



SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL

AGENDA ITEM NUMBER:

DATE: August 15, 2019 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

June 25, 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. Piedra, Obdulio 4. Brown, Clarence	Graham- Mays, Tomara Kavehersi, Cheri Smith, Robert	Drosdowech, Laura - Miami Dade College Fano, Shelly – Miami-Dade College Lorena, Luis - CBT College
COMMITTEE MEMBERS NOT IN ATTENDANCE 5. Roth, Thomas 6. Brecheisen, Bruce 7. Gazitua, Luis 8. Ludwig, Philipp 9. Russo, Monica		

Agenda items are displayed in the order they were discussed.

1. Call to Order

Chairwoman Gilda Ferradaz called the meeting to order and asked all those present introduce themselves. She 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, February 21, 2019 and April 18, 2019

Deferred due to lack of quorum

5. Recommendation as to Approval to Allocate Funds to Monroe County for an Employed Worker Training Initiative

Chairwoman Gilda Ferradaz introduced the item and SFWIB Policy Manager Cheri Kavehersi further presented.

Chairwoman Ferradaz requested additional information and Ms. Kavehersi provided further details. Chairwoman Ferradaz asked whether if this has been supported in the past for other police departments. SFWIB Adults Program Supervisor further explained.

There was continued discussion.

Mr. Piedra briefly shared his feedback in support of this initiative as he noted the Florida Keys has a unique market.

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

6. Recommendation as to Approval to Allocate Funds for the Miami Community

Chairwoman Ferradaz introduced the item and Mr. Smith further presented.

Mr. Piedra requested details on funding information and performance benchmarks. Mr. Smith provided details.

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

Chairwoman Ferradaz inquired about staff's recommendation to waive the competitiveness procurement process. Mr. Smith responded.

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 Future Bankers Training Camp Program

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

Mr. Piedra briefed the Council on four interns that are currently working at a bank he currently manages because of the Summer Youth Program.

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

8. Recommendation as to Approval of the SFWIB to Continue to Provide Direct Employment and Training Services

Chairwoman Ferradaz introduced the item and Mr. Smith further presented.

Chairwoman Ferradaz requested additional details on current timeline. Mr. Smith provided further explained.

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

9. Recommendation as to Approval to Allocate Funds to Continue to the SFWIB Special Project Initiatives

Chairwoman Ferradaz introduced the item and Mr. Smith further presented.

Chairwoman Ferradaz inquired about Camillus House and Mr. Smith provided details.

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

10. Recommendation as to Approval to Allocate Funds to Miami Dade College for the Camillus House and Lotus House Hospitality and Employment Certification Training

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

Shelly Fano of Miami Dade College appeared before the Council and presented.

Vice-Chairman del Valle commended the program.

Mr. Piedra also commended the program.

Mr. Brown asked whether if the program would take place onsite. Ms. Fano responded, "Yes".

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

11. Recommendation as to Approval to Allocate Funds to Miami Dade College for Culinary and Hospitality Certification Training

Chairwoman Ferradaz introduced the item and Mr. Smith further presented.

Mr. Piedra recommended staff & MDC reach out to the Super Bowl LIV Host Committee regarding catering opportunities. Ms. Fano explained MDC has been in contact with the committee. She provided further details. She provided updates on an initiative to fight Human Trafficking.

Chairwoman Ferradaz asked whether if MDC has reached out to the State Attorney Office is regarding the initiative. Ms. Fano responded, "Yes". She provided details. Chairwoman Ferradaz shared with the Council on an awareness campaign that would be launched leading to next year's Super Bowl LIV.

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

12. **Recommendation as to Approval to Allocate Funds to Miami-Dade County Public Schools for the Commercial Foods and Culinary Arts, Construction Technology, Construction Technology Forklift, and Private Security Trainings**
Chairwoman Ferradaz introduced the item and Mr. Smith further presented.

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

13. **Recommendation as to Approval of Related Party Training Vendor Agreements**
Chairwoman Ferradaz introduced the item and Ms. Kavehersi further presented.

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

3. **Information – Employed Worker Training Update for Ametrade, Inc.**

4. **Information – Employed Worker Training Update for the City of Key West Police Department**

Chairwoman Gilda Ferradaz introduced the item and Ms. Kavehersi further presented.

Meeting adjourned.