



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

AGENDA ITEM NUMBER: 2A

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: December 15, 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, <i>Vice-Chairman</i> 3. Brecheisen Bruce 4. Brown, Clarence 5. Clayton, Lovey 6. Datorre, Roberto 7. del Valle, Juan-Carlos 8. Gaber, Cynthia 9. Gazitua, Luis 10. Gibson, Charles 11. Manrique, Carlos 12. Maxwell, Michelle 13. Perez, Andre 14. Roth, Thomas 15. Scott, Kenneth 16. Thurman, Karen 17. West, Alvin 	<ol style="list-style-type: none"> 18. Adrover, Bernardo 19. Chi, Joe 20. Davis-Raiford, Lucia 21. Diggs, Bill 22. Ferradaz, Gilda 23. Garza, Maria 24. Huston, Albert 25. Jordan, Barbara 26. Ludwig, Philipp 27. Regueiro, Maria C. 28. Rod, Denis 29. Russo, Monica 	<p>Beasley, Rick Alonso, Gus Almonte, Ivan Butkowski, Dennis Garcia, Christine Gomez, Maria Graham, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian Smith, Robert</p>
	<p>Former SFWIB Members: Montoya, Rolando Zewadski- Bricker, Edith</p>	<p>Assistant County Attorney (s) Shaneka Graves - Miami-Dade County Attorney's office – SFWIB's Legal Counsel</p>

OTHER ATTENDEES		
<p>Banks, Theron – <i>Greater Miami Services Corp.</i></p> <p>Brito, Hilma – <i>Rescare, Inc.</i></p> <p>Farinas, Irene – <i>Adults Mankind Organization (AMO)</i></p> <p>Gavira, Beatriz – <i>SER Jobs for Progress, Inc.</i></p> <p>Girnun, Arnie – <i>New Horizons</i></p> <p>Gree, Pauline – <i>Miami Homes for All</i></p> <p>Martinez, J – <i>Centro Campesino</i></p> <p>Mendez, Jeessy – <i>Community Coalition, Inc.</i></p> <p>Mitchel, Carlana – <i>Miami-Dade County Public Schools (M-DCPS)</i></p> <p>Nelson, Gale – <i>Big Brothers, Big Sisters</i></p> <p>Perez, Chris – <i>The Academy</i></p> <p>Porro, William – <i>City of Miami</i></p> <p>Quiros, Vivian – <i>Sullivan & Cogliano</i></p>	<p>Rodriguez, Maria – <i>Youth Co-op, Inc. Someillia, Ana – Adults Mankind Organization (AMO)</i></p> <p>Someillan, Ana – <i>Adults Mankind Organization, Inc.</i></p> <p>Stephanowicz, M – <i>Monroe County Schools</i></p> <p>Torres, Cathy – <i>Florida Keys Community College</i></p> <p>Urrutia, Humberto – <i>The Academy</i></p>	

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

1. Call to Order and Introductions

SFWIB Chairman, Obdulio Piedra called the meeting to order at 9:40a.m and began with introductions. He welcomed and introduced newly appointed board members, Karen Thurman and Michelle Maxwell both representing Monroe county. Quorum Achieved.

2.a. Approval of SFWIB Meeting Minutes of August 18 , 2016

Mr. Andy Perez moved the approval of SFWIB Meeting Minutes of August 18, 2016. Motion seconded by Mr. Alvin West; Motion Passed Unanimously

5.c. Recommendation as to Approval to Allocate Refugee Employment and Training Funds for PY2016-17

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

Mr. Andy Perez moved the approval to allocate refugee employment and training funds for PY 2016-17. Motion seconded by Mr. Luis Gazitua; **Motion Passed Unanimously**

5.d. Recommendation as to Approval of a TechHire Initiative for Overtown

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

Mr. Luis Gazitua moved the approval of a TechHire Initiative for Overtown. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

6e. Recommendation as to Approval to Allocate Funds to Transitions, Inc. for Support Services

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

Vice-Chairman Jeff Bridges moved the approval to allocate funds to Transition, Inc. for Support Services. Motion seconded by Mr. Thomas Roth; **Motion Passed Unanimously**

6f. Recommendation as to Approval to Allocate Funds to the City of Miami for the Employ Miami Dade Project

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

Mr. del Valle moved the approval to allocate funds to the City of Miami for the Employ Miami Dade Project. Motion seconded by Mr. Andy Perez; **Motion Passed Unanimously**

6g. Recommendation as to Approval to Accept Welfare Transition Program Funds

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

Mr. Andy Perez moved the approval to accept welfare transition program funds. Motion seconded by Mr. Bruce Brecheisen; **Motion Passed Unanimously**

7. Global Talent Competitiveness Council

7.a. Recommendation as to Approval to Allocate funds to Florida Keys Community College for Career Pathways Reentry Hospitality Training

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

Mr. Luis Gazitua moved the approval to allocate funds to Florida Keys Community College for Career Pathways Reentry Hospitality Training. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

7b. Recommendation as to Approval to Allocate Funds to the Take Stock in Children Scholarship Program

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

Mr. Clarence Brown moved the approval to allocate funds to the Take Stock in Children Scholarship program. Motion seconded by Mr. Juan Carlos del Valle; **Further Discussion (s):**

Mr. Gibson inquired about the requirement of a 2/3 vote of members. Mr. Beasley confirmed.

Mr. Gazitua inquired about the allocation made for last year. Mr Beasley further explained. Chairman Piedra also further explained.

Mr. Perez inquired about partnership with TSIC in the Florida Keys. Mr. Beasley responded, "No." He further explained. SFWIB Youth Programs Manager Tomara Graham provided information on the total number of scholarships available.

Ms. Thurman asked whether if it had been due to administrative challenges. Mr. Beasley explained.

Ms. Maxwell volunteered her service in finding ways of potential partnership.

7.c. Recommendation as to Approval to Allocate Twenty (20) PCs to Centro Campesino Farmworker Center, Inc. to establish CareerSource Access Point

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

Mr. Luis Gazitua moved the approval to allocate Twenty (20) PCs to Centro Campesino Farmworker Center, Inc to establish CareerSource Access Point. Motion Seconded by Mr. Juan Carlos del Valle; Motion Passed Unanimously

7.d. Recommendation as to Approval as to Approval to Allocate Fifteen (15) PCs to the EcoTech Vision Foundation to establish a TechHire Computer Lab

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

Members requested the location/address. Mr. Beasley provided the following:
670 NW 113th St, Miami, FL

Mr. Luis Gazitua moved the approval to Allocate Fifteen (15) PCs to the EcoTech Vision Foundation to establish a TechHire Computer Lab; Motion seconded by Mr. Juan Carlos del Valle; Further Discussion(s):

Mr. Gazitua inquired about marketing initiatives for various programs. Mr. Beasley further explained it is an initiative hosted by Miami-Dade County Mayor's office. Mr. Gazitua commended the Mayor's office current marketing strategies. Chairman Piedra briefly commented on Miami Foundation Survey.

Motion Passed Unanimously

Add-On Item:

Finance and Efficiency Council

Recommendation as to Approval to Authorize Staff to Negotiate with Second Bidder for the IT Penetration services (BCA Watson Rice, LLP).

FEC Chairman Andy Perez added that a status be provided by the next schedule board meeting.

Mr. Roberto Datorre moved the approval to authorize staff to negotiate with second bidder for the IT penetration services (BCA Watson Rice, LLP). Motion seconded by Mr. Juan Carlos del Valle; Motion Passed Unanimously

9. SFWIB Nominating Committee

Mr. Beasley introduced the item and Nominating Committee Chairman Alvin West further presented.

He noted it was recommended the nomination of Mr. Jeff Bridges as the new Chairman of the SFWIB and Mr. Andy Perez as the new Vice-Chairman of the SFWIB.

Mr. Alvin West moved the approval of above nomination. Motion seconded by Mr. Luis Gazitua; **Motion Passed Unanimously**

Chairman Piedra and members of the Board congratulated Mr. Bridges and Mr. Perez on their appointments.

Mr. West advised of the following recommended criteria set for by the Nominating Committee for future nominations of SFWIB Chairman and Vice-Chairman:

- SFWIB Vice-Chair ascends to SFWIB Chairman (typically takes place/traditional process)
- In compliance with attendance requirements at full board and council meetings
- Must have been former member of the Finance and Efficiency Council (FEC) /Audit Committee

Mr. West moved the approval of the above three criteria. Motion seconded by Mr. Luis Gazitua; Further Discussion(s):

Mr. Manrique commented on the possibilities of being able to waiver requirements by means of a 2/3 vote of members. He requested adding this provision.

Motion Passed as Amended by Unanimous Consent

Mr. Brecheisen requested clarification and Mr. Beasley further explained.

4. Executive Director's Report

Mr. Beasley recognized and presented awards to the following members and former members of the SFWIB:

- Edith Zewadski Bricker
- Dr. Rolando Montoya

- Chairman Piedra

Each had an opportunity to share their gratitude.

Executive Director Rick Beasley reviewed with the Board his report and each member received a copy. The report contained information regarding: (1) STATE – September Monthly Job Placement Report (2) State – Governor's Scott's Reemployment Challenge; (3) LOCAL – Center for Law and Social Policy (CLASP); and (4) LOCAL – Career Center Performance.

4.b Miami-Dade Youth Homelessness Initiative

5. Executive Committee

5a. Information – 2016-2020 CareerSource South Florida Strategic Operational Plan

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

1. Goal: Continue to be the Premier National Provider for Employment and Career Services
2. Goal: Strengthen the One-Stop Delivery System and Increase Integrated Service Delivery

3. Goal: Improve Services for Individual with Barriers to Employment
4. Goal: Continue dedicated Commitment to Youth Participation in the 21st Century Economy
5. Goal: Leverage Demand-Driven Management/Control Tools to Achieve Strong Performance with a High Return on Investment
6. Goal: Continue to Be a High-Performing Board with Strong Workforce System Leadership

No further questions or discussions.

Special Presentation by Gale Nelson of Big Brothers Big Sisters Foundation.

- 5.b. Information – Salesforce Business Survey Report**
- 6. Finance and Efficiency Council Meeting**
- 6a. Information – Financial Report – August 2016**
- 6b. Information – Bank Reconciliation – August 2016 & September 2016**
- 6c. Information – Fiscal Audit Update**
- 6d. Information – Fiscal and Programmatic Monitoring Activity Reports**
- 8. Performance Council**
- 8a. Information – Refugee Employment and Training Program Performance Overview**
- 8b. Information – Refugee Employment and Training Program Balanced Scorecard Update**
- 8c. Information – Workforce Services Balanced Scorecard and Job Placements Update**
- 8d. Information – Workforce Services Regional Performance Overview**
- 8e. Information – Youth Partners Regional Performance**
- 8f. Information – Consumer Report Card Update**

There being no further business to come before the Board, the meeting adjourned at 10:33am.