



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

AGENDA ITEM NUMBER: 2A

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: August 18, 2016 at 9:30AM
 Doubletree Hotel – Exhibition Center
 711 N.W. 72nd Avenue
 Miami, FL 33126

SFWIB MEMBERS IN ATTENDANCE	SFWIB MEMBERS NOT IN ATTENDANCE	SFW STAFF
<ol style="list-style-type: none"> 1. Piedra, Obdulio <i>Chairperson</i> 2. Bridges, Jeff, Vice-Chairman 3. Brown, Clarence 4. Chi, Joe 5. Clayton, Lovey 6. Datorre, Roberto 7. Davis-Raiford, Lucia 8. Ferradaz, Gilda 9. Fils-Aime, Sr., Daniel 10. Gaber, Cynthia 11. Garza, Maria 12. Huston, Albert Jr. 13. Manrique, Carlos 14. Montoya, Rolando 15. Perez, Andre 16. Regueiro, Maria C. 17. Roth, Thomas 18. Russo, Monica 19. Scott, Kenneth 20. West, Alvin 	<ol style="list-style-type: none"> 21. Adrover, Bernardo 22. Brecheisen Bruce 23. del Valle, Juan-Carlos 24. Diggs, Bill 25. Gazitua, Luis 26. Gibson, Charles 27. Jordan, Barbara 28. Ludwig, Philipp 29. Rod, Denis 30. Socorro, Ivonne 	<p>Beasley, Rick Alonso, Gus Butkowski, Dennis Frances, Anderson Garcia, Christine Graham, Tomara Gomez, Maria Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian Smith, Robert</p> <p>Assistant County Attorney (s)</p> <p>Shanika Graves - Miami-Dade County Attorney's office – SFWIB's Legal Counsel</p>

OTHER ATTENDEES

Acedo, Maleidy – *Youth Co-Op, Inc.*

Babani, Henry – *Management Resources College*

Banks, Theron – *Greater Miami Service Corps.*

Baroso, Lupe – *Cuban National Council, Inc.*

Castillo, Alicia – *Adults Mankind Organization*

Cordovi, Mayelin – *CCI*

Fano, Sherry – *Miami Dade College*

Farinas, Irene – *Adults Mankind Organization (AMO)*

Gavira, Beatriz – *SER Jobs for Progress, Inc.*

Giardivo, Sherry – *PACE Center for Girls Miami*

Gilbert, David – *City of Miami*

Girnun, Arnie – *New Horizons*

Greiner, Kevin – *Florida International University (FIU)*

Hyacinth, Hermina – *Arbor E &T. Inc.*

Martinez, John - *CCFCLL*

Mawhinney, Matt – *LaunchCode*

Mendez, Jessy – *Community Coalition, Inc.*

Mitchel, Carlana – *Miami-Dade County Public Schools (M-DCPS)*

Parrin. Angelo – *Early Learning Coalition, Inc.*

Pena, Stephanie – *The Academy*

Perez, Chris – *The Academy*

Porro, William – *City of Miami*

Quiros, Vivian – *Sullivan & Cogliano*

Rodanes, Carlos – *New Horizons*

Rodriguez, Maria – *Youth Co-op, Inc.* Someillia, Ana – *Adults Mankind Organization (AMO)*

Rodriguez, Tania – *The Academy*

Someillan, Ana – *Adults Mankind Organization, Inc.*

Starr, Rey – *Cuban National Council, Inc.*

Stephanowicz, M – *Monroe County Schools*

Teran, Ivania – *Management Resources, Inc.*

Torres, Evelio– *Early Coalition, Inc.*

Urrutia, Humberto – *The Academy*

1. Call to Order and Introductions

SFWIB Chairman, Obdulio Piedra called the meeting to order at 9:37a.m, began with introductions and announced that a quorum of members present had been achieved.

Chairman Piedra furthermore briefly commended Executive Director Rick Beasley and IT staff for the implementation of a paperless process of all board meeting agendas.

2.a. Approval of SFWIB Meeting Minutes of April 21, 2016

Mr. Alvin West moved the approval of April 21, 2016 meeting minutes. Motion seconded by Mr. Lovey Clayton; Motion Passed Unanimously

3. Chairman's Report

Chairman Piedra shared with the Board regarding a Future Bankers Kick-Off event he'd attended.

4. Executive Director's Report

Executive Director Rick Beasley reviewed with the Board his report and each member received a copy. The report contained information regarding: (1) FEDERAL – US Conference of Mayors – Jobs, Education and Workforce Committee (2) STATE – Florida Workforce Area Plans Approved; and (3) LOCAL – Career Center Performance.

No further questions or discussions.

[Dr. Christine Regueiro arrived]

5. Executive Committee

5a. Information – The Prosperity Initiatives Feasibility Study Presentation

Chairman Piedra introduced the item and Mr. Beasley further discussed. He later introduced Mr. Kevin Greiner of Florida International University (FIU) who appeared before the Board and presented the results of Miami-Dade County Prosperity Initiatives Feasibility Study Executive Summary report. He noted this concept had been created by Miami-Dade County Commission Chairman Jean Monestime who teamed up with city community development leaders to fund the study.

Chairman Piedra thanked Mr. Greiner for his presentation and requested a copy of the presentation be provided to the Board and posted on CSSF's website.

Mr. West inquired about the Beacon Council's One Community One Goal targeted industries involvement in this initiative. Mr. Beasley explained. Mr. West inquired about non poverty homes based on the information provided in the presentation. Mr. Greiner explained the issues of the poverty rate remained constant at 19% since the year 1990s.

Mr. Scott commended Mr. Greiner for his presentation and the report. He further explained the challenges with the high cost of rent.

Dr. Montoya asked whether there is any evidence that we in Miami-Dade County are exporting talented individuals and retaining more low income individuals. Mr. Greiner responded, "Yes to A and No to B" then further explained.

Ms. Russo also commended Mr. Greiner's presentation. She later expressed her concern about income inequality and asked how we could possibly hold Corporate Florida accountable to invest in

workers and benefits (healthcare and pensions). Ed Murray from FIU appeared before the Board and explained the four pillars (determinants of prosperity).

Chairman Piedra thanked representatives of FIU and Miami-Dade County Board of County Commissioners for their initiative.

5.b. Discussion – 2016-2020 CareerSource South Florida Strategic Operational Plan

Chairman Obdulio Piedra introduced the item and Mr. Beasley further presented.

No further questions or discussions.

5.c. Recommendation as to Approval to Allocate Funding to the Early Learning Coalition (ELC) of Miami-Dade/Monroe, Inc.

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

Mr. Kenneth Scott moved the approval to allocate funds to the Early Learning Coalition (ELC) of Miami-Dade/Monroe, Inc.: Motion seconded by Mr. Jeff Bridges; **Further Discussion(s):**

Mr. Manrique inquired about amount of funds allocated by CSSF in prior year's budget in comparison to this year's request. Mr. Beasley explained that the ELC has never made a request in the past. However, he explained that this year, the agency experienced a \$1.7 million deficit. Mr. Beasley further explained the unearned Temporary Assistance for Needy Families (TANF) funds available that were initially allocated to CSSF providers.

Mr. Manrique asked whether CSSF's available funds could have been used to allocate to other existing programs. Mr. Beasley responded to Mr. Manrique's concern by explaining the impact of childcare assistance and working parents; explained that if parents don't receive services, they would potentially quit their jobs to care for their children which would result in the need of welfare services.

Mr. Chi asked whether a follow-up report would be provided to the Board. Mr. Beasley explained.

Mr. Manrique requested the language be revised that a note be made for this allocation to be a "one time deal."

Mr. Roth inquired about the possibility of allocating available funds to other programs. Mr. Beasley explained the positive impact of allocating funds to ELC.

Mr. Manrique questioned the fact of not having ample time to identify other ways to reallocate the \$1million to other active programs. He later stated that there had been a similar issue in the past with Miami-Dade County Commissioner Jordan in year 2005 when she oversaw a County department that managed this particular program.

Mr. Clayton recommended focusing on the positive impact this would bring by helping decrease the number of children going to jail.

[Ms. Maria Garza stepped out of the meeting room]

[Ms. Gaber stepped out of the meeting room]

Ms. Ferradaz asked what would happen to the TANF funds if they are not approved to allocate to ELC. Mr. Beasley stated the funds would be returned back to the State of Florida.

[Ms. Gaber returned]

Mr. Datorre briefly noted about a prior discussion related to this item.

All in Favor with one opposition by Mr. Carlos Manrique

5.d. Recommendation as to Approval to Allocate Funding to Purchase Scholarships for Take Stock in Children

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

Mr. Kenneth Scott moved the approval to allocate funding to purchase scholarships for Take Stock in Children; Motion seconded by Mr. Lovey Clayton; **Motion Passed Unanimously**

[Ms. Maria Garza returned to the meeting room]

[Ms. Gaber stepped out of the meeting room]

5.e. Recommendation as to Approval to Allocate Funding to the PACE Center for Girls, Inc.

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

Mr. Joe Chi moved the approval to allocate funding to the PACE Center for Girls, Inc. Motion seconded by Mr. Monica Russo; **Motion Passed Unanimously**

6. Finance and Efficiency Council Meeting

6c. Recommendation as to Approval of the 2016-2017 Budget

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

[Mr. Kenneth Scott stepped out of the meeting room]

[Mr. Roberto Datorre stepped out of the meeting room]

There was continued discussion.

[Mr. Andy Perez left]

[Mr. Kenneth Scott returned]

[Mr. Roberto Datorre returned]

[Mr. Lucia Davis-Raiford stepped out of the meeting room]

Mr. Alvin West moved the approval of the 2016-2017 Budget. Motion seconded by Mr. Kenneth Scott; **Motion Passed Unanimously**

6e. Recommendation as to Approval to De-Obligate and Re-Allocate Refugee Employment and Training (RET) Program Transportation Funds

Chairman Piedra introduced the item and Mr. Beasley further discussed.

Mr. Roberto Datorre moved the approval to De-Obligate and Re-allocate Refugee Employment and Training (RET) Program Transportation funds. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

[Mr. Clarence Brown stepped out of the meeting room]

6f. Recommendation as to Approval to Allocate funds to Miami-Dade County Parks, Recreation, and Open Spaces for the Fit2Lead Internship Program

Chairman Piedra introduced the item and Mr. Beasley further discussed.

Mr. Carlos Manrique moved the approval to allocate funds to Miami-Dade County Parks, Recreation, and Open Spaces for the Fit2Lead Internship Program; Motion seconded by Vice-Chairman Bridges; **Motion Passed Unanimously**

[Mr. Clarence Brown returned]

6g. Recommendation as to Approval to Allocate Funds to Experience Aviation, Inc. for the SAFEE Aviation Summer Camp Program

Chairman Piedra introduced the item and Mr. Beasley further discussed.

Vice-Chairman Bridges moved the approval to allocate funds to experience Aviation, Inc. for the SAFEE Aviation Summer Camp Program. Motion seconded by Mr. Lovey Clayton; **Motion Passed Unanimously**

7. Global Talent Competitiveness Council

7.a. Recommendation as to Approval to Accept and Allocate funds for the City of Miami Gardens Summer Youth Employment Program

Chairman Piedra introduced the item and Mr. Beasley further discussed. Chairwoman Ferradaz noted into record that the Council did not have a quorum at the GTC meeting.

[Dr. Rolando Montoya stepped out of the meeting room]

[Mr. Carlos Manrique stepped out of the meeting room]

[Dr. Christine Regueiro stepped out of the meeting room]

Mr. Joe Chi moved the approval to accept and allocate funds for the City of Miami Gardens Summer Youth Employment Program; Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

7b. Recommendation as to Approval of Related Party Training Vendor Agreements

Chairman Piedra introduced the item and Mr. Beasley further discussed.

Mr. Clarence Brown moved the approval of Related Party Training Vendor Agreements. Motion seconded by Mr. Joe Chi; **Motion Passed Unanimously**

[Dr. Rolando Montoya returned]

[Mr. Carlos Manrique returned]

[Dr. Maria Regueiro returned]

7c. Recommendation as to Approval of New Training Vendor Agreements

Chairman Piedra introduced the item and Mr. Beasley further discussed. It had been additionally noted that the consensus of the GTC council members requested a representative of the South Florida Laborers JATC be present at the next meeting.

[Mr. Albert Huston stepped out of the meeting room]

Ms. Maria Garza moved the approval of new training vendor agreements. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

[Mr. Albert Huston returned to the meeting room]

[Dr. Maria Christina Reguiero returned to the meeting room]

7d. Recommendation as to Approval of Revisions to the Individual Training Account (ITA) Policy

Chairman Piedra introduced the item and Mr. Beasley further discussed. He additionally noted that the consensus of the GTC members recommended a follow-up meeting with training vendors to discuss operational issues.

Mr. Clarence Brown moved the approval of the revisions to the Individual Training Account (ITA) Policy. Motion seconded by Ms. Maria Garza; **Further Discussion(s):**

Mr. Manrique asked whether if performance measures would also be discussed. Mr. Beasley further explained.

Motion Passed by Unanimous Consent

[Dr. Rolando Montoya stepped out of the meeting room]

7e. Recommendation as to Approval to Allocate funds to Miami-Dade College for Hospitality Certification Training – Wolfson

7f. Recommendation as to Approval to Allocate funds to Miami-Dade College for Hospitality Certification Training - Homestead

7g. Recommendation as to Approval to Allocate funds to Miami-Dade College for Culinary Skills Training

Mr. Beasley present the item noted into record the amounts and recommendations into record for each item.

Mr. Alvin West moved the approval of the above items. Motion seconded by Mr. Joe Chi; **Motion Passed Unanimously**

7h. Recommendation as to Approval to Allocate funds to LaunchCode for an Information Technology Apprenticeship Training

Chairman Piedra introduced the item and Mr. Beasley further discussed.

Mr. Clarence Brown moved the approval to Allocate funds to LaunchCode for an Information Technology Apprenticeship Training. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

[Dr. Rolando Montoya returned]

8. Performance Council

8e. Recommendation as to the Approval of the Subsequent Eligibility of Training Providers

Chairman Piedra introduced the item and Mr. Beasley further discussed.

Mr. Joe Chi moved the approval of the Subsequent Eligibility of Training Providers. Motion seconded by Mr. Carlos Manrique; **Motion Passed Unanimously**

f. Recommendation as to the Approval to Renew Existing Workforce Services Contractors

Chairman Piedra introduced the item and Mr. Beasley further discussed.

Vice-Chairman Jeff Bridges moved the approval to renew existing workforce services contractors. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

8g. Recommendation as the Approval to Renew Existing Youth Services Contractors

Chairman Piedra introduced the item and Mr. Beasley further discussed.

Mr. Carlos Manrique moved the approval to renew existing youth services contractors. Motion seconded by Mr. Jo Chi; **Motion Passed Unanimously**

8h. Recommendation as to Approval for TANF Participation Rate for Contract Renewal

Chairman Piedra introduced the item and Mr. Beasley further discussed.

Mr. Carlos Manrique moved the approval for TANF Participation Rate for Contract Renewal. Motion seconded by Mr. Alvin West; **Motion Passed Unanimously**

[Dr. Roberto Datorre left the meeting room]

[Dr. Joe Chi left the meeting room]

6a. Information – Financial Report – April 2016

Mr. Beasley presented the item.

Mr. Roth inquired about under expenditures and Mr. Beasley explained providers have to earn the resources.

Mr. Manrique reiterated what had been previously discussed about the \$1million allocation to ELC and Mr. Beasley explained.

Dr. Montoya discussed the prepaid funds.

[Ms. Davis Raiford returned to the meeting room]

Mr. Bridges inquired about the \$235,000 allocation discussed by the Finance and Efficiency Council. Mr. Beasley explained that they are carryover dollars. Chairman Piedra further explained.

6b. Information – Bank Reconciliation – May 2016

Mr. Beasley presented the report.

8a. Information – Refugee Employment and Training Program Balanced Scorecard Update

Chairman Piedra introduced the item and Mr. Beasley further discussed.

Deferred:

6d. Recommendation as to Approval to Allocate \$235,600 to the City of Miami for the Ready to Work Employment Program

8a. Information – Refugee Employment and Training Program Balanced Scorecard Update

8b. Information – Workforce Sevices Balanced Scorecard and Job Placements Update

8c. Information – Youth Partners Regional Performance

8d. Information – Consumer Report Card Update

There being no further business to come before the Board, the meeting adjourned at 11:24am.