



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL

AGENDA ITEM NUMBER: 2D

DATE: April 18, 2019 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

February 21, 2019 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. Brecheisen, Bruce 2. Brown, Clarence	Graham- Mays, Tomara Kavehersi, Cheri Smith, Robert	McGhee, Odell – <i>Veterans Chambers of Commerce</i> Nozile, Michael – <i>Gang Alternative Inc.</i> Taylor, Kelvin – <i>Gang Alternative, Inc.</i>
COMMITTEE MEMBERS NOT IN ATTENDANCE 3. Ferradaz, Gilda– <i>Chairwoman</i> 4. del Valle, Juan Carlos, Vice- Chairman 5. Gazitua, Luis 6. Ludwig, Philipp 7. Piedra, Obdulio 8. Russo, Monica Roth, Thomas		Bowers, Bill – <i>National Flight Academy</i> Davis, Shawn – <i>Florida Memorial University (FMU)</i> Flores, Oscar – <i>Compo-Med</i> Krasnik, Mathew – <i>Paradigm Partners</i> St. Jean, Donard – <i>Dade Institute of Technology</i>

Agenda items are displayed in the order they were discussed.

1. Call to Order

Board Member Bruce Brecheisen lead the meeting as acting Chairman on behalf of Global Talent & Competitiveness Council Chairwoman, Gilda Ferradaz and Vice-Chairman Juan Carlos del Valle who could not be in attendance at today’s meeting. He asked all those present introduce themselves and noted that a quorum had not been achieved.

2. Approval of Global Talent and Competitiveness Council Meeting Minutes of August 16, 2018, October 18, 2018 and December 13, 2018

Deferred due to lack of quorum

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

Mr. Bruce Brecheisen introduced the item and Youth programs Manager Tomara Graham-Mays further presented.

Mr. Clarence Brown inquired about partnerships with Miami Dade County's Housing Agency. Ms. Graham responded there's no current partnership. However, staff will research and provide further details on future partnerships

4. Recommendation as to Approval of New Training Providers and Programs and a New Program for an Existing Provider

Mr. Roth introduced the above two items and requested staff explain the difference between the two recommendations. SFWIB Business Services Manager Cheri Kavehersi further discussed and explained one of the recommendations consists of forklift certification training.

Mr. Roth introduced the item and Ms. Kavehersi further presented.

Mr. Roth introduced the item and Ms. Cheri Kavehersi further presented.

Mr. David Gilbert further presented.

Mr. Roth introduced the item and Mr. Beasley further presented.

Mr. Beasley introduced representatives of Miami-Dade County Public Schools and Department of Juvenile Justice.

There was continued discussion.

There was continued discussion.

Mr. Roth requested more information regarding relations to CSSF's goal be provided more than the actual intent of the program.

Mr. Kavehersi provided further details on potential impact to funding.

Mr. Ludwig inquired about any potential highlighted sections in the policy of the ITA policy.

Ms. Kavehersi further noted information regarding approved vendors.

That was a large amount.

Mr. Brecheisen requested additional information on potential impact and Mr. Beasley provided details.

There was continued discussion

Mr. Roth inquired about the potential impact and Ms. Kavehersi provided further details.

There was continued discussion and the potential impact.

Mr. Brecheisen congratulated them for their presentation and requested information on alignment with CSSF's goal. Ms. Martinez provided further details.

5. Recommendation as to Approval to Release a Request for Proposal for the Selection of Workforce Services Providers

Ms. Gilda Ferradaz introduced the item and Ms. Graham further presented.

Mr. Gilbert appeared before the council and provided details.

Mr. Roth inquired about the policy revision.

What are truly the challenges that need to be addressed?