



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL

AGENDA ITEM NUMBER:

DATE: October 19, 2017 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

August 17, 2017 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. Baldwin, Cheryl 3. Brecheisen, Bruce 4. Brown, Clarence 5. del Valle, Juan Carlos, <i>Vice-Chairman</i> 6. Piedra, Obdulio 7. Roth, Thomas 8. Russo, Monica 9. Ludwig, Philipp	Beasley, Rick Graham, Tomara Gilbert, David Gonzalez, Frances	Cooper, Jaime – <i>New Horizons Inc.</i> Drosdowech, Laura – <i>Miami Dade College</i> Fano, Shelly – <i>Miami Dade College</i> Felix, Daniel – <i>Cuban National Council, Inc.</i> Lopez, Sonia – <i>Cuban National Council Inc.</i>
COMMITTEE MEMBERS NOT IN ATTENDANCE 10. Gazitua, Luis		Morris, Carmen – <i>Miami-Dade County Commissioner Xavier Suarez</i> Schleiden, David – <i>Miami-Dade County Public Schools</i> Stimac, Al – <i>MTS</i> Taylor, Kelvin- <i>Cuban National Council, 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 8:18am, asked all those present introduce themselves. She noted that a quorum had been achieved.

2. Recommendation as to Approval June 15, 2017 Meeting Minutes

Ms. Monica Russo moved the approval of June 15, 2017 meeting minutes. Motion seconded by Mr. Thomas Roth; Motion Passed Unanimously

3. Information – Subsequent Eligibility of Training Providers for Region 23

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

Chairwoman Ferradaz asked whether if training providers had been notified of changes. Ms. Kavehersi responded, “Yes” and explained that they were notified via correspondence sent by mail and electronically. Chairwoman Ferradaz asked whether if training providers would be able to reapply for programs that were removed due to noncompliance. Ms. Kavehersi responded “Yes” and explained following one year from initial date the program had been inactive.

Mr. Piedra inquired about an appeal process. SFWIB Quality Assurance Coordinator Frances Gonzalez explained that there is no appeal process and provided further details.

Ms. Baldwin inquired about the nursing accelerated program listed at zero attainment. Ms. Gonzalez further explained.

4. Recommendation as to Approval to Allocate Funds to Miami-Dade College for Culinary and Hospitality Certification Training

SFWIB Chairwoman Gilda Ferradaz introduced the item and Adults Program Manager, David Gilbert further presented. Chairwoman Ferradaz noted into record of Ms. Baldwin’s abstention during discussion and approval of this item. Ms. Kavehersi further presented the item.

[Ms. Cheryl Baldwin stepped out of the meeting room]

There was continued discussion.

Mr. Piedra verified the location of Miami Dade College Wolfson Campus in Downtown, Miami. Ms. Ferradaz confirmed the location.

Mr. Obdulio Piedra moved the approval to allocate funds to Miami-Dade College for Culinary and Hospitality Certification Training. Motion seconded by Mr. Bruce Brecheisen; Motion Passed Unanimously

[Ms. Cheryl Baldwin returned]

5. Recommendation as to Approval to Allocate Funds to Miami-Dade County Public Schools (M-DCPS) for Construction Technology and Private Security Officer Training

Chairwoman Ferradaz introduced the item.

Mr. Piedra asked whether this program would be located at D.A. Dorsey Educational Center. Ms. Kaveheresi responded, "Yes".

Mr. Obdulio Piedra moved the approval to allocate funds to Miami-Dade County Public Schools for Construction and Technology and Private Security Officer training. Motion seconded by Mr. Bruce Brecheisen; **Further Discussion(s):**

Chairwoman Ferradaz inquired about the M-DCPS's current placement rate. Ms. Kaveheresi provided details.

Mr. Roth questioned the 70% completion 70% placement and 70% training related placement requirements. Ms. Kaveheresi explained.

Executive Director Rick Beasley appeared before the Council and provided details.

There was continued discussion.

Ms. Baldwin also shared her concern regarding M-DCPS not meeting the criteria.

Mr. Piedra recommended that all exceptions to policies should be clearly detailed in agenda items moving forward.

Roth also shared his concerns.

Motion Passed by Unanimous Consent with one opposition

6. Recommendation as to Approval of a New Training Vendor and Program

Chairwoman Ferradaz introduced the item and Mr. Beasley further presented.

Mr. Bruce Brecheisen moved the approval of a new training vendor and program. Motion seconded by Mr. Clarence Brown; **Motion Passed Unanimously**

7. Recommendation as to Approval of the Take Stock in Children Scholarship Program

Chairwoman Ferradaz introduced the item and Youth Programs Manager Tomara Graham further presented.

Mr. Clarence Brown moved the approval of the Take Stock in Children Scholarship Program. Motion seconded by Ms. Cheryl Baldwin; **Motion Passed Unanimously**

8. Recommendation as to Approval to Allocate Funds to Florida Keys Community College for the Career Training and Young Fatherhood Program

Chairwoman Ferradaz introduced the item and Ms. Kaveheresi presented and read the item into record.

Mr. Brecheisen inquired about eligibility requirements and Ms. Kaveheresi explained.

Mr. Obdulio Piedra moved the approval to allocate funds to Florida Keys Community College for the Career Training and Young Fatherhood Program. Motion seconded by Mr. del Valle; **Further Discussion:**

Mr. Brecheisen inquired about the average wage. Ms. Kavehersi explained and Mr. Beasley further explained that young adults in the keys minimum salaries start at \$15.00.

Mr. Brecheisen asked whether this would be a year round program and Mr. Beasley further explained the current partnerships with Florida Keys Community College and other entities.

Mr. Roth asked whether this program would potentially meet the 70% completion 70% placement and 70% training related placement requirements.

9. **Recommendation as to Approval to Allocate Funds to Miami Dade County Public Schools for a Youth Pre-Apprenticeship Career and Technical Training**

Chairwoman Ferradaz introduced the item and Ms. Graham presented. Mr. Beasley provided further details.

Mr. Piedra inquired about the duration of the program and it was explained.

Mr. Obdulio Piedra moved the approval to allocate funds to Miami-Dade County Public Schools for a Youth Pre-Apprenticeship Career and Technical Training. Motion seconded by Mr. del Valle; **Further Discussion:**

Chairwoman Ferradaz verified the schools and Mr. Beasley further explained.

Motion Passed Unanimously

Mr. Piedra requested an update on TechHire. Mr. Girnun provided a brief update.

There was continued discussion.

Carmen Morris of Miami-Dade County Commissioner Xavier L. Suarez office thanked the Council for the approval of item# 9.

There being no further business to come before the Committee, the meeting adjourned at 9:16am.