



## **SOUTH FLORIDA WORKFORCE INVESTMENT BOARD**

**October 18, 2007**

**9:00 A.M.**

South Florida Workforce Investment Board Headquarters  
7300 Corporate Center Drive  
5th Floor - Conference Room 3  
Miami, Florida 33126

### **AGENDA**

1. Call to Order and Introductions
2. Approval of Minutes of the August 16, 2007 Meeting of the SFWIB
3. Chairman's Report
  - a. SFWIB Retreat Discussion
  - b. Older Youth Program Presentation
4. Executive Director's Report
5. Finance Committee Report
  - a. Approval of Revised SFWIB FY 2007-2008 Budget.
  - b. August 2007 Finance Report
6. Workforce Systems Improvement (WSI) Committee Report
  - a. Approval of Northside Career Center Services RFP Actions
  - b. Approval to Contract with the DCF/Office of Refugee Services to Accept RET Funds
  - c. Approval to Draft and Release an RFP for Refugee Services and Assigning JFM as a Temporary Refugee Services Provider
  - d. Approval of Renewal of Current Refugee Services Contractors and Funding Allocations for PY 2007-2008
  - e. Approval of Food Stamp Employment and Training (FSET) Allocations
  - f. Approval of an Allocation of PY 2006-2007 RET Funding to Community Coalition, Inc.
7. Economic Development and Industry Sector (EDIS) Committee Report
  - a. Approval of a New Training Vendor and Associated Program
  - b. Employed Worker Training Program (EWTP) Update

"Section 445.007 (1), Florida Statutes states that: "If the regional workforce board enters into a contract with an organization or individual represented on the board of directors, the contract must be approved by a two-thirds vote of the entire board..." Regardless of whether or not you will be attending the meeting of the South Florida Workforce Investment Board, please contact and advise the staff of SFWIB of any such item appearing on the foregoing agenda as soon as possible and prior to any such item being brought before the Board for discussion or vote or both. Thank you for your cooperation and assistance."

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South Florida Workforce Investment Board Meeting  
 August 16, 2007, at 9:00 A.M.  
 South Florida Workforce Investment Board Headquarters  
 7300 Corporate Center Drive, 5th Floor - Conference Room 3

<b>SFWI BOARD MEMBERS IN ATTENDANCE</b>	<b>SFWI BOARD MEMBERS <u>NOT</u> IN ATTENDANCE</b>	<b>OTHER ATTENDEES</b>
1. Margolis, Edward, Chairperson 2. Acosta, Jose 3. Adrover, Bernardo 4. Barsell, Debra 5. Bridges, Jeff 6. Cerezo, Luis 7. Corradino, Joseph M. 8. Datorre, Roberto 9. Diggs, Bill 10. DuBois, Victoria 11. Ferradaz, Gilda 12. Fils-Aime, Daniel 13. Frost, Fred 14. Giles, Regina M. 15. Harder, Jacklyn R. 16. Manning, Anne 17. Manrique, Carlos A. 18. Marinelli, Frederick H. 19. Millan, Jorge 20. P Moreno, Rolando 21. Perez, Andre M. 22. Regueiro, Maria C. 23. Rodriguez, Pedro 24. Rosemond, David A. 25. Socorro, Ivonne 26. Talbert, Gregg 27. Talbert, William	28. Abbate, Kathryn 29. Blacher, Jeffrey 30. Carpenter, Willie 31. Castellanos, Ray 32. Chi, Joe 33. Gaber, Cynthia 34. Jordan, Commissioner Barbara 35. Roberts, Alvin W. 36. Roth, Thomas 37. Russo, Monica 38. Wiedman, Holly  <b>LEGAL COUNSEL</b> Tell, Peter S., Assistant Miami-Dade County Attorney	Carther, Lloyd, Paxen Group, Inc. Excheverri, Alberto, CBT Gaviria-Lopez, Beatrice Jones, Marian, Paxen Group, Inc. Killings, Fred, Jobs for Miami, OSY Larose, Wesley, Jobs for Miami, OSY Llerena, Luis, CBT Menendez, Mirizza, Unidad of Miami Beach Oller, Virama, Transition, Inc. Renoie, A. Harris, GCCC Rodriguez, Maria, Youth Co-op, Inc. Sanchez, Ophelia, Management Resources, Inc. Segu, Armand, Jobs for Miami, OSY Sookie, Jossette, Paxen Group, Inc. Von Werne, Elizabeth, LSF  <b>SFW STAFF</b> Beasley, Rick Glancy, Anne Kistner, Ken Morgan, Myria Pierre, Linda Garcia, Christine Smith, Marian M.

Agenda items are displayed in the order they were discussed.

**1. Call to Order and Introductions**

Edward Margolis, SFWIB Chair, called the meeting to order at 9:10 A.M. and welcomed the members.

**2. Approval of Minutes of the June 21, 2007 Meeting of the SFWIB**

Jacklyn Harder moved approval of the Minutes of the June 21, 2007 meeting of the SFWIB. The motion was seconded by Fred Frost and approved.

**3. Chairman's Report**

Mr. Margolis called for a moment of silence in observance of the hardship the Peruvian people were facing due to the recent earthquake.

Mr. Margolis reported that SFWIB staff held a number of Community Forums/Presentations of SFWIB's Two-Year Workforce Strategic Plan. These Community Forums are being held in partnership with several community Partners to enable the community to comment on the plan. Thus far forums have been held in Homestead, Little Haiti, West Dade and Liberty Square with additional forums planned to take place in the coming days.

Mr. Margolis stated that under the Executive Director's report, staff will report budget shortfalls under TANF of \$9 million dollars.

Mr. Margolis informed the Board that SFWIB is working with other Regions' Chairs taking an active role in response to statewide workforce issues.

Mr. Margolis informed the Board that staff has been enrolling and monitoring participants including Youth under the unsubsidized daycare industry and added that part of his vision as Chair of SFWIB is to take the lead under workforce issues in Miami-Dade/Monroe Counties as well as the State.

### **3.A SFWIB Retreat**

Mr. Margolis updated the Board on the SFWIB retreat currently planned to take place September 28 – 30<sup>th</sup>, 2007 in the Key Largo Grand Resort Beach Club. Mr. Margolis reminded the Board that as part of the retreat, Board members were requested to fill out an on-line survey sent by the retreat Facilitator, John Metcalf. Mr. Margolis urged all members that have not completed the survey to do so as soon as possible.

Gilda Ferradaz asked how the cost of the retreat would impact the budget due to administrative cuts. Mr. Margolis asked Mr. Beasley to respond to Ms. Ferrada's inquiry. Mr. Beasley stated that although our region was looking at about \$300,000 in administrative funding cuts, staff is working on ways to absorb the proposed cuts. Having the retreat it's important in order to give the Board the opportunity to plan strategies for the future of the workforce system. Staff has made every effort to keep the cost of the retreat as low as possible. Mr. Margolis added that he concurred there was much to be gained by having the retreat.

Mr. Margolis introduced two Out-of-School students that were in attendance at the meeting with Fred Killings, Manager of Youth Programs at the Northside One-Stop Career Center. Armand Segu and Wesley LaRose addressed the Board and described some of the positive experiences they had as customers of the Northside One-Stop and Mr. Killings guidance and support. Both thanked the Board for the leadership that enabled them to achieve higher learning goals.

### **4. Executive Director's Report**

Mr. Beasley recognized Mr. Killings and commended him for a job well done.

Mr. Beasley informed the Board that an e-mail had been received from Monesia Brown, Director of the Agency for Workforce Innovation informing all regions of the requirement to develop and submit a comprehensive two-year plan. The plan would consolidate several workforce programs into a single plan. Funding cuts under the general revenue are proposed from \$800,000 to \$1 million dollars. The State is planning to cut roughly \$21 million in TANF funds, which represents a \$9 million dollar cut for employment and training services. For our Region the funding cuts are projected at \$2.1 million dollars, impacting the headquarter budget in about \$300,000, and affecting services provided to 1,700 to 3,500 customers.

SFW has made Legislators aware of the proposed cuts. Mr. Margolis was requested to reach out to certain people to advocate items relating to workforce and calling to their attention the number of customers that would be impacted as a result of the cuts. Miami-Dade County was also made aware of the proposed cuts.

The next Workforce Florida, Inc. Board of Directors meeting will take place in Ft. Lauderdale from August 22 – 23<sup>rd</sup> where the proposed cuts would also be discussed. All Board Members were invited to attend the meetings and participate of a Regional Forum where Florida's Workforce System current and future delivery system will be discussed.

Mr. Beasley reported on federal legislation movement to improve the workforce system. Readings were held on July 26, 2007, with testimony in opposition of Workforce Systems Improvement (WSI). There had also

been movement in terms of adding additional resources for workforce development nationwide, but there is a \$323 million recession.

Mr. Beasley announced that discussions on these issues will take place at the upcoming US Conference of Mayors Congressional Forum taking place from September 23-25<sup>th</sup>, 2007 in Washington, D.C. In the past the Miami-Dade County Mayor and Fred Marinelli of the City of Hialeah have participated of the forum, also City of Miami Mayor, Manny Diaz is the Vice-President of the US Conference Mayors.

Mr. Beasley reported that a letter was received from ARBOR, E&T, LLC. the provider of 4 of our Career Centers inclusive of the Northside One-Stop Career Center, stating that ARBOR and Jobs for Miami had not been able to reach an agreement to continue providing services to Northside. Thus SFW staff was recommending Jobs for Miami is assigned on a temporary basis the Northside One-Stop Career Center, until a Request for Proposal to run that center is drafted and released to the community. The request was described under Item 4A.

**4.A Approval of a Recommendation as to Authorizing Staff to Draft and Release a Request for Proposals (RFPs) to operate and provide programs at the Northside Career Center and Assign JFM as Temporary Operator**

David Rosemond moved approval to authorize staff to draft and release a Request for Proposals (RFP) to operate and provide programs at the Northside Career Center and assign Jobs for Miami (JFM) as temporary operator. The motion was seconded by Jackie Harder and approved.

Jackie Harder moved approval for the Executive Committee to make the award subject to ratification by the full Board. The motion was seconded by Regina Giles and failed by a large majority.

**4.B Approval of a Recommendation as to the Renewal of the Contract with Gulf Coast Jewish Family Services, Inc, d/b/a Gulf Coast Community Care for Non-Custodial Parent Employment Program**

David Rosemond moved approval to renew the contract with Gulf Coast Jewish Family Services, Inc, d/b/a Gulf Coast Community Care for the Non-Custodial Parent Employment Program. The motion was seconded by Luis Cerezo and approved.

**5. Executive Committee Report**

**5.A Approval to Authorize the SFWIB Chair and Executive Director to Execute the 2007-2008 Master Cooperative Agreement with the Agency for Workforce Innovation (AWI)**

Fred Marinelli moved approval to authorize the SFWIB Chair and Executive Director to execute the 2007-2008 Master Cooperative Agreement with the Agency for Workforce Innovation (AWI). The motion was seconded by Jackie Harder and approved.

**6. Finance Committee Report**

**6.A. June 2007 Finance Report**

Rick Beasley, Executive Director provided the report. Mr. Beasley described headquarters' costs on salaries, facilities and equipment. Also Career Centers – Adult and Youth Services and placements. In addition, Mr. Beasley reported on training and support services as well as other programs and contracts.

**6.B Approval of Actions Related to Recommendation of Selection of an Independent Audit Firm**

Jeff Bridges provided a report of the actions taken by the Committee related to the selection of an independent audit firm. Peter Tell, Assistant Miami-Dade County Attorney was requested to provide legal opinion on this issue. Mr. Tell read from a memo prepared by staff raising concerns on the recommendation of selection on an Independent Audit Firm.

David Rosemond moved approval to select Sharpton, Brunson & Company, P.A., the second ranked firm, as the independent audit firm for SFW. The motion was seconded by all members, and approved.

**7. Workforce Systems Improvement (WSI) Committee Report**

**7.A SFW 2-Yr Workforce Plan – Update/Discussion**

Mr. Beasley described the requirement from the Agency for Workforce Innovation for all Regional

Workforce Boards to develop and submit a comprehensive two-year workforce plan consolidating many workforce programs into a single plan. Several Community Forums were held in order to get community involvement in the planning process. The draft plan was available on-line for review and Mr. Beasley urged the members to do so. Additional Forums will take place in the coming days.

**7.B Approval to Authorize Staff to Draft and Release a Request for Proposals (RFP) for Work Readiness Preparation Services**

Daniel Fils-Aime moved approval to authorize staff to draft and release a Request for Proposals (RFP) for Work Readiness Preparation Services. The motion was seconded by Fred Frost and approved.

**8. Economic Development and Industry Sector (EDIS) Committee Report**

Andre Perez provided a report of the last meeting.

**8.A Approval of New Training Vendors and Associated Programs**

Jeff Bridges moved approval of new training vendors and associated programs. The motion was seconded by Jacklyn Harder and approved.

Mr. Marinelli requested that an Intergovernmental Committee Meeting be scheduled for September.

Mr. Beasley informed the membership that 3 Board members had resigned from the Board. Dr. Nora Hernandez-Hendrix's position changed within Miami-Dade College; Dr. Eduardo Rivas left Miami-Dade College for a position with Miami-Dade County Public Schools; and Mayra Buttacavoli retired from the City of Miami Beach. Replacement appointments were pending. Mr. Beasley announced that invitations will be forwarded to the 3 former members to attend the next meeting of the Board, where they will receive awards on behalf of the Mayor and SFW in recognition for their years of service.

Margolis thanked the members for attending the meeting.

The meeting adjourned at 10:20 A.M.



**3.A**

**South Florida Workforce Investment Board**

***October 18, 2007***

**SFWIB Retreat Discussion**

**BACKGROUND**

The Chair will provide a report on the September 28-30, 2007, SFWIB Retreat.



5.A

**South Florida Workforce Investment Board**

*October 18, 2007*

**Approval of Revised SFWIB FY 2007-2008  
Budget**

**RECOMMENDATION**

The consensus of the Finance Committee members present recommend the approval of the revised SFWIB FY 2007-2008 budget as set forth below and in the attached tables.

**BACKGROUND**

At its June 21, 2007, meeting, the Board approved the SFWIB FY 2007-2008 Budget.

SFWIB PY'07/08 funding increased by 2.0 percent (\$1,049,367), however the carry-forward funding decreased by 21.2 percent (\$2,079,559). The overall impact was a net decrease of 1.6 percent (\$1,030,192), therefore, the budget revision was recommended.

The Finance Committee reviewed and discussed the revised budget. Due to a lack of quorum at the October 12, 2007, Finance Committee meeting, the consensus of the members present was to forward this item to the full Board for approval.

*Attachments*



**5.B**

**South Florida Workforce Investment Board**

***October 18, 2007***

**August 2007 Finance Report**

**BACKGROUND**

The finance report for the months ending August 31, 2007, will be reviewed.

*Attachments*





**6.A**

**South Florida Workforce Investment Board**

***October 18, 2007***

**Approval of Northside Career Center  
Services RFP Actions**

**RECOMMENDATION**

The consensus of the WSI Committee members present recommend the approval to declare the Northside Career Center Services RFP a failed procurement and to release a new RFP.

**BACKGROUND**

On September 4, 2007, a Request for Proposals (RFP) was released to the community, soliciting proposals from organizations with the expertise and capacity to manage and deliver Career Center services at the Northside Career Center for the period November 1, 2007, through June 30, 2008. A total of three (3) agencies responded to the solicitation. Staff reviewed the submissions based on the criteria detailed in the RFP. A publicly noticed Proposal Review Session was conducted on September 27, 2007. The reviewers provided their scoring per respondent. Table 1 displays the results of the public review session.

SFWIB staff has received notice from the Private Industry Council of Dade County, Inc. d/b/a Jobs for Miami that the agency is rescinding its proposed submission. The two remaining agencies were disqualified from consideration for failing to meet the due diligence requirements.

Therefore, based on the Private Industry Council of Dade County, Inc. d/b/a Jobs for Miami's decision to rescind its proposal and the other two agencies failing to meet Due Diligence requirements, SFWIB staff recommended that the RFP for Career Center Services for the Northside Career Center be declared a failed procurement and release a new RFP.

At the October 11, 2007, Workforce Systems Improvement Committee meeting there was no quorum, but the members present discussed this item. The consensus of the members present was to forward this item to the full Board for approval.

*Attachment*

**Career Center Services:  
 Northside Career Center**

Requesting Organization	Career Center Services: Northside Career Center					Comments
	Requested Budget	Cost Per participant	Average Rating Score across Raters (all)	Budget/Fees/CAP and Cost Effectiveness Score (10 points)	Final rating Score (Budget & Average Score of Raters)	
Private Industry Council of Dade County, Inc. d/b/a Jobs for Miami <sup>1</sup>	\$1,806,060.00	\$342.00	<del>78.29</del> 78.14	9.50	<del>87.79</del> 87.64	Proposal rescinded by Private Industry Council of Dade County, Inc. dba Jobs for Miami
Work America, Inc. <sup>2</sup>	\$1,800,000.00	\$205.00	<del>74.25</del> 74.75	8.25	<del>82.50</del> 83.00	Proposal disqualified - did not meet Due Diligence requiremnt.
Career T.E.A.M, LLC <sup>3</sup>	\$1,806,002.00	\$1,355.00	<del>54.63</del> 54.48	5.75	<del>60.38</del> 60.23	Proposal disqualified - did not meet Due Diligence requiremnt.

<sup>1</sup>Jobs for Miami score adjusted due to addition error in one of the raters scores which was noted at the time score verification process. Jobs for Miami's score was adjusted from 87.79 to 87.64  
<sup>2</sup>Work America, Inc's score adjusted due to addition error in one of the raters scores which was noted at the time score verification process. The score for Work America, Inc. was adjusted from 82.50 to 83.00  
<sup>3</sup> Career T.E.A.M.LLC's score adjusted due to addition error in one of the raters scores which was noted at the time score verification process. The score for Career T.E.A.M LLC. was adjusted from 60.38 to 60.23



**6.B**

**South Florida Workforce Investment Board**

**October 18, 2007**

**Approval to Contract with DCF/Office of  
Refugee Services to Accept RET Funds**

**RECOMMENDATION**

The consensus of the WSI Committee members present recommend the approval to authorize staff to contract with the Department of Children and Families (DCF) Office of Refugee Services to accept the Refugee Employment and Training (RET) funds as set forth below.

**BACKGROUND**

SFWIB staff has been advised by the Department of Children and Families (DCF) Office of Refugee Services that the contract award for the period October 1, 2007 – September 30, 2009 is \$26,000,000.00 broken out as follows:

October 1, 2007 – September 30, 2008	\$13,000,000.00
October 1, 2008 – September 30, 2009	\$13,000,000.00

The acceptance of these funds requires SFWIB to enter into a contract with the Department of Children and Families (DCF) Office of Refugee Services for the period October 1, 2007 – September 30, 2009.

SFWIB staff recommends entering into a contract with the Department of Children and Families (DCF) Office of Refugee Services to accept the Refugee Employment and Training funds.

At the October 11, 2007, Workforce Systems Improvement Committee meeting there was no quorum, but the members present discussed this item. The consensus of the members present was to forward this item to the full Board for approval.



6.C

**South Florida Workforce Investment Board**

***October 18, 2007***

**Approval to Draft and Release an RFP for Refugee Services and Assigning JFM as a Temporary Refugee Services Provider**

## **RECOMMENDATION**

The consensus of the WSI Committee members present recommend the approval to authorize staff to draft and release a Request for Proposals (RFPs) to provide Refugee Employment and Training (RET) Services and to assign the Private Industry Council of Dade County, Inc. d/b/a Jobs for Miami as a temporary provider of refugee services as set forth below.

## **BACKGROUND**

Arbor's E&T, LLC response to the PY'06-07 RFP included the subcontract services of Private Industry Council of Dade County, Inc. d/b/a Jobs for Miami to operate and provide Refugee Employment and Training (RET) Services within Miami-Dade County. A subcontract agreement was required between the parties and approval was granted for Arbor E&T, LLC, under the award of the PY'06 RET contract, to subcontract with Jobs for Miami.

Arbor E&T, LLC has informed the SFWIB Executive Director that they will no longer have a subcontractor arrangement with Private Industry Council of Dade County, Inc. d/b/a Jobs for Miami to operate the RET program for PY'07-08.

In addition, at its June 21, 2007 meeting, the Board approved the non-renewal of SER-Jobs for Progress, Inc. RET contract, which traditionally served the Haitian community.

With no subcontractor agreement between Arbor E&T, LLC and the Private Industry Council of Dade County, Inc. d/b/a Jobs for Miami and the non-renewal of the SER-Jobs for Progress, Inc., SFWIB staff is recommending an RFP be drafted and released for the operation of a Refugee Employment and Training programs, including the Little Haiti geographic area. For continuity of RET services, staff is recommending that the Private Industry Council of Dade County, Inc. d/b/a Jobs for Miami be assigned as a temporary Refugee Employment and Training Services provider until the completion of the RFP process.

At the October 11, 2007, Workforce Systems Improvement Committee meeting there was no quorum, but the members present discussed this item. The consensus of the members present was to forward this item to the full Board for approval.



**6.D**

**South Florida Workforce Investment Board**

**October 18, 2007**

**Approval of Renewal of Current Refugee Services Contractors and Funding Allocations for PY 2007-2008**

## **RECOMMENDATION**

The consensus of the WSI Committee members present recommend the approval for the renewal of current Refugee Employment and Training (RET) contractors and the funding allocations for Program Year 2007-2008, as set forth below.

## **BACKGROUND**

Current RET contracts allow for renewal of these contracts based on availability of funds. Listed below are the current RET contractors for renewal.

- Adult Mankind Organization, Inc.
- Arbor E&T, LLC
- City of Hialeah
- Community Coalition, Inc.
- Cuban American National Council
- Lutheran Services Florida, Inc.
- Miami Beach Latin Chamber of Commerce, Inc.
- Miami-Dade Count/Department of Human Services
- Unidad of Miami Beach, Inc.
- Youth Co-Op, Inc.

The attached chart sets forth the proposed RET funding allocations for Program Year 07-08.

The RET allocations were based on RET providers last year's funding amount increased or decreased depending on the Expenditure/Performance Rate up to the 3<sup>rd</sup> Quarter PY '06-07. In addition, four RET providers that provide Career Laddering services were allocated funding based on what they proposed for PY' 07-08. Allocations for RET CAP performance was distributed equally among the seven RET providers that provide this service.

SFWIB staff recommends the renewal of current Refugee Employment and Training contractors and funding allocations for Program Year 2007-2008

At the October 11, 2007, Workforce Systems Improvement Committee meeting there was no quorum, but the members present discussed this item. The consensus of the members present was to forward this item to the full Board for approval.

*Attachment*

**SFWIB**  
**Allocation of RET Services Funds**  
**Grant Period October 1, 2007 to September 30, 2008**

<b>PROVIDER &amp; LOCATIONS</b>	<b>\$ Allocations</b>
Adult Mankind Organization, Inc	\$ 971,905.00
Arbor E&T, LLC	\$ 405,885.00
City of Hialeah	\$ 400,565.00
Cuban American National Council	\$ 960,490.00
Community Coalition, Inc	\$ 264,825.00
Lutheran Services Florida, Inc.	\$ 1,505,300.00
MB Latin Chamber of Commerce	\$ 94,980.00
Miami Dade County - Department of Human Services	\$ 1,238,585.00
Private Industry Council of Dade County, Inc DBA Jobs for Miami (3 months award)	\$ 428,698.00
Unidad Miami Beach	\$ 116,905.00
Youth Coop	\$ 2,440,570.00
RFP- Little Haiti	\$ 280,205.00
RFP - TBD	\$ 1,424,553.00
<b>Total Allocated Funds</b>	<b>\$ 10,533,465.00</b>



**6.E**

**South Florida Workforce Investment Board**

**October 18, 2007**

**Approval of the Food Stamp Employment and Training (FSET) Allocations**

**RECOMMENDATION**

The consensus of the WSI Committee members present recommend the approval for the Food Stamp Employment and Training (FSET) Allocations, as set forth below.

**BACKGROUND**

SFWIB was allocated FSET funds by the State for the period October 1, 2007 – June 30, 2008. Staff is recommending the funds be allocated to the Career Centers as follows:

Career Center	Proposed 07 - 08 Allocation	
	# of Cases	\$ Allocations
<b>PERRINE</b>	1,273	\$ 230,170.00
<b>LITTLE HAVANA</b>	397	\$ 71,781.00
<b>WEST DADE</b>	191	\$ 34,535.00
<b>NORTH MIAMI BEACH</b>	402	\$ 72,685.00
<b>MIAMI DOWNTOWN</b>	783	\$ 141,574.00
<b>CAROL CITY</b>	725	\$ 131,087.00
<b>HOMESTEAD</b>	635	\$ 114,814.00
<b>MIAMI BEACH</b>	482	\$ 87,150.00
<b>HIALEAH GARDENS</b>	32	\$ 5,786.00
<b>HIALEAH DOWNTOWN</b>	149	\$ 26,941.00
<b>NORTHSIDE</b>	2,492	\$ 450,577.00
<b>CULMER</b>	159	\$ 28,749.00
<b>TOTAL</b>	<b>7,720</b>	<b>\$ 1,395,848.00</b>

At the October 11, 2007, Workforce Systems Improvement Committee meeting there was no quorum, but the members present discussed this item. The consensus of the members present was to forward this item to the full Board for approval.



**6.F**

**South Florida Workforce Investment Board**

**October 18, 2007**

**Approval of an allocation PY 2006-2007 RET  
Funding to Community Coalition, Inc.**

**RECOMMENDATION**

The consensus of the WSI Committee members present recommend the approval to allocate PY 2006-2007 surplus Refugee Employment and Training funding not to exceed \$44,177.00 to Community Coalition, Inc. for providing services over their contracted amount, as set forth below.

**BACKGROUND**

Refugee Employment and Training Services contract are based on a fee for services and performance. Community Coalition, Inc. has exceeded all performance benchmarks and has been paid its allocated contract amount. Community Coalition Inc. continued to provide services to customers under the Refugee and Employment and Training contract without being compensated for these services.

SFWIB staff recommends an additional allocation of PY 2006-2007 surplus Refugee Employment and Training funding not to exceed \$44,177.00 for Community Coalition, Inc.

At the October 11, 2007, Workforce Systems Improvement Committee meeting there was no quorum, but the members present discussed this item. The consensus of the members present was forward this item to the full Board for approval.





7.A

**South Florida Workforce Investment Board**

***October 18, 2007***

**Approval of a New Training Vendor and Associated Program**

**RECOMMENDATION**

The Economic Development and Industry Sector Committee recommends the approval for the addition of Key Power Driving School, Inc. and the associated program, as set forth below and in the attached table.

**BACKGROUND**

Workforce Florida, Inc. and the Agency for Workforce Innovation (AWI) allow each Workforce Region to determine their approved Training Agents based upon their Region's criteria. The local procedure currently in place, permits training institutions to request approval to become training agents for Educational Scholarships (ITAs) and for current training agents to request the addition of new training programs or facilities.

For request to become an approved SFWIB Training Vendor, this process requires SFWIB staff to review programmatic and fiscal capabilities for agencies that are not currently approved by SFWIB. Upon approval by SFWIB, the recommendations are entered into the State of Florida Eligible Training Provider List (ETPL).

Key Power Driving School, Inc. submitted a request to become an approved SFWIB Training Vendor. The attached Table 1 sets forth the reviewed request and SFWIB staff recommendation.

Approval as an SFWIB Approved Training Vendor means that a training institution is added to the list of training vendors that SFW customers can select from. The maximum ITA amount is the maximum training amount that SFW will cover, if a customer selects that training vendor.

Key Power Driving School, Inc's request to become an approved SFWIB Training Vendor was discussed at the October 4, 2007; Economic Development and Industry Sector Committee meeting and the Committee recommended that this request be forwarded to the full Board for approval.

*Attachment*

**Table 1**

<b>Training Institution</b>	<b>Proposed Training Program</b>	<b>Program Length</b>	<b>Total Program Cost</b>	<b>Maximum ITA Amount</b>	<b>Comments</b>
<b>Key Power Driving School Inc.</b>	<b>Certificate Programs:</b> Industry Standard 200 Hour-Tractor Trailer	200 hrs	\$3,236.00	\$3,236.00	Programmatic and Due Diligence reviews were conducted. Key Power Driving School, Inc. met all requirements  <b>SFWIB staff recommends approval.</b>