



**SOUTH FLORIDA WORKFORCE INVESTMENT BOARD**

**AGENDA ITEM NUMBER: 2B**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

**DATE:** June 21, 2018 at 9:30AM  
 Doubletree Hotel – Convention Center  
 711 N.W. 72<sup>nd</sup> Avenue  
 Miami, FL 33126

<b>SFWIB MEMBERS IN ATTENDANCE</b>	<b>SFWIB MEMBERS NOT IN ATTENDANCE</b>	<b>SFW STAFF</b>
<ol style="list-style-type: none"> <li>1. Bridges, Jeff <i>SFWIB Chairman</i></li> <li>2. Perez, Andre, <i>Vice Chairman</i></li> <li>3. Brecheisen Bruce</li> <li>4. Clayton, Lovey</li> <li>5. Datorre, Roberto</li> <li>6. del Valle, Juan- Carlos</li> <li>7. Gibson, Charles</li> <li>8. Huston, Albert</li> <li>9. Lampon, Brenda</li> <li>10. Ludwig, Philipp</li> <li>11. Manrique, Carlos</li> <li>12. Maxwell, Michelle</li> <li>13. Rod, Denis</li> <li>14. Roth, Thomas</li> <li>15. Scott, Kenneth</li> <li>16. Wensveen, John</li> <li>17. West, Alvin</li> </ol>	<ol style="list-style-type: none"> <li>20. Adrover, Bernardo</li> <li>18. Brown, Clarence</li> <li>19. Chi, Joe</li> <li>Davis-Raiford, Lucia</li> <li>22. Diggs, Bill</li> <li>20. Ferradaz, Gilda</li> <li>21. Gazitua, Luis</li> <li>22. Garza, Maria</li> <li>23. Jordan , Barbara</li> <li>Jordan, Barbara</li> <li>24. Piedra, Obdulio</li> <li>25. Regueiro, Maria C.</li> <li>26. Russo, Monica</li> <li>27. Thurman, Karen</li> </ol>	<p>Beasley, Rick          Alonso, Gus          Almonte, Ivan          Anderson, Frances          Garcia, Christine          Gilbert, David          Gomez, Maria          Graham, Tomara          Jean-Baptiste, Antoinette          Kavehersi, Cheri          Perrin, Yian          Smith, Marian          Smith, Robert</p>
		<p><b>Assistant County Attorney (s)</b></p> <p>Shanika Graves - Miami-Dade County Attorney's office – SFWIB's Legal Counsel</p>

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OTHER ATTENDEES	

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

**1. Call to Order and Introductions**

Finance and Efficiency Council (FEC) Chairman Charles Gibson called the meeting to order on behalf of SFWIB Chairman Jeff Bridges and Vice Chairman Andy Perez who could not be present. FEC Chairman Gibson asked all those present introduce themselves and noted that a quorum had not been achieved. He later introduced newly appointed members Dr. John Wensveen of Miami Dade College and Brenda Lampon of Division of Vocational and Rehabilitation.

He also introduced board member Dr. Denis Rod who introduced himself as well as his work in the community, Dr. Rod recognized staff of Little Havana Career Center Disabled Veterans Outreach Program (DVOP) by the name of Makissa Lewis. Dr. Denis Rod further recognized the other individuals that were present. He noted that staff representing the veteran’s population should be recommended. He noted this is one of the most rewarding jobs.

With the approval of Assistant County Attorney Shanika Graves, FEC Chairman Gibson announced that unfortunately, as a result of a lack of quorum, SFWIB would adjourn its meeting accordingly.

There being no further business to come before the Board, meeting adjourned at 9:54am.

**Deferred Items:**

- 5. Executive Committee**
- 5.b. Information – Together for Children Initiation**
- 5.c. Recommendation as to Approval to Allocate funds for the City of Homestead Summer Youth Employment Program**
- 5.d. Recommendation as to Approval to Allocate funds for the City of Homestead Summer**
- 6.a. Information – Financial Disclosure Report – February 2018**
- 6.b. Information – Preliminary In-State Allocations**
- 6.c. Recommendation as to Approval to Accept Additional National Emergency Grant Funds**
- 6.d. Recommendation as to Approval to Deobligate National Emergency Grant Funds**
- 6.e. Recommendation as to Approval to Accept Wagner-Peyser Cooperative Outreach Program Funds**
- 6.f. Recommendation as to Approval to Accept Additional Veterans Funds**
- 6.g. Recommendation as to Approval to Allocate funds to extend National Emergency Grant Program**
- 7. Global Talent and Competitiveness Council**
- 7.a. Information – Employed Worker Training Update for New Riviera Nursing & Rehabilitation Center, LLC**
- 7b. Information – Employed Worker Training Update for Victoria Nursing & Rehabilitation Center, Inc.**
- 7c. Information – Youth Co-Op, Inc. Cancellation of Northside Career Center Contract**
- 7d. Recommendation as to Approval of Revisions to the Individual Training Account Policy**
- 7e. Recommendation as to Approval to Allocate funds for the National Flight Academy**
- 7f. Recommendation as to Approval to Allocate fund for the Stanley G. Tate Florida Prepaid College Foundation, Inc.**
- 8a. Information – Refugee Performance Overview**
- 8b. Information – Monthly Placement Report Update**
- 8c. Information – Direct Job Placement Report**
- 8d. Information – Consumer Report Card Report**
- 4. Executive Director’s Report**
- 4.a. Executive Director’s Update**
- 5.a. Information – Department of Labor Employment & Training Administration /Atlanta Region – Urban Strategies Initiative**