-Chairman 16. Adrover, Bernardo 17. Brecheisen Bruce 18. Davis-Raiford, Lucia 19. Datorre, Roberto 20. Diggs, Bill 21. Huston, Albert 22. Jordan , Barbara 23. Ludwig, Philipp 24. Manrique, Carlos 25. Regueiro, Maria C. 26. Roth, Thomas 27. Russo, Monica 28. Wensveen, John 29. West, Alvin 	<p>Beasley, Rick Almonte, Ivan Anderson, Frances Butkowski, Denis Ford, Odell Gilbert, David Graham-Mays, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian Smith, Robert</p> <p>Assistant County Attorney (s)</p> <p>Angela Benjamin - Miami-Dade County Attorney's office</p>

OTHER ATTENDEES	
<p>Buitrago , Jessica – <i>Cuban American National Council (CNC), Inc.</i></p> <p>Cordon, Mayelin – <i>Community Coalition, Inc.</i></p> <p>Kisner, Ken – <i>Atlantis University</i></p> <p>Farinas, Irene – <i>Adults Mankind Organization, Inc. (AMOR)</i></p> <p>Girnun, Arnie – <i>New Horizons, Inc.</i></p> <p>LLorena, Luis – <i>CBT College</i></p> <p>Perez, Burroto, Connie – <i>Youth Co-Op, Inc.</i></p>	<p>Rodriguez, Maria – <i>Youth Co-Op, Inc.</i></p> <p>Sante, Alicia – <i>Youth Co-Op, Inc.</i></p> <p>Somellian, Ana – <i>Adults Mankind Organization, Inc. (AMOR)</i></p>

Agenda items are displayed in the order in which they were discussed.

1. Call to Order and Introductions

SFWIB Chairman Andy Perez called the meeting to order at 9:48am and asked all those present introduce themselves. Executive Director Rick Beasley noted that a quorum had not been achieved. As such, he further explained that the Executive Committee would convene its meeting to approve all of the following items and presentations:

Executive Committee Members Present:

- ✓ Chairman Andy Perez
- ✓ Vice-Chairman Charles Gibson
- ✓ Mr. Juan Carlos del Valle
- ✓ Ms. Maria Garza

* 5A through 5E & 6A through 6J have already been implemented, however required ratification.

*All items requiring a 2/3 vote of board members would be deferred.

The Executive Committee (read into record in the following order by Rick Beasley) heard the following items:

7B. Recommendation as to Approval of the Virtual Career College Portal

8A. Recommendation as to Approval of an Allocation to Contractor Training Services & Support Services for the TechHire Summer Camps

8C. Recommendation as to Approval to Accept and Allocate Funds for the City of Opa-Locka Summer Youth Employment Program

8D. Recommendation as to Approval to Allocate WIOA Adult and Dislocated Funding for WIOA Retention Payments

9C. Recommendation as to Approval of the 2019-2020 Budget

10E. Recommendation as to Approval of an Allocation to contract for the Future Bankers Training Camp Program

10F. Recommendation as to Approval of the SFWIB to Continue to Provider Direct Employment and Training Services

10G. Recommendation as to Approval of the SFWIB to Continue to Provide Direct Employment and Training Services

11A.

11E. Recommendation as to Approval to Renew Existing Workforce Services Contract for Program Year 2018-19

11B.

11F. Recommendation as to Approval to Renew Existing Youth Services Contract for Program Year 2018-19

**Chairman Perez asked whether if there were any items to be pulled from the agenda.*

No requests made.

(Block Vote)

Mr. Juan Carlos del Valle moved the approval of all above said items. Motion seconded by Ms. Maria Garza; Motion Passed Unanimously

4. Executive Director's Report

4.A Executive Director Update

Mr. Beasley thanked Chairman Perez, board members that were able to attend (Maria Garza, Juan Carlos del Valle, Gilda Ferradaz and Carlos Manrique). He additionally commended staff (Assistant Director of Administration Marian Smith, Youth Programs Manager Tomara Graham-Mays, youth staff Pat Shorter and Travis Kelly) for their diligent work with coordinating the first apprenticeship graduates recognition ceremony in partnership with Miami-Dade County Public Schools. The honorable Governor Ron DeSantis was present.

[Mr. Luis Gazitua arrived]

3. Chairman's Report

Chairman Andy Perez shared with the Board regarding his recent meeting with President and CEO of CareerSource Florida, Michelle Dennard. He commended Rick Beasley for his amazing work communicating diligently with the State of Florida.

[Mr. Kenneth Scott arrived]

There was continued discussion.

Mr. Beasley briefed the Board on a current partnership with Comcast.

He requested sponsorship for the purchase of additional 100 new Personal Computers (PCs).

Chairman Perez inquired about 501.3.c. donations and Mr. Beasley explained.

Ms. Garza commended staff as well and shared her feedback.

Mr. Scott shared with the Board the advantages of pre-apprenticeship program.

[Ms. Maria Garza left]

Mr. Gazitua inquired about sponsorship packages or incentives prepared for donors/sponsors. Mr. Beasley responded.

Deferred Items:

2A – 2C. Approval of Meeting Minutes of December 13, 2018, February 21, 2019 and April 18, 2019 Meeting Approval Items

7A. Recommendation as to Approval of the Florida International University Urban Potential Laboratory (UP Labs) Pilot Program

8B. Recommendation as to Approval of an Allocation to Contract Educational Support Services for the TechHire Summer Boot Camps

9. Finance and Efficiency Council

9A. Information- Financial Report – April 2019

9B. Recommendation as to Approval to Allocate Funds for the Stanley G. Tate Florida Prepaid College Foundation, Inc.

10. Global Talent and Competitiveness Council

10. A. Information – Employed Worker Training Update for Ametrade, Inc.

10. B. Information – Employed Worker Training Update for City of Key West Police Department

10. C. Recommendation as to Approval of an Allocation to Contract with Monroe County for an Employed Worker Training Initiative

10. D. Recommendation as to Approval of an Allocation to Contract for the Miami Community Ventures Pilot

10. H. Recommendation as to Approval of an Allocation to Contract with Miami Dade College for the Camillus House and Lotus House Hospitality and Employment Certification Training

10. I. Recommendation as to Approval of an Allocation to Contract with Miami-Dade College for Culinary and Hospitality Certification Training

10. J. Recommendation as to Approval of Allocation to Contact with Miami Dade County Public Schools for the Commercial Foods and Culinary Arts, Construction Technology, Construction Technology & Forklift, and Private Security Trainings

10. K. Recommendation as to Approval of Related Party Training Vendor Agreements

There being no further business to come before the Board, meeting adjourned at 10:18am

DRAFT