



**SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL**

**AGENDA ITEM NUMBER:**

**DATE: June 15, 2017 at 8:00AM**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

April 20, 2017 at 8:00 A.M.  
 Doubletree Hotel – Exhibition Center  
 711 N.W 72<sup>nd</sup> Avenue  
 Miami, FL 33126

<b>COMMITTEE MEMBERS IN ATTENDANCE</b>	<b>SFWIB STAFF</b>	<b>OTHER ATTENDEES (AUDIENCE)</b>
1. Ferradaz, Gilda– <i>Chairwoman</i> 2. Baldwin, Cheryl 3. Brecheisen, Bruce 4. Brown, Clarence 5. Piedra, Obdulio 6. Roth, Thomas 7. Russo, Monica	Beasley, Rick Graham, Tomara Gilbert, David	Brito, Hilma – Rescare, Inc.  Buttacavoli, Jose – <i>Community Coalition, Inc.</i>  Dorsette, Debrorah – <i>New Horizons, Inc.</i>
<b>COMMITTEE MEMBERS NOT IN ATTENDANCE</b>  8. del Valle, Juan Carlos, <i>Vice-Chairman</i> 9. Ludwig, Philipp 10. Gazitua, Luis 11. West, Alvin		Farinas, Irene – <i>Adults Mankind Organizations, Inc. (AMO)</i>  Manning, Ann – <i>Transition, Inc.</i>  Pichardo, Jorge – <i>Youth Co-Op, Inc.</i>  Rodriguez, Maria – <i>Youth Co-Op, Inc.</i>

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 8:24am, asked all those present introduce themselves. She noted that a quorum had not been achieved.

**3. Information – Employed Worker Training (EWT) Update**

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

Chairwoman Ferradaz asked whether if the program consist of providing training those current employees within the organization. Executive Director Rick Beasley responded, "Yes." He further explained.

Mr. Brecheisen inquired about the number of requests and Mr. Beasley responded.

Chairwoman inquired about the purpose and skills upgrade as a result of receiving EWT. Mr. Beasley explained that the purpose is to improve skills sets within the organization.

Mr. Brecheisen inquired about compensation level and Mr. Beasley further explained.

Mr. Piedra inquired about level of due diligence and Mr. Beasley further explained.

Mr. Brecheisen asked whether the funds are "use it or lose it." Mr. Beasley responded that funds could be carried over.

Mr. Piedra commented on his support of this item and recommended providing success stories.

Mr. Brecheisen recommended verifying any potential violations as a criteria.

Ms. Ferradaz inquired about the entity that would provide the trainings. Mr. Beasley responded that the information is not readily available; however he would provide a scoring sheet.

[Mr. Clarence Brown arrived; Quorum achieved]

Mr. Piedra asked Youth Co-Op, Inc. Executive Director Maria Rodriguez who was seated in the audience regarding the

**2. Recommendation as to Approval August 18, 2016, October 20, 2016, December 15, 2016 and February 16, 2017**

Mr. Brecheisen moved the approval of August 18, 2016, October 20, 2016, December 15, 2016 and February 16, 2017 meeting minutes. Motion seconded by Ms. Cheryl Baldwin; Motion Passed Unanimously

**4. Recommendation as to Approval to Allocate Funds to Transition, Inc.**

SFWIB Chairwoman Gilda Ferradaz introduced the item and Adults Program Manager, David Gilbert further presented.

Mr. Bruce Brecheisen moved the approval to Allocate Funds to Transition, Inc. Motion seconded by Mr. Obdulio Piedra; Further Discussion(s):

Mr. Brown inquired about status of current performances and Mr. Beasley responded that performances have improved from prior years. He later noted into record a scrivener's error in the language of the item. The amount shown in bullet point (WIOA Adult/ Dislocated Worker \$100,000) should reflect \$200,000.00.

**Motion Passed by Unanimous Consent**

**5. Recommendation as to Approval of Workforce Services Contractors**

Chairwoman Ferradaz introduced the item and Mr. Beasley presented the amendment to this item. Each member received an amended copy.

Mr. Piedra moved the approval of workforce services contractors. Motion seconded by Mr. Bruce Brecheisen; **Further Discussion(s):**

Mr. Piedra asked whether if the scoring system/ criteria will remain the same and Mr. Beasley explained that Request for Proposals (RFP) would be modified. He noted that the process would potentially change, but the tool would remain the same. He provided further details regarding providers being able to request a public record request of prior scores.

Chairwoman asked whether respondents would receive feedback with regards to their scores. Mr. Beasley responded, "Yes." He provided details.

Mr. Brecheisen inquired about the performance ratings. SFWIB Adults Program Supervisor provided details on CSSF's performance tools.

Mr. Piedra inquired about current number of providers that were part of the seven respondents. Mr. Beasley responded four. He additionally noted a total of three new organizations applied.

Mr. Piedra inquired about costs associated for a public records request and Mr. Beasley provided details.

Mr. Piedra recommended waiving costs associated with public records request for providers requesting prior scores. Mr. Beasley explained that it would be possible due to the lack of staff and he explained that didn't want to show any preferences.

Mr. Brecheisen asked whether if the RFP would be rereleased and Mr. Beasley responded, "Yes."

There was continued discussion.

**Motion Passed by Unanimous Consent**

**5. Recommendation as to Approval of Youth Services Contractors**

Mr. Ludwig concurred with Mr. Brecheisen's request and recommended deferring the item.

Chairwoman Gilda Ferradaz inquired about potential process delays/lapse of funding should this item gets deferred. Ms. Kavehersi explained.

Mr. Ludwig inquired about program semester dates and the representative responded that semesters begin in the months February, May, August and October then provided further explanation.

Mr. Brown stated that he didn't feel it was necessary to defer this item.

Ms. Kavehersi explained that staff that if this item does not get differed, staff will verify with legal of proposed stipulations.

Executive Director Rick Beasley briefly shared the process of moving the item based on consensus.

After continued discussion, the consensus of the members present moved the item to the full Board with the terms recommended by the potential training vendor. SFWIB staff will draft a revised policy thereafter.

There being no further business to come before the Committee, the meeting adjourned at 9:23am.