



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL

AGENDA ITEM NUMBER: 2B

DATE: December 14, 2017 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

October 19, 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. Brecheisen, Bruce 3. Brown, Clarence 4. Roth, Thomas	Beasley, Rick Graham, Tomara	Daverman, Darnelle – <i>New Horizons, Inc.</i> Farinas, Irene – <i>Adults Mankind Organization, Inc.</i>
COMMITTEE MEMBERS NOT IN ATTENDANCE 5. del Valle, Juan Carlos, <i>Vice-Chairman</i> 6. Gazitua, Luis 7. Ludwig, Philipp 8. Piedra, Obdulio 9. Russo, Monica		Felipe, Daniel – <i>Cuban National Council, Inc.</i> GiBrooke, Monica – <i>F.W.I</i> Hernandez, Ana – <i>Cuban American National Council, Inc. (CNC)</i> Mendez, Jessy – <i>Community Coalition Inc. (CNC)</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 8:37am, asked all those present introduce themselves. She noted that a quorum had been achieved.

2. Recommendation as to Approval August 17, 2017 Meeting Minutes
Deferred due to lack of quorum

3. Information – Miami-Dade County Public Schools Summer Youth Internship Program Update

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

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Mr. Brecheisen inquired about recommendations to improve and/or expand the program. Mr. Beasley provided details.

Mr. Roth inquired about the various type of work completed during the 30 hour work week. Ms. Graham provided details. Mr. Roth also inquired about the type of employers that hired the interns. Ms. Graham responded that employers consisted government, education, nonprofit, and private entities.

Mr. Beasley provided details on the intern's pay and payment processes.

There was continued discussion.

Mr. Roth also inquired about the amount that had been allocated for this program the prior year. Mr. Beasley a total of \$581,000. However, a total of \$1.3million had been committed to Miami-Dade County Public Schools (M-DCPS).

Mr. Brown asked whether if Miami-Dade County identified any potential funds for this program. Mr. Beasley responded, "Yes" half a million dollars.

4. Information – SFWIB Supply/Demand Matrix Update

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

He additionally noted that an aviation program managed by Miami Dade College would potentially be added to the list.

Mr. Brown inquired about the Chief Executive occupation listed in the low wage quadrant and Mr. Beasley provided details. Mr. Roth also inquired about occupations listed in low growth/low wage quadrant.

Mr. Brown also questioned EMT and Paramedic occupations minimum pay. Mr. Beasley explained that the projected wages are determined by the state of Florida. Business Services Manager Cheri Kavehersi provided details on the number of completion hours.

There was continued discussion.

5. Recommendation as to Approval of a Workforce Services – Special Population Contractor

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

He commended Transition, Inc. for doing a great job.

Mr. Roth inquired about the term “self-identified” with regards to scoring and Mr. Beasley explained.

There was continued discussion.

Item moved by consensus of the members present.

There being no further business to come before the Committee, the meeting adjourned at 9:08am.