



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL

AGENDA ITEM NUMBER: 2C

DATE: February 21, 2019 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

December 13, 2018 at 8:00 A.M.
 Doubletree Hotel – Convention 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. Ludwig, Philipp 3. Roth, Thomas	Graham, Tomara Smith, Robert	
COMMITTEE MEMBERS NOT IN ATTENDANCE 4. del Valle, Juan Carlos, Vice- Chairman 5. Brecheisen, Bruce 6. Brown, Clarence 7. Gazitua, Luis 8. Piedra, Obdulio 9. Russo, Monica		

Agenda items are displayed in the order they were discussed.

1. Call to Order

Global Talent & Competitiveness Council Chairwoman, Gilda Ferradaz called the meeting to order at 8:46am. She asked all those present introduce themselves and noted that a Quorum had not been achieved.

2. Approval of GTC Council Meeting Minutes if August 16, 2018 and October 18, 2018

Minutes deferred due to lack of quorum

3. Information – Miami Dade County Pre-Apprenticeship Program Update

Chairwoman Gilda Ferradaz introduced the item and SFWIB Youth Programs Manager Tomara Graham further presented. Chairwoman Ferradaz asked whether if the targeted goal had been met and Ms. Graham responded, “Yes” however, noted that 16 participants did not pass the required assessment and were later removed from the program to attend remedial courses. She provided additional details.

4. Information – Florida Memorial University Career Development Center Update

Chairwoman Ferradaz introduced the item and SFWIB Adults Program Supervisor Robert Smith further presented.

Mr. Roth requested details on the location and Mr. Smith provided further details.

No further questions or discussion.

5. Information – Tech Hire Center for Women Update

Chairwoman Ferradaz introduced the item. Mr. Smith further presented and noted that SFWB recently hired a new Center Director (Lael Mislá) for the YWCA location.

Mr. Roth inquired about the proximity of this facility to Lotus House. Mr. Smith noted no more than five minutes (by vehicle).

There was continued discussion.

Mr. Roth inquired about transportation and Mr. Smith explained that transportation accommodations are already in place for YWCA residence via a Department of Transportation grant issued to the agencies.

Ms. Roth asked whether if SFWIB would consider opening a TechHire program/access point at Lotus House. Mr. Smith provided details.

[Mr. Philipp Ludwig arrived]

6. Recommendation as to Approval to Allocate Funds for the National Flight Academy Program

Chairwoman Ferradaz introduced the item.

The consensus of the members present moved the item to the full Board for approval.

7. Recommendation as to Approval to Allocate Funds to Miami Dade College for the Future Bankers Training Program

Chairwoman Ferradaz introduced the item.

The consensus of the members present moved the item to the full Board for approval.

8. Recommendation as to Approval of Revisions to the Paid Work Experience (PWE) Training Policy

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

Mr. Ludwig requested further details on the table/graph that had been included in the report. Ms. Smith further explained.

Mr. Smith noted that the primary goal is to retain current talent pool in the Florida Keys.

Mr. Roth requested additional information on the Paid Work Experience (PWE) program and Mr. Smith further explained.

There was continued discussion.

Mr. Roth inquired about the job duties of those that would potentially get paid \$15.00. Mr. Smith explained.

Ms. Graham provided details and explained the various challenges with successfully implementing the PWE program in the Florida Keys.

Chairwoman Ferradaz inquired about the current budget, allocation and potential carryover funds. Mr. Smith explained.

Mr. Roth commented that the explanation provided wasn't clearly detailed in the agenda item. However, the information had been verbally presented very well. He requested the report be detailed in the same manner.

There was continued discussion regarding the current need in Monroe County and high cost of living.

The consensus of the members present moved the item to the full board for approval as amended for a continuous annual review (to include statistical background information).

9. Recommendation as to Approval to Allocate Funds to Miami Dade College for a Culinary and Catering Employment and Training Program

Chairwoman Ferradaz introduced the item and Mr. Smith provided further details.

Chairwoman Ferradaz inquired about an independent entrance to the café located inside Camillus House. Mr. Smith provided details.

The consensus of the members present moved the item to the full Board for approval.

Meeting adjourned.