



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL

AGENDA ITEM NUMBER:

DATE: February 10, 2017 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

December 15, 2016 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. Brecheisen, Bruce 3. Brown, Clarence	Graham, Tomara Kavehersi, Cheri	Lherisson, Fabiah – APEX Training Center Lherisson, Stephane G. APEX Training Center
COMMITTEE MEMBERS NOT IN ATTENDANCE 4. del Valle, Juan Carlos, <i>Vice-Chairman</i> 5. Gazitua, Luis 6. Ludwig, Philipp 7. Piedra, Obdulio 8. Roth, Thomas 9. Russo, Monica 10. West, Alvin		Lherisson, Stephane W. APEX Training Center

Agenda items are displayed in the order they were discussed.

1. Call to Order

Global Talent and Competitiveness (GTC) Council Chairwoman Gilda Ferradaz called the meeting to order at 8:53am, asked all those present introduce themselves. She noted that a quorum had not been achieved.

2. Approval of Global Talent Competitiveness Council Meeting Minutes of October 20, 2016

Deferred due to lack of quorum.

3. Recommendation as to Approval of New Training Vendors and Programs

Chairwoman Gilda Ferradaz introduced the item and Business Services Manager Cheri Kavehersi further presented.

Mr. Brecheisen inquired about credentials and representatives of APEX Training Center appeared before the Council and further explained. Mr. Brecheisen inquired about the normal course after program completion and the representative explained.

Chairwoman Ferradaz inquired about other entry level programs and the process for being accepted into the mechanic program. She wanted details on prerequisites. The representatives provided details.

There was continued discussion regarding prerequisites and payment allocation.

Mr. Brecheisen asked whether there is training offered to be a certified refrigerator mechanic. The representative responded that it is included in the program.

Mr. Brown asked staff whether student success rate and placement rate had been reviewed. Ms. Kavehersi responded, "Yes." The representatives further explained the percentages of graduates that were placed and pursued higher level endeavors. Mr. Brown inquired about outcomes in comparison to other programs. Ms. Kavehersi explained.

Chairwoman Ferradaz inquired about training related placement standards and Ms. Kavehersi explained.

Mr. Brecheisen asked whether if this program is geared towards those individuals in entry-level positions.

Mr. Brown shared his concern regarding training center's low percentage earned. He wanted to ensure a higher return on Investment (ROI).

The consensus of the members present moved the approval of this item.

4. Recommendation as to Approval of a Youth High Poverty Area Recruitment Policy

SFWIB Chairwoman Gilda Ferradaz introduced the item. Youth Programs Manager Tomara Graham presented and read the item into record.

Chairwoman Ferradaz asked whether if the Policy focuses on eligibility. Ms. Graham responded, "Yes."

Mr. Brecheisen provided his comments on the Policy. He recommended minor revisions.

The consensus of the members present moved the approval of this item.

There being no further business to come before the Committee, the meeting adjourned at 9:31am.