



**SFWIB GLOBAL TALENT AND COMPETITIVENESS COUNCIL**

**EMERGENCY MEETING**

**AGENDA ITEM NUMBER:**

**DATE: September 5, 2019 at 8:00AM**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

September 5, 2019 at 8:00 A.M.  
 Doubletree Hotel – Convention Center  
 711 N.W 72<sup>nd</sup> 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. Brown, Clarence 4. Ludwig, Philipp 5. Roth, Thomas	Beasley, Rick Graham, Tomara Kavehersi, Cheri	Monroe County Representative (one member)
<b>COMMITTEE MEMBERS NOT IN ATTENDANCE</b> 6. Brecheisen, Bruce 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 and asked all those present introduce themselves. She further noted that a quorum had not been achieved.

2. **Approval of Meeting Minutes of August 16, 2018, October 18, 2018, December 13, 2018, February 21, 2019, April 18, 2019 and June 25, 2019**  
Deferred due to lack of quorum.

**Later approved by unanimous consent (refer to page 3).**

3. **Recommendation as to Approval of Workforce Services Contractors Chair**

GTC Council Chairwoman Gilda Ferradaz introduced the item and SFWIB Business Services Manager Cheri Kavehersi further presented.

Chairwoman Ferradaz inquired about due diligence and vacant centers. Both Executive Director Rick Beasley and Ms. Kavehersi provided details.

She inquired about Rescare, Arbor, E & T and Mr. Beasley further explained.

There was continued discussion.

**Item moved to the full board by consensus of the members present.**

**Later approved by unanimous consent (refer to page 3).**

4. **Recommendation as to Approval to Allocate funds to Monroe County for an Employed Worker Training Initiative**

GTC Council Chairwoman Gilda Ferradaz introduced the item and Mr. Beasley further presented.

Mr. Roth inquired about EWT and Mr. Beasley provided details.

There was continued discussion.

**Item moved to the full board by consensus of the members present.**

**Later approved by unanimous consent (refer to page 3).**

5. **Recommendation as to Approval to Allocate funds to Big Brother Big Sisters of Miami, Inc. for Take Stock in Children Program Administration**

Chairwoman Gilda Ferradaz read the item into record and Mr. Beasley further presented.

She inquired about administrative costs for Big Brothers Big Sisters. SFWIB Youth Programs Manager Tomara Graham further explained. Ms. Ferradaz additionally inquired about the full value of the various scholarships. Mr. Beasley further explained.

Mr. Roth inquired about staff's recommendation to waive the competitive procurement process. Mr. Beasley explained.

There was continued discussion.

Mr. Brown requested more information on the procurement processes. Mr. Beasley explained.

Mr. Brown gave a brief example of Miami-Dade County's processes.

**Chairwoman Ferradaz noted that a quorum had been achieved.**

Mr. Clarence Brown moved the approval to allocate funds to Big Brothers Big Sisters of Miami, Inc. for Take Stock in Children Program Administration. Motion seconded by Mr. Thomas Roth; **Motion Passed Unanimously**

**2. Approval of Meeting Minutes of August 16, 2018, October 18, 2018, December 13, 2018, February 21, 2019, April 18, 2019 and June 25, 2019**

Mr. Thomas Roth moved the approval of August 16, 2018, October 18, 2018, December 13, 2018, February 21, 2019, April 18, 2019 and June 25, 2019 meeting minutes. Motion seconded by Vice-Chairman Juan Carlos del Valle; **Motion Passed Unanimously**

**3. Recommendation as to Approval of Workforce Services Contractors**

Mr. Thomas Roth moved the approval of Workforce Services Contractors. Motion seconded by Mr. Clarence Brown; **Motion Passed Unanimously**

**4. Recommendation as to Approval to Allocate funds to Monroe County for an Employed Worker Training Initiative**

Mr. Philipp Ludwig moved the approval of Workforce Services Contractors. Motion seconded by Mr. Thomas Roth; **Motion Passed Unanimously**

**6. Recommendation as to Approval to Allocate funds to Miami Dade County Public Schools for the Miami-Dade County Public Schools for the Miami-Dade Youth Pre-Apprenticeship Career and Technical Training Initiative**

Chairwoman Garza introduced the item.

Mr. Philipp Ludwig moved the approval of Workforce Services Contractors. Motion seconded by Vice-Chairman Juan Carlos del Valle; **Motion Passed Unanimously**

**7. Recommendation as to Approval to Allocate funds to Monroe County Public Schools for the Marathon High School Fire Academy Training Program**

Chairwoman Garza introduced the item.

Vice Chairman Juan Carlos del Valle moved the approval of Workforce Services Contractors. Motion seconded by Mr. Tom Roth; **Further Discussion(s)**

Vice-Chairman del Valle asked whether if this was a new member implemented. Mr. Beasley explained.

Mr. Brown briefly shared his comments on various options available.

**Motion Passed by Unanimous Consent**

There being no further business to come before the Council, meeting adjourned.