



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL

AGENDA ITEM NUMBER: 2E

DATE: June 25, 2019 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

April 18, 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. Ferradaz, Gilda– <i>Chairwoman</i> 2. del Valle, Juan Carlos, Vice- Chairman 3. Roth, Thomas 4. Brown, Clarence	Graham- Mays, Tomara Kavehersi, Cheri Smith, Robert	Cooper, Jamie – <i>New Horizons, Inc.</i> LLerena, Luis - <i>CBT College</i> Someillian, Ana – <i>Adults Mankind Organization, Inc. (AMOR)</i>
COMMITTEE MEMBERS NOT IN ATTENDANCE 5. Gazitua, Luis 6. Ludwig, Philipp 7. Piedra, Obdulio 8. 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 8:30am, 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, December 13, 2018 and February 21, 2019

Deferred due to lack of quorum

3. Recommendation as to Approval of New Programs for an Existing Training Provider
Chairwoman Gilda Ferradaz introduced the item and Business Services Manager Cheri Kavehersi further presented.

Chairwoman Ferradaz inquired about the next steps for obtaining licenses and Ms. Kavehersi provided details.

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

4. Recommendation as to Approval to Accept and Allocate Funds for the City of Homestead Summer Youth Employment Program

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

Ms. Graham inquired about the number of youth participants and Ms. Graham-Mays responded a total of 87.

The Council requested more details provided in the item with regards to allocations.

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

5. Recommendation as to Approval to Accept and Allocate Funds for the City of Miami Gardens Summer Youth Employment Program

Chairwoman Gilda Ferradaz introduced the item and Ms. Graham-Mays further presented.

[Clarence Brown arrived]

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

6. Recommendation as to Approval to Accept and Allocate Funds to Miami-Dade County Public Schools for the Miami Dade Pre-Apprenticeship Internship Program

Chairwoman Ferradaz introduced the item and Ms. Graham-Mays further presented.

Mr. Brown requested details and Ms. Graham-Mays further explained.

Chairwoman Ferradaz inquired about staff's recommendation to waive the competitiveness procurement process and Ms. Graham-Mays further explained. She further inquired about details on the allocation to the three organizations and Ms. Graham-May's further explained.

[Recorder disconnected]

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

7. Recommendation as to Approval to Allocate Funds for the TechHire Internship Program

Chairwoman Ferradaz introduced the item and Ms. Graham-Mays further presented.

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

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

Chairwoman Ferradaz introduced.

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

There being no further business to come before the Council, meeting adjourned at 9:19am