



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

AGENDA ITEM NUMBER: 2C

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: June 25, 2019 at 9:30AM
 Doubletree Hotel Convention Center
 711 NW 72nd Avenue Miami, Florida 33126

SFWIB MEMBERS IN ATTENDANCE	SFWIB MEMBERS NOT IN ATTENDANCE	SFW STAFF
<ol style="list-style-type: none"> 1. Perez, Andre, <i>SFWIB Chairman</i> 2. Gibson, Charles, <i>Vice Chairman</i> 3. Brown, Clarence 4. Clayton, Lovey 5. del Valle, Juan- Carlos 6. Garza, Maria 7. Lampon, Brenda 8. Manrique, Carlos 9. Rod, Denis 10. Roth, Thomas 11. Russo, Monica 12. Scott, Kenneth 	<ol style="list-style-type: none"> 14. Adrover, Bernardo 15. Brecheisen Bruce 16. Bridges, Jeff 17. Chi, Joe 18. Davis-Raiford, Lucia 19. Datorre, Roberto 20. Diggs, Bill 21. Ferradaz, Gilda 22. Gazitua, Luis 23. Huston, Albert 24. Jordan , Barbara 25. Ludwig, Philipp 26. Maxwell, Michelle 27. Piedra, Obdulio 28. Regueiro, Maria C. 29. Wensveen, John 30. West, Alvin 	<p>Beasley, Rick Almonte, Ivan Anderson, Frances Butkowski, Denis Ford, Odell Gilbert, David Graham-Mays, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian Smith, Robert</p> <p>Assistant County Attorney (s)</p> <p>Shanika Graves - Miami-Dade County Attorney's office</p> <p>Angela Benjamin - Miami-Dade County Attorney's office</p>

OTHER ATTENDEES	
Castano, Maureen – <i>Department of Economic Opportunity (DEO)</i>	Sante, Alicia – <i>Youth Co-Op, Inc.</i>
Cooper, Jamie – <i>New Horizons Inc.</i>	Somellian, Ana – <i>Adults Mankind Organization, Inc. (AMOR)</i>
Farinas, Irene – <i>Adults Mankind Organization, Inc. (AMOR)</i>	Valdes, Vanessa – <i>Florida International University (FIU)</i>
Harper, Daniel – <i>Department of Economic Opportunity (DEO)</i>	
Kisner, Ken – <i>Atlantic University</i>	
LLorena, Luis – <i>CBT College</i>	
Mendez, Jessy - <i>Community Coalition, Inc.</i> ---- <i>Department of Economic Opportunity (DEO)</i>	

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

1. Call to Order and Introductions

SFWIB Chairman Andy Perez called the meeting to order at 9:30am. He provided a brief tutorial on microphone use, and asked all those present introduce themselves. Executive Director Rick Beasley noted that a quorum had not been achieved. As such, he further noted the Executive Committee meeting would convene its meeting to approve of all of the following items as presentations:

- 5C.
- 5F.
- 5G.
- 6B
- 6C
- 7C
- 8A
- 8B
- 8C
- 8E
- 8F

The Executive Committee Convened its meeting accordingly to approve the above items and the following attended:

- ✓ Chairman Andy Perez
- ✓ Vice-Chairman Gibson
- ✓ Mr. Juan Carlos del Valle
- ✓ Ms. Maria Garza

5C. Recommendation as to Approval of Refugee Contractors

Rick Beasley introduced and read the item into record.

Mr. Juan Carlos del Valle moved the approval of Refugee Contractors. Motion seconded by Ms. Maria Garza; **Motion Passed Unanimously**

5F. Recommendation as Approval of Virtual Career College Portal

Mr. Rick Beasley introduced the item and further presented. Through consent of Shanika Graves Assistant County Attorney to move forward with contact and bring back for to the full board for ratification.

Mr. Juan Carlos del Valle moved the approval to moved forward with the Virtual Career College contract and bring back to the full Board for ratification. Motion seconded by Chairman Andy Perez; **Motion Passed Unanimously**

5G. Recommendation as to Approval to allocate funds for the MARS Community Development Corporation Apprenticeship for Men and Women, GNJ

Mr. Beasley introduced the item and further presented.

[Ms. Monica Russo Arrived]

Vice-Chairman Charles Gibson moved the approval to allocate funds for the MARS Community Development Corporation Apprenticeship for Men and Women. GNJ. Motion seconded by Chairman Andy Perez; **Motion Passed Unanimously**

[Ms. Carlos Manrique stepped out of the meeting room]

6B. Ratification of the Approval to Allocate Funds to the National Flight Academy

Mr. Beasley introduced and presented the item.

Vice-Chairman Charles Gibson moved the approval to allocate funds to the National Flight Academy. Motion seconded by Chairman Andy Perez; **Motion Passed Unanimously**

[Ms. Carlos Manrique returned to the meeting room]

6C. Ratification of the Approval of New Training Providers and Programs and a New Program for an Existing Provider

Mr. Beasley introduced and presented the item. He noted into record approval of the following training provider and programs:

1. Adrienne Arsht Center for the Performing Arts, GJ (One New Program: Stage Technician – Certificate of Completion of Apprenticeship)
2. Mars CDC Apprenticeship Program for Men and Women GNJ (Three New Programs Carpenter Framing & Finishing Level 1: Heating & Air Conditioning Installer – Servicer; and Plumber Certifications of Completion of Apprenticeships)
3. Plumbing Contractors Association Apprenticeship Program, Inc. (One New Program Plumber Certification of Apprenticeship)
4. Gang Alternative, Inc. GNJ (One New Program Carpenter Certification of Apprenticeship)
5. Sister of New Pre-Apprenticeship of South Florida Corp. (Two New Programs: Carpenter; and Plumber Certificates of Completion of Pre-Apprenticeships)

Request to add a New Program(s) for Existing Training Providers:

1. Florida Keys Community College Apprenticeship Program GNJ (Four New Programs: Carpenter certification; Electrician certification; Heating and Air Conditioning Installer –Servicer – Certification of Completion of Apprenticeship; and Plumber Certification of Apprenticeship)

Chairman Andy Perez moved the approval of New Training Providers, Programs, and New Program for an Existing Provider. Motion seconded by Ms. Maria Garza; **Motion Passed Unanimously**

7C. Recommendation as to Approval to Accept State of Florida Department of Economic Opportunity Workforce Funding

Mr. Beasley introduced and presented the item.

Chairman Andy Perez moved the approval to Accept State of Florida Department of Economic Opportunity Workforce Funding. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

8A. Recommendation as to Approval of New Programs for an Existing Training Provider

Mr. Beasley introduced and presented the item.

Chairman Perez moved the approval of new programs for an existing training provider. Motion seconded by Ms. Maria Garza; **Motion Passed Unanimously**

8B. Recommendation as to Approval of New Programs for an Existing Training Provider

Mr. Beasley introduced and presented the item.

Ms. Maria Garza moved the approval of new programs for an existing training. Motion seconded by Vice-Chairman Charles Gibson; **Motion Passed Unanimously**

8C. Recommendation as to Approval of New Programs for an Existing Training Provider

Mr. Beasley introduced and presented the item.

Mr. Juan Carlos del Valle moved the approval of new programs for an existing training provider. Motion seconded by Vice-Chairman Charles Gibson; **Further Discussion(s):**

Vice-Chairman Gibson verified whether if the funds would be matched. Mr. Beasley responded, “Yes”.

Mr. Clayton asked whether if cities that are unable to provide matching funds would be able to still participate in this initiative. Mr. Beasley responded, “No”. He further explained.

Motion Passed by Unanimous Consent

8E. Recommendation as to Approval of New Programs for an Existing Training Provider

Chairman Perez moved the approval of new programs for an existing training provider. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

8F. Recommendation as to Approval of the Women in IT Web Development Certification Training

Vice-Chairman Charles Gibson moved the approval of the Women in IT Web Development Certification Training. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

4.A Executive Director Update

Mr. Beasley presented his report and each member received a copy. The report contained information regarding the following: (1) FEDERAL – Budget & Appropriation; and (2) LOCAL – YWCA Tech Hire Center.

4. B Department of Economic Opportunity Annual Performance Presentation

Mr. Beasley introduced representatives of the Department of Economic Opportunity. Both Maureen Castano and Daniel Harper appeared before the Board and presented.

[Ms. Maria Garza left]

The Board had questions regarding the following:

- ✓ Soft Skills (Ms. Castano explained)
- ✓ Gig Economy (Mr. Harper explained)
- ✓ Budget/Funding of all of Florida’s 24 CareerSource Boards and DEO (Ms.Castano explained further details would be provided at a later date (not readily available)

[Chairman Perez left]

[Mr. del Valle left]

Mr. Beasley provided further details.

Deferred SFWIB Agenda Items:

- 2. Approval of Meeting Minutes of December 13, 2018 and February 21, 2019**
- 3. Chairman's Report**
- 5a. Information – 2019 National Flight Academy Spring Break Deployment Update**
- 5b. Information – Preliminary In-State Allocations**
- 5c. Recommendation as to Approval of the Florida International University Urban Potential Laboratory (UP Labs) Pilot Program**
- 5e. Recommendation as to Approval to Launch a Career Development Center at St. Thomas University**
- 6. a. Ratification of the Approval to Allocate Funds to Miami-Dade County Public District for the Summer Youth Internship Program**
- 7a. Information- Financial Report – February 2019**
- 7b. Information - Bank Reconciliation – February 2019 and March 2019**
- 8d. Recommendation as to Approval to Allocate Funds to Miami-Dade County Public Schools for the Miami-Dade Pre-Apprenticeship Internship Program**

There being no further business to come before the Board, meeting adjourned at 10:26am.