



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

Thursday, February 21, 2008

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 December 13, 2007 Meeting of the SFWIB
3. Chairman's Report
4. Executive Director's Report
5. Workforce Florida Inc. Presentation
6. Finance Committee Report
 - a. Approval of Recommendation Authorizing Staff to Use Temporary Assistance to Needy Families (TANF) Funds to Off-Set WIA Adult Funds
 - b. December 2007 Finance Report
 - c. 2008/2009 SFW Budget Discussion
 - d. WIA Rescission
7. Workforce Systems Improvement (WSI) Committee Report
 - a. Assets for Independence Program Grant
8. Economic Development and Industry Sector (EDIS) Committee Report
 - a. Approval of New Programs for Approved Training Agents Approval of New Programs for Approved Training Agents
 - b. Workforce Estimating Conference
 - c. State of the Workforce Report
9. Youth Council Report
 - a. Approval of Allocation of TANF Funds
 - b. Approval of Youth Services RFP Actions

"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."

South Florida Workforce Investment Board is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.



South Florida Workforce Investment Board Meeting
 December 13, 2007, at 9:00 A.M.
 South Florida Workforce Investment Board Headquarters
 7300 Corporate Center Drive, 5th Floor - Conference Room 3

SFWI BOARD MEMBERS IN ATTENDANCE	SFWI BOARD MEMBERS <u>NOT</u> IN ATTENDANCE	OTHER ATTENDEES
1. Margolis, Edward, Chairperson 2. Bridges, Jeff 3. Brown, Clarence 4. Cerezo, Luis 5. Etter, Stephanie 6. Ferradaz, Gilda 7. Fils-Aime, Daniel 8. Frost, Fred 9. Gaber, Cynthia 10. Gibson, Charles, A. 11. Giles, Regina M 12. Harder, Jacklyn, R. 13. Huston, Al 14. Inguanzo, Ramiro 15. Jordan, Commissioner Barbara 16. Manrique, Carlos A. 17. Marinelli, Frederick H. 18. Moreno, Rolando 19. Perez, Andre M 20. Piedra, Obdulio 21. Rodriguez, Pedro 22. Sapoznik, Rachel A. 23. Talbert, Gregg 24. Wiedman, Holly	25. Acosta, Jose 26. Adrover, Bernardo 27. Barsell, Debra 28. Blacher, Jeffrey 29. Carpenter, Willie 30. Castellanos, Ray 31. Chi, Joe 32. Corradino, Joseph M. 33. Datorre, Roberto 34. Diggs, Bill 35. DuBois, Victoria 36. Manning, Anne 37. Regueiro, Maria C. 38. Roberts, Alvin 39. Rosemond, David A. 40. Roth, Thomas 41. Russo, Monica 42. Socorro, Ivonne 43. Talbert, William LEGAL COUNSEL Tell, Peter S., Assistant Miami-Dade County Attorney	Bojan, Bajic, Youth Co-Op, Inc. Carollo, Frank Cartwright, Jerry, SBDC Network Cepeda, Margarita, Unidad Costas, Jorge, Youth Co-Op, Inc. Hernandez-Henrix, Dr. Nora Hoizz, Eduardo, Gulf Coast Jacobson, Sonia, Suited for Success Marti, Sergio, MDCPS McGunaber, Margie, Gulf Coast Menendez, Mirizza, Unidad Ragin, Andre, Office of Commissioner Jordan Riley, William Rivas, Dr. Eduardo, R, Rodriguez, Angela, SCLAD Rodriguez, Maria, Youth Co-op, Inc. Someillan, Ana, AMO Sookie, Jossette, Paxen Group, Inc. SFW STAFF Alonso, Gustavo Beasley, Rick Glancy, Anne Hernandez, Juan Kistner, Ken Pierre, Linda Smith, Marian

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 9:22 am. All members were welcomed and a quorum achieved. Mr. Margolis stated the meeting will cover past, present and future issues of the Board.

2. Approval of Minutes of the October 18, 2007 Meeting of the SFWIB

Jeff Bridges moved approval of the Minutes of the October 18, 2007 meeting of the SFWIB. The motion was seconded by Fred Frost and approved.

3. Chairman's Report

Mr. Margolis invited members to visit the SFW Mobile Unit that was parked at the SFW headquarters entrance.

Mr. Margolis informed the Board that Rick Beasley, Executive Director, had attended the Workforce Florida, Inc. Board of Directors meetings recently held in Orlando. Christ Heart was installed as the President of Workforce Florida, Inc.

Mr. Margolis reported that SFW convened the Career and Professional Education Act (CAPE) Strategic Planning Session on December 7, 2007 at the Robert Morgan Educational Center.

Mr. Margolis reported SFW had met with representatives of Enterprise Florida, Jerry Cartwright of the Small Business Development Center and the Chairs of several chambers of commerce to discuss a possible partnership with SFW.

Mr. Margolis presented awards to former SFW Board Members as recognition for their dedicated service to the Board:

- Frank Carollo, former SFWIB Chair
- Dr. Nora Hernandez-Hendrix, Board member for many years who served on various committees of the Board.
- William Riley, Board member for many years who served on various committees of the Board
- Dr. Eduardo Rivas, Board Member for a number of years

Board members and staff thanked the former members for their service.

4. Executive Director's Report

Mr. Beasley announced several updates on Committees and the Youth Council. He also reviewed the different Committees' Roles and Responsibilities and informed the Board on its importance.

Mr. Beasley introduced Elizabeth Acosta, Human Services Coalition, who briefly provided an overview for the Board on the Self-Sufficiency Standard for Florida 2007, a copy of which had been distributed to the membership for further review. The Board discussed concerns on the report and provided comments.

Mr. Beasley informed the Board that the State of the Workforce Report will be released in the very near future. Mr. Beasley reported on important data for the future of workforce. The Board will need to make important decisions that will impact our communities.

5. Finance Committee Report

a. October 2007 Finance Report

Jeff Bridges, Finance Committee Chair, reviewed the Financial Report covering July 1, 2007 thru October 31, 2007.

6. Workforce System Improvement (WSI) Committee Report

Daniel Fils-Aime, WSI Committee Chair, informed the Board there was consensus by the members present at the WSI Committee to recommend items 6a through 6e be forwarded to the Board for approval.

a. Approval of Northside Career Center Services Actions

Jackie Harder moved approval of the Northside Career Center Services Actions as presented. The motion was seconded by Commissioner Jordan and approved.

b. Approval of Refugee Employment and Training Services Actions

Jeff Bridges moved approval of the Refugee Employment and Training Services Actions as presented. The motion was seconded by Commissioner Jordan and approved.

- c. Approval of Refugee Employment & Training Services – Haitian Population Action

Jeff Bridges moved approval of the Refugee Employment & Training Services – Haitian Population Action as presented. The motion was seconded by Commissioner Jordan and approved.

- d. Approval of Work Readiness Services Action

Al Houston moved approval of Work Readiness Services Action as presented. The motion was seconded by Commissioner Jordan and approved.

- e. Approval of an Allocation of funds for the Mobile Services Unit

Jeff Bridges moved approval of the Allocation of funds for the Mobile Services Unit as presented. The motion was seconded by Fred Frost for discussion. After a short discussion the item was approved.

7. Economic Development and Industry Sector (EDIS) Committee Report

Andy Perez, EDIS Committee Chair, reported that a quorum was reached for the committee at the last three (3) meetings and recommends approval of items 7a through 7d.

- a. Approval of New Programs for Approved Training Agents

Jeff Bridges moved approval of new programs for approved Training Agents as presented. The motion was seconded by Regina Giles for discussion. After a short discussion the item was approved.

- b. Approval of Employed Worker Training Program Applications Actions

Holly Wiedman moved approval of the Employed Worker Training Program applications actions as presented. The motion was seconded by Jackie Harder and approved.

- c. Approval of an Allocation of Funds to the University of West Florida

Mr. Perez asked Mr. Beasley to describe the item. Mr. Beasley provided a brief presentation on the partnership with the Small Business Development Center (SBDC), Chambers of Commerce and the University of West Florida. Mr. Beasley introduced Jerry Cartwright of the Small Business Development Center who also provided a brief explanation on the proposed partnership. The membership had a few questions which were addressed by Mr. Cartwright.

Jackie Harder moved approval of an allocation of funds to the University of West Florida as presented. The motion was seconded by Jeff Bridges and approved with 2/3-vote.

- d. Employed Worker Training Program (EWTP) Update

Andy Perez provided a brief update on the Employed Worker Training Program.

8. Youth Council Report

Regina Giles, Chair of the Youth Council described items 8a through 8c and recommended approval by the Board.

Gilda Ferradaz left the meeting

- a. Approval of Acceptance of the Children's Trust Grant Funds

Fred Frost moved approval of the acceptance of the Children's Trust Grant funds as presented. The motion was seconded by Commissioner Jordan and approved.

- b. Approval to Authorize Staff to Draft and Release a Request for Proposals (RFP) for Youth Services Using the Children's Trust Grant Fund.

Commissioner Jordan moved approval to authorize staff to draft and release a Request for Proposals (RFP) for Youth Services using the Children's Trust Grant Fund. The motion was seconded by Stephanie Etter and approved.

- c. Approval of an Allocation of Funds to Miami Dade College for the Administration of the Take Stock in Children Program (TSIC).

Al Houston moved approval of an allocation of funds to Miami Dade College for the Administration of the Take Stock in Children Program (TSIC) as presented. The motion was seconded by Commissioner Jordan and approved unanimously.

Commissioner Jordan and Regina Giles left the meeting at 10:45am.

Margolis thanked the members for attending the meeting.

The meeting adjourned at 10:45 A.M.



3.

South Florida Workforce Investment Board
February 21, 2008

Chairman's Report

BACKGROUND

The Chair will provide a report.



4.

South Florida Workforce Investment Board

February 21, 2008

Executive Director's Report

BACKGROUND

The Executive Director will provide a report.



5.

South Florida Workforce Investment Board

February 21, 2008

Workforce Florida, Inc Presentation

BACKGROUND

In accordance with Florida State Statute 445.07 (3) Workforce Florida, Inc., shall assign staff to meet with each regional workforce board annually to review the board's performance and to certify that the board is in compliance with applicable state and federal law.

Mr. Chris Hart, President, Workforce Florida, Inc. will provide a presentation.



6.A

South Florida Workforce Investment Board

February 21, 2008

Approval of Recommendation Authorizing Staff to Use Temporary Assistance to Needy Families (TANF) Funds to Off-Set WIA Adult Funds

RECOMMENDATION

The Finance Committee recommends the approval to authorize staff to use up to \$426,114 in TANF funds to off-set the over budget in WIA Adult funds.

BACKGROUND

Based on our budget WIA Adult funding is over budget by \$426,114. In order to reduce the overage, Service Provider contracts are being reduced by \$426,114. In order minimize the impact TANF funds are being proposed to off-set the reduction. The TANF funds are being redirected from the following categories:

- Remaining balance of Unobligated TANF funds: \$239,485.00 (\$389,485 minus \$150,000 to be used for Youth)
- RET Support Services budgeted but not allocated: \$186,629.00
\$426,114.00

The Finance Committee discussed this item at its February 14, 2008 meeting. The Committee is recommending the item to move forward to the full Board for approval.

Attachment



6.B

South Florida Workforce Investment Board

February 21, 2008

December 2007 Finance Report

BACKGROUND

The un-audited finance report for the months ending December 31, 2007, will be reviewed.

Attachments



6.C

South Florida Workforce Investment Board

February 21, 2008

SFW 2008-2009 Budget Discussion

Discussion

BACKGROUND

The SFW 2008-2009 Budget Projections will be reviewed and discussed.

Attachment

BUDGET -- FUNDING AND ALLOCATIONS

South Florida Workforce Investment Board

FUNDING STREAM	08-09 FUNDING			08-09 ALLOCATIONS			
	New Funding	Estimated Carryover	Total	HQ	Training & Support Srvc	Career Center Facility Costs	Contracts
WIA Adult	\$ 5,233,523	\$ 475,775	\$ 5,709,298	\$ 787,883	\$ 2,854,649	\$ 288,831	\$ 1,777,935
WIA Dislocated Workers	\$ 2,152,028	\$ 204,955	\$ 2,356,983	\$ 325,264	\$ 1,178,491	\$ 119,239	\$ 733,989
WIA Youth	\$ 5,496,445	\$ 462,859	\$ 5,959,304	\$ 822,384		\$ 717,885	\$ 4,419,035
TANF - Welfare Transition	\$ 20,833,267	\$ 1,666,661	\$ 22,499,928	\$ 3,104,990	\$ 2,280,000	\$ 2,391,813	\$ 14,723,126
TANF - NonCust Parent	\$ 666,000	\$ 53,280	\$ 719,280	\$ 99,261	\$ 54,092		\$ 565,927
T A A Training & Administration	\$ 792,000	\$ 63,360	\$ 855,360	\$ 72,000	\$ 783,360		
FSET	\$ 1,882,375	\$ -	\$ 1,882,375	\$ 259,768		\$ 226,759	\$ 1,395,848
REA (Employment Eligibility Assess.)	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
UC	\$ 407,639	\$ -	\$ 407,639	\$ 56,254		\$ 49,106	\$ 302,279
Job Corps (July to Sept)		\$ 2,679	\$ 2,679	\$ 370		\$ 2,310	
Veterans - DVOP	\$ 32,076	\$ -	\$ 32,076	\$ 4,426		\$ 27,649	
Veterans - LVER	\$ 86,151	\$ -	\$ 86,151	\$ 11,889		\$ 74,262	
Veterans - TAP	\$ 1,000	\$ -	\$ 1,000	\$ 138		\$ 862	
Wagner Peysr	\$ 1,000,000	\$ 80,000	\$ 1,080,000	\$ 149,040		\$ 930,960	
Military Family Employment	\$ 90,850	\$ 7,268	\$ 98,118	\$ 13,540		\$ 84,578	
DCF - Refugees	\$ 13,000,000		\$ 13,000,000	\$ 1,794,000		\$ 72,569	\$ 11,133,431
Children's Trust	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 50,000			\$ 950,000
WIA Incentives	\$ 10,416	\$ -	\$ 10,416	\$ 1,437			
Veteran Incentives	\$ 5,044	\$ -	\$ 5,044	\$ 696			
Wagner Peysr Incentives	\$ 31,250	\$ -	\$ 31,250	\$ 4,313			
Rapid Response Supplement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Reed Act	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
Disability Navigator	\$ 114,252	\$ -	\$ 114,252	\$ 15,767			\$ 98,485
Ready to Work		\$ -	\$ -	\$ -			\$ -

Total Funding and Allocations							
08-09 Budget	\$ 51,834,316	\$ 4,016,837	\$ 55,851,153	\$ 7,573,419	\$ 7,150,592	\$ 4,986,822	\$ 36,100,055
07-08 Budget	\$ 54,500,937	\$ 7,730,375	\$ 62,231,312	\$ 8,214,296	\$ 9,970,627	\$ 5,354,535	\$ 38,373,480
Difference	\$ (2,666,621)	\$ (3,713,538)	\$ (6,380,159)	\$ (640,876)	\$ (2,820,035)	\$ (367,713)	\$ (2,273,425)

FUNDING ASSUMPTIONS	Link	ASSUMPTION
New Funding:		
WIA Adult	88%	12% cut
WIA Dislocated Workers	84%	16% cut
WIA Youth	95%	5% cut
TANF/WT	100%	No Change
DVOP/LVER	97%	3% cut
Reed Act/REA	0%	No new funding
Wagner Peysr	100%	No Change
Other Grants	100%	No Change
Carry forward Funding		
Children's Trust	\$ 1,000,000	
TANF/WT	\$ 1,666,661	8% of LY New Funding
Other Grants	8%	8% of LY New Funding

ALLOCATION ASSUMPTIONS		
HQ:		
Children's Trust	5.00%	5% for HQ
TAA Admin	100.00%	Per NFA
All other grants	13.80%	
Training & Supp Servs.		
WIA ADULT & DW	50.00%	Per regulations
TANF	\$ 2,280,000	76% from the previous year
TANF NCP	\$ 54,092	Per last year
TAA Training (Per NFA)	\$ 783,360	Per NFA
CC Facility Cost		
Pass Thru grants	See Note	Balance after HQ allocations
Refugee	10.00%	10% of Hialeah and Hialeah Gardens
All other grants	13.98%	

FUNDING CHANGES

South Florida Workforce Investment Board

Fund /Grant	08-09 FUNDING			07-08 FUNDING			08/09 +/- 07/08		
	New Funding	Estimated Carryforward	Total	New Funding	Estimated Carryforward	Total	New Funding	Estimated Carryforward	Total
WIA Adult	\$ 5,233,523	\$ 475,775	\$ 5,709,298	\$ 5,947,185	\$ 1,298,398	\$ 7,245,583	\$ (713,662)	\$ (822,623)	\$ (1,536,285)
WIA Dislocated Workers	\$ 2,152,028	\$ 204,955	\$ 2,356,983	\$ 2,561,938	\$ 672,841	\$ 3,234,779	\$ (409,910)	\$ (467,886)	\$ (877,796)
WIA Youth	\$ 5,496,445	\$ 462,859	\$ 5,959,304	\$ 5,785,732	\$ 1,503,153	\$ 7,288,885	\$ (289,287)	\$ (1,040,294)	\$ (1,329,581)
TANF - Welfare Transition	\$ 20,833,267	\$ 1,666,661	\$ 22,499,928	\$ 20,833,267	\$ 2,205,835	\$ 23,039,102	\$ -	\$ (539,174)	\$ (539,174)
TANF - NonCust Parent	\$ 666,000	\$ 53,280	\$ 719,280	\$ 666,000	\$ 54,590	\$ 720,590	\$ -	\$ (1,310)	\$ (1,310)
T A A Training & Administration	\$ 792,000	\$ 63,360	\$ 855,360	\$ 792,000	\$ 44,038	\$ 836,038	\$ -	\$ 19,322	\$ 19,322
Florida Rebuilds	\$ -	\$ -	\$ -	\$ -	\$ 160,512	\$ 160,512	\$ -	\$ (160,512)	\$ (160,512)
FSET	\$ 1,882,375	\$ -	\$ 1,882,375	\$ 1,882,375	\$ -	\$ 1,882,375	\$ -	\$ -	\$ -
FSET - Monroe (July to Sept)	\$ -	\$ -	\$ -	\$ 11,685	\$ -	\$ 11,685	\$ (11,685)	\$ -	\$ (11,685)
REA (Employment Eligibility Assess.)	\$ -	\$ -	\$ -	\$ -	\$ 402,969	\$ 402,969	\$ -	\$ (402,969)	\$ (402,969)
UC	\$ 407,639	\$ -	\$ 407,639	\$ 407,639	\$ -	\$ 407,639	\$ -	\$ -	\$ -
Job Corps (July to Sept)	\$ -	\$ 2,679	\$ 2,679	\$ 33,492	\$ -	\$ 33,492	\$ (33,492)	\$ 2,679	\$ (30,813)
Veterans - DVOP	\$ 32,076	\$ -	\$ 32,076	\$ 33,068	\$ -	\$ 33,068	\$ (992)	\$ -	\$ (992)
Veterans - LVER	\$ 86,151	\$ -	\$ 86,151	\$ 88,815	\$ -	\$ 88,815	\$ (2,664)	\$ -	\$ (2,664)
Veterans - TAP	\$ 1,000	\$ -	\$ 1,000	\$ 1,000	\$ -	\$ 1,000	\$ -	\$ -	\$ -
Wagner Peyser	\$ 1,000,000	\$ 80,000	\$ 1,080,000	\$ 1,000,000	\$ 175,007	\$ 1,175,007	\$ -	\$ (95,007)	\$ (95,007)
Military Family Employment	\$ 90,850	\$ 7,268	\$ 98,118	\$ 90,850	\$ 13,605	\$ 104,455	\$ -	\$ (6,337)	\$ (6,337)
DCF - Refugees	\$ 13,000,000	\$ -	\$ 13,000,000	\$ 12,750,000	\$ -	\$ 12,750,000	\$ 250,000	\$ -	\$ 250,000
Children's Trust	\$ -	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,051,855	\$ 1,051,855	\$ -	\$ (51,855)	\$ (51,855)
WIA Incentives	\$ 10,416	\$ -	\$ 10,416	\$ 10,416	\$ -	\$ 10,416	\$ -	\$ -	\$ -
Veteran Incentives	\$ 5,044	\$ -	\$ 5,044	\$ 5,044	\$ -	\$ 5,044	\$ -	\$ -	\$ -
Wagner Peyser Incentives	\$ 31,250	\$ -	\$ 31,250	\$ 31,250	\$ -	\$ 31,250	\$ -	\$ -	\$ -
Rapid Response Supplement	\$ -	\$ -	\$ -	\$ 451,895	\$ -	\$ 451,895	\$ (451,895)	\$ -	\$ (451,895)
Reed Act	\$ -	\$ -	\$ -	\$ 1,117,286	\$ -	\$ 1,117,286	\$ (1,117,286)	\$ -	\$ (1,117,286)
Disability Navigator	\$ 114,252	\$ -	\$ 114,252	\$ -	\$ 114,252	\$ 114,252	\$ 114,252	\$ (114,252)	\$ -
Ready to Work	\$ -	\$ -	\$ -	\$ -	\$ 33,320	\$ 33,320	\$ -	\$ (33,320)	\$ (33,320)
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ 51,834,316	\$ 4,016,837	\$ 55,851,153	\$ 54,500,937	\$ 7,730,375	\$ 62,231,312	\$ (2,666,621)	\$ (3,713,538)	\$ (6,380,159)

ALLOCATION CHANGES

South Florida Workforce Investment Board

FUNDING STREAM	08/09 ALLOCATION				07/08 ALLOCATION				08/09 +/- 07/08			
	HQ	Training & Support Svcs	Facility Costs	Contracts	HQ	Training & Support Svcs	Facility Costs	Contracts	HQ	Training & Support Svcs	Facility Costs	Contracts
WIA Adult	\$ 787,883	\$ 2,854,649	\$ 288,831	\$ 1,777,935	\$ 999,890	\$ 3,965,580	\$ 318,646	\$ 2,211,618	\$ (212,007)	\$ (1,110,931)	\$ (29,815)	\$ (433,683)
WIA Dislocated Workers	\$ 325,264	\$ 1,178,491	\$ 119,239	\$ 733,989	\$ 446,400	\$ 1,797,383	\$ 138,492	\$ 1,001,647	\$ (121,136)	\$ (618,892)	\$ (19,253)	\$ (267,657)
WIA Youth	\$ 822,384	\$ -	\$ 717,885	\$ 4,419,035	\$ 1,005,866	\$ -	\$ 878,052	\$ 5,404,967	\$ (183,482)	\$ -	\$ (160,167)	\$ (985,932)
TANF - Welfare Transition	\$ 3,104,990	\$ 2,280,000	\$ 2,391,813	\$ 14,723,126	\$ 3,179,396	\$ 3,000,000	\$ 2,356,144	\$ 14,278,671	\$ (74,406)	\$ (720,000)	\$ 35,669	\$ 444,455
TANF - NonCust Parent	\$ 99,261	\$ 54,092	\$ -	\$ 565,927	\$ 99,441	\$ 54,092	\$ -	\$ 520,000	\$ (181)	\$ -	\$ -	\$ 45,927
T A A Training & Administration	\$ 72,000	\$ 783,360	\$ -	\$ -	\$ 72,000	\$ 764,038	\$ -	\$ -	\$ -	\$ 19,322	\$ -	\$ -
Florida Rebuilds	\$ -	\$ -	\$ -	\$ -	\$ 22,151	\$ -	\$ -	\$ -	\$ (22,151)	\$ -	\$ -	\$ -
FSET	\$ 259,768	\$ -	\$ 226,759	\$ 1,395,848	\$ 259,768	\$ -	\$ 226,759	\$ 1,395,848	\$ -	\$ -	\$ -	\$ (0)
FSET - Monroe (July to Sept)	\$ -	\$ -	\$ -	\$ -	\$ 1,613	\$ -	\$ 1,408	\$ 8,665	\$ (1,613)	\$ -	\$ (1,408)	\$ (8,665)
REA (Employment Eligibility Assess.)	\$ -	\$ -	\$ -	\$ -	\$ 55,610	\$ -	\$ 48,543	\$ 311,906	\$ (55,610)	\$ -	\$ (48,543)	\$ (311,906)
UC	\$ 56,254	\$ -	\$ 49,106	\$ 302,279	\$ 56,254	\$ -	\$ 49,106	\$ 269,052	\$ -	\$ -	\$ -	\$ 33,227
Job Corps (July to Sept)	\$ 370	\$ -	\$ 2,310	\$ -	\$ 4,622	\$ -	\$ 28,870	\$ -	\$ (4,252)	\$ -	\$ (26,560)	\$ -
Veterans - DVOP	\$ 4,426	\$ -	\$ 27,649	\$ -	\$ 4,563	\$ -	\$ 28,505	\$ -	\$ (137)	\$ -	\$ (855)	\$ -
Veterans - LVER	\$ 11,889	\$ -	\$ 74,262	\$ -	\$ 12,256	\$ -	\$ 76,559	\$ -	\$ (368)	\$ -	\$ (2,297)	\$ -
Veterans - TAP	\$ 138	\$ -	\$ 862	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 138	\$ -	\$ 862	\$ -
Wagner Peyser	\$ 149,040	\$ -	\$ 930,960	\$ -	\$ 162,151	\$ -	\$ 1,012,856	\$ -	\$ (13,111)	\$ -	\$ (81,896)	\$ -
Military Family Employment	\$ 13,540	\$ -	\$ 84,578	\$ -	\$ 14,415	\$ -	\$ 90,040	\$ -	\$ (875)	\$ -	\$ (5,462)	\$ -
DCF - Refugees	\$ 1,794,000	\$ -	\$ 72,569	\$ 11,133,431	\$ 1,419,774	\$ -	\$ -	\$ 11,119,435	\$ 374,226	\$ -	\$ 72,569	\$ 13,996
Children's Trust	\$ 50,000	\$ -	\$ -	\$ 950,000	\$ 105,186	\$ -	\$ -	\$ 946,670	\$ (55,186)	\$ -	\$ -	\$ 3,331
WIA Incentives	\$ 1,437	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,437	\$ -	\$ -	\$ -
Veteran Incentives	\$ 696	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 696	\$ -	\$ -	\$ -
Wagner Peyser Incentives	\$ 4,313	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,313	\$ -	\$ -	\$ -
Rapid Response Supplement	\$ -	\$ -	\$ -	\$ -	\$ 62,362	\$ 389,533	\$ -	\$ -	\$ (62,362)	\$ (389,533)	\$ -	\$ -
Reed Act	\$ -	\$ -	\$ -	\$ -	\$ 111,729	\$ -	\$ 100,556	\$ 905,002	\$ (111,729)	\$ -	\$ (100,556)	\$ (905,002)
Disability Navigator	\$ 15,767	\$ -	\$ -	\$ 98,485	\$ 114,252	\$ -	\$ -	\$ -	\$ (98,485)	\$ -	\$ -	\$ 98,485
Ready to Work	\$ -	\$ -	\$ -	\$ -	\$ 4,598	\$ -	\$ -	\$ -	\$ (4,598)	\$ -	\$ -	\$ -
TOTAL	\$ 7,573,419	\$ 7,150,592	\$ 4,986,822	\$ 36,100,055	\$ 8,214,296	\$ 9,970,627	\$ 5,354,535	\$ 38,373,480	\$ (640,876)	\$ (2,820,035)	\$ (367,713)	\$ (2,273,425)

Program Allocations

South Florida Workforce Investment Board

FUNDING STREAM	Available Funds	Youth Program			Career Centers			Refugee Services			Other Services		
		08/09	07/08	Variance	08/09	07/08	Variance	08/09	07/08	Variance	08/09	07/08	Variance
WIA Adult	\$ 1,777,935			\$ -	\$ 1,777,935	\$ 2,211,618	\$ (433,683)			\$ -			\$ -
WIA Dislocated Workers	\$ 733,989			\$ -	\$ 733,989	\$ 1,001,647	\$ (267,658)			\$ -			\$ -
WIA Youth	\$ 4,419,035	\$ 4,419,035	\$ 5,404,967	\$ (985,932)			\$ -	\$ -	\$ -	\$ -			\$ -
TANF - Welfare Transition	\$ 14,723,126	\$ 2,208,469	\$ 1,708,340	\$ 500,129	\$ 12,114,657	\$ 11,670,331	\$ 444,326	\$ 150,000	\$ 400,000	\$ (250,000)	\$ 250,000	\$ 500,000	\$ (250,000)
TANF - NonCust Parent	\$ 565,927			\$ -			\$ -			\$ -	\$ 565,927	\$ 520,000	\$ 45,927
T A A Training & Administration	\$ -			\$ -			\$ -			\$ -			\$ -
Florida Rebuilds	\$ -			\$ -			\$ -			\$ -			\$ -
FSET	\$ 1,395,848			\$ -	\$ 1,395,848	\$ 1,395,848	\$ -			\$ -			\$ -
FSET - Monroe (July to Sept)	\$ -			\$ -	\$ -	\$ 8,665	\$ (8,665)			\$ -			\$ -
REA (Employment Eligibility Assess.)	\$ -			\$ -	\$ -	\$ 311,906	\$ (311,906)			\$ -			\$ -
UC	\$ 302,279			\$ -	\$ 302,279	\$ 269,052	\$ 33,227			\$ -			\$ -
Job Corps (July to Sept)	\$ -			\$ -			\$ -			\$ -			\$ -
Veterans - DVOP	\$ -			\$ -			\$ -			\$ -			\$ -
Veterans - LVER	\$ -			\$ -			\$ -			\$ -			\$ -
Veterans - TAP	\$ -			\$ -			\$ -			\$ -			\$ -
Wagner Peyser	\$ -			\$ -			\$ -			\$ -			\$ -
Military Family Employment	\$ -			\$ -			\$ -			\$ -			\$ -
DCF - Refugees	\$ 11,133,431			\$ -			\$ -	\$ 11,133,431	\$ 11,583,435	\$ (450,005)			\$ -
Children's Trust	\$ 950,000	\$ 950,000	\$ 946,670	\$ 3,330			\$ -			\$ -			\$ -
WIA Incentives	\$ -			\$ -			\$ -			\$ -			\$ -
Veteran Incentives	\$ -			\$ -			\$ -			\$ -			\$ -
Wagner Peyser Incentives	\$ -			\$ -			\$ -			\$ -			\$ -
Rapid Response Supplement	\$ -			\$ -			\$ -			\$ -			\$ -
Reed Act	\$ -			\$ -			\$ -			\$ -	\$ -	\$ 905,002	\$ (905,002)
Disability Navigator	\$ 98,485			\$ -			\$ -			\$ -			\$ -
Ready to Work	\$ -			\$ -			\$ -			\$ -			\$ -
Funds Available for Providers	36,100,055	7,577,504	8,059,977	(482,473)	16,324,708	16,869,067	(544,359)	11,283,431	11,983,435	(700,005)	815,927	1,925,002	(1,109,075)



6.D

South Florida Workforce Investment Board

February 21, 2008

WIA Rescission

Informational

BACKGROUND

On December 26, 2007, President Bush signed into law the FY 2008 Omnibus spending bill. The amended bill includes a rescission of \$250,000,000 in prior year Workforce Investment Act unexpended balances for the Youth, Adult and Dislocated Worker formula programs. The Appropriations Committees expect the Department to adhere to the specific instructions in House Report 110-424 regarding the implementation of this rescission. Those instructions provide additional information on the intended methodology for the allocation of the rescission and the waiver of requirements that will minimize the burden on States and local areas.

The \$250 million dollars rescission within the FY2008 Omnibus spending bill may impact the State of Florida by \$13.75 million dollars. WFI/AWI expects to receive final figures by the end of February 2008.

SFWIB staff has reviewed the data and is providing the worst and best case scenarios for the Board's review.

The worst case scenario is based on the State allocating the \$13.75 million among Florida's 24 workforce regions. The methodology used for the rescission analysis is based on the relative share for statewide WIA allocations. The potential impact to SFW is \$2,003,829 as set forth in Table 1.

The best case scenario is based on the State absorbing the majority of the \$13.75 million rescission and allocating the remaining \$1.5 million to the workforce regions on a relative share basis. The potential impact to SFW is \$289,896 as set forth in Table 2.

Attachments

Table 1

State of Florida Workforce Regions		Relative Share by Program			Amount that Would be Rescinded, By Program			Total Rescission Reduction
		WIA Adult	WIA Dislocated	WIA Youth	Adult Program	Dislocated Program	Youth Program	
					\$ 3,867,050	\$ 6,769,950	\$ 3,113,000	
AWI / WFI - Administration and State Activities					\$ 580,058	\$ 2,707,980	\$ 466,950	\$ 3,754,988
1	Workforce Escarosa, Inc.	2.5%	1.8%	3.2%	\$ 82,576	\$ 73,784	\$ 85,049	\$ 241,409
2	Workforce Development Board of Okaloosa and Walton Counties	0.6%	0.8%	0.5%	\$ 19,506	\$ 32,793	\$ 13,426	\$ 65,725
3	Chipola Regional Workforce Planning Board	1.2%	0.6%	1.1%	\$ 38,101	\$ 23,023	\$ 29,290	\$ 90,414
4	Gulf Coast Workforce Development Board	1.7%	1.1%	1.8%	\$ 56,685	\$ 44,216	\$ 47,113	\$ 148,015
5	Workforce Plus	2.2%	1.3%	2.7%	\$ 71,215	\$ 52,270	\$ 70,426	\$ 193,911
6	North Florida Workforce Development Board	1.1%	0.6%	1.0%	\$ 36,060	\$ 25,258	\$ 26,770	\$ 88,087
7	Florida Crown Workforce Board Inc.	0.9%	0.4%	0.8%	\$ 28,713	\$ 17,119	\$ 22,185	\$ 68,017
8	WorkSource	7.0%	8.4%	7.1%	\$ 231,309	\$ 343,044	\$ 187,444	\$ 761,797
9	Alachua/Bradford Regional Workforce Board	1.2%	0.9%	1.5%	\$ 38,606	\$ 34,893	\$ 40,869	\$ 114,368
10	Citrus Levy Marion Regional Workforce Development Board	1.6%	2.2%	1.5%	\$ 53,311	\$ 89,911	\$ 40,750	\$ 183,972
11	Workforce Development Board of Flagler and Volusia Counties, Inc.	2.0%	3.1%	2.7%	\$ 66,359	\$ 124,909	\$ 70,603	\$ 261,871
12	WORKFORCE CENTRAL FLORIDA	7.0%	11.2%	7.7%	\$ 231,460	\$ 453,764	\$ 203,981	\$ 889,205
13	Brevard Workforce Development Board, Inc.	1.6%	2.8%	1.6%	\$ 51,642	\$ 114,257	\$ 43,231	\$ 209,130
14	WorkNet Pinellas	4.1%	5.1%	3.0%	\$ 136,190	\$ 208,083	\$ 78,116	\$ 422,389
15	Tampa Bay WorkForce Alliance, Inc.	5.9%	6.4%	7.2%	\$ 194,504	\$ 261,268	\$ 190,848	\$ 646,620
16	Pasco-Hernando Jobs and Education Partnership Regional Board, Inc.	1.9%	3.2%	1.5%	\$ 62,090	\$ 129,558	\$ 39,931	\$ 231,579
17	Polk County Workforce Development Board, Inc.	3.6%	3.2%	3.7%	\$ 119,255	\$ 130,308	\$ 96,807	\$ 346,370
18	Suncoast Workforce Board, Inc.	1.6%	3.3%	1.1%	\$ 52,830	\$ 135,176	\$ 29,777	\$ 217,782
19	Heartland Workforce Investment Board, Inc.	1.3%	0.8%	1.5%	\$ 41,981	\$ 33,796	\$ 38,471	\$ 114,249
20	Workforce Development Board of the Treasure Coast	4.1%	4.0%	4.3%	\$ 135,002	\$ 164,444	\$ 112,613	\$ 412,060
21	Workforce Alliance, Inc.	9.4%	8.3%	9.1%	\$ 310,412	\$ 336,410	\$ 241,208	\$ 888,029
22	Broward Workforce Development Board	9.1%	9.8%	7.5%	\$ 299,150	\$ 397,203	\$ 198,516	\$ 894,869
23	South Florida Workforce Board	23.5%	15.1%	23.5%	\$ 771,107	\$ 611,861	\$ 620,861	\$ 2,003,829
24	Southwest Florida Workforce Development Board	4.8%	5.5%	4.5%	\$ 158,928	\$ 224,621	\$ 117,765	\$ 501,315

Table 2

State of Florida Workforce Regions		Relative Share by Program			Amount that Would be Rescinded, By Program			Total Rescission Reduction
		WIA Adult	WIA Dislocated	WIA Youth	Adult Program	Dislocated Program	Youth Program	
					\$ 421,860	\$ 738,540	\$ 339,600	
AWI / WFI - Administration and State Activities					\$ -	\$ -	\$ -	\$ -
1	Workforce Escarosa, Inc.	2.5%	1.8%	3.2%	\$ 10,598	\$ 13,415	\$ 10,915	\$ 34,929
2	Workforce Development Board of Okaloosa and Walton Counties	0.6%	0.8%	0.5%	\$ 2,503	\$ 5,962	\$ 1,723	\$ 10,189
3	Chipola Regional Workforce Planning Board	1.2%	0.6%	1.1%	\$ 4,890	\$ 4,186	\$ 3,759	\$ 12,835
4	Gulf Coast Workforce Development Board	1.7%	1.1%	1.8%	\$ 7,275	\$ 8,039	\$ 6,047	\$ 21,361
5	Workforce Plus	2.2%	1.3%	2.7%	\$ 9,140	\$ 9,504	\$ 9,039	\$ 27,682
6	North Florida Workforce Development Board	1.1%	0.6%	1.0%	\$ 4,628	\$ 4,592	\$ 3,436	\$ 12,656
7	Florida Crown Workforce Board Inc.	0.9%	0.4%	0.8%	\$ 3,685	\$ 3,113	\$ 2,847	\$ 9,645
8	WorkSource	7.0%	8.4%	7.1%	\$ 29,687	\$ 62,372	\$ 24,057	\$ 116,115
9	Alachua/Bradford Regional Workforce Board	1.2%	0.9%	1.5%	\$ 4,955	\$ 6,344	\$ 5,245	\$ 16,544
10	Citrus Levy Marion Regional Workforce Development Board	1.6%	2.2%	1.5%	\$ 6,842	\$ 16,348	\$ 5,230	\$ 28,420
11	Workforce Development Board of Flagler and Volusia Counties, Inc.	2.0%	3.1%	2.7%	\$ 8,517	\$ 22,711	\$ 9,061	\$ 40,289
12	WORKFORCE CENTRAL FLORIDA	7.0%	11.2%	7.7%	\$ 29,706	\$ 82,503	\$ 26,179	\$ 138,388
13	Brevard Workforce Development Board, Inc.	1.6%	2.8%	1.6%	\$ 6,628	\$ 20,774	\$ 5,548	\$ 32,950
14	WorkNet Pinellas	4.1%	5.1%	3.0%	\$ 17,479	\$ 37,833	\$ 10,026	\$ 65,338
15	Tampa Bay WorkForce Alliance, Inc.	5.9%	6.4%	7.2%	\$ 24,963	\$ 47,503	\$ 24,494	\$ 96,960
16	Pasco-Hernando Jobs and Education Partnership Regional Board, Inc.	1.9%	3.2%	1.5%	\$ 7,969	\$ 23,556	\$ 5,125	\$ 36,650
17	Polk County Workforce Development Board, Inc.	3.6%	3.2%	3.7%	\$ 15,306	\$ 23,692	\$ 12,424	\$ 51,422
18	Suncoast Workforce Board, Inc.	1.6%	3.3%	1.1%	\$ 6,780	\$ 24,577	\$ 3,822	\$ 35,179
19	Heartland Workforce Investment Board, Inc.	1.3%	0.8%	1.5%	\$ 5,388	\$ 6,145	\$ 4,937	\$ 16,470
20	Workforce Development Board of the Treasure Coast	4.1%	4.0%	4.3%	\$ 17,326	\$ 29,899	\$ 14,453	\$ 61,678
21	Workforce Alliance, Inc.	9.4%	8.3%	9.1%	\$ 39,839	\$ 61,165	\$ 30,957	\$ 131,962
22	Broward Workforce Development Board	9.1%	9.8%	7.5%	\$ 38,394	\$ 72,219	\$ 25,478	\$ 136,090
23	South Florida Workforce Board	23.5%	15.1%	23.5%	\$ 98,966	\$ 111,247	\$ 79,683	\$ 289,896
24	Southwest Florida Workforce Development Board	4.8%	5.5%	4.5%	\$ 20,397	\$ 40,840	\$ 15,114	\$ 76,352



7.A

South Florida Workforce Investment Board

February 21, 2008

Assets for Independence Program Grant

Discussion/Information Item

BACKGROUND

Miami-Dade County was awarded an Assets for Independence (AFI) Demonstration Program grant by the United States Department of Health and Human Services. The grant period is from October 1, 2006 to September 30, 2011 (60 months) and the grant award is for \$1 million with Miami-Dade County matching \$1.5 million (\$500,000 from CDBG funds, and \$1 million from Housing Trust fund). The target number of participants is 500

Miami-Dade County Assets for Independence (AFI) Program, Individual Development Accounts (IDA) Project Initiative is designed to enable low-income families in Miami-Dade County to become economically self-sufficient through the use of matched savings accounts. The Assets Program will provide financial assistance, education and training, counseling, and support services. Program participants will save for a first home, to start a micro business, or pursue post-secondary education or training.

Miami-Dade County has requested that SFWIB take over the Assets for Independence (AFI) Program, Individual Development Accounts (IDA) Project Initiative. The Assets for Independence program outcomes; first home, education, starting a micro business, are clearly linked to the education and affordable housing goals established by the SFWIB Strategic Plan.

On February 15, 2008, the members of the Workforce System Improvement Committee discussed the item. The consensus of the members agreed to move the item forward to the full board for discussion and concurrence.



8.A

South Florida Workforce Investment Board

February 21, 2008

**Approval of New Programs for an
Approved Training Agents**

RECOMMENDATION

The consensus of the Economic Development and Industry Sector (EDSI) Committee recommend the approval for new training programs for approved Region 23's Training Agents, 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 those existing approved Training Agents requesting new training programs, this process requires staff to review programmatic capabilities. Upon approval by SFWIB, the recommendations are entered into the State of Florida Eligible Training Provider List (ETPL).

Florida National College submitted a request to add new programs. The attached Table 1 sets forth the reviewed request and the EDSI Committee recommendations.

The maximum ITA amount is the maximum training amount that SFW will cover, if a customer selects that training vendor.

Florida National College request to add new programs was discussed at the February 7, 2008, Economic Development and Industry Sector Committee meeting. The Committee members present recommended the following actions as set forth in the attached:

- Approval for the Medical Coding & Billing Specialist, the Radiology Technology Preparation, ARRT for Foreign Radiology Techs Special Certification Program' Nursing Assistant/Home Health Aide and Patient Care Technician.
- Non approval for the Dental Laboratory Technology A.S. Degree Program, the Certificate programs in Dental Laboratory Technician, Dental Laboratory Technician (Crown & Bridge) and Dental Laboratory Technician (Full & Partial Dentures).

The consensus of the members present was to forward this item to the full Board for approval.

Attachment

Summary of Training Institutions Reviews

Training Institution	Proposed Training Program(s)	Program Length	Total Program Cost	Maximum ITA Amount	Pell Eligible	Related Occupations (2007-2008 TOL)	Wage Rate (2007-2008 TOL)		Comments
							Entry	Mean	
Florida National College	A.S. Degree Program: Dental Laboratory Technology	79 credits- 22 months	\$ 33,365.00	\$ 7,565.00	Yes	Dental Laboratory Technicians (SOC 519081)	\$ 10.39	\$ 17.28	Not Recommended by the EDSI Committe. The occupation is being removed from the 2008-09 TOL.
	Diploma/Certificate Programs: Dental Laboratory Technician	60 credits- 16 months	\$ 25,640.00	\$ 6,039.00	Yes				
	Dental Laboratory Technician (Crown & Bridge)	30 credits- 8 months	\$ 13,010.00	\$ 3,630.00	Yes				
	Dental Laboratory Technician (Full & Partial Dentures)	30 credits- 8 months	\$ 13,010.00	\$ 3,630.00	Yes				
	Medical Coding & Billing Specialist	30 credits- 8 months	\$ 12,810.00	\$ 4,656.00	Yes	Medical Records & Health Information Technicians (SOC292071)	\$ 9.74	\$ 13.88	Recommended by the EDSI Committee. Programmatic review was conducted. Florida national College met all requirements.
	Special Certification Program: Radiology Technology Preparation, ARRT for Foreign Radiology Techs:	8 months (810 hrs)	\$ 9,332.00	\$ 2,993.00	Yes	Radiologic Technologist & Technicians (SOC292034)	\$ 16.25	\$ 22.84	
	Nursing Assistant/Home Health Aide	15 credits- 6 months	\$ 5,835.00	\$ 1,443.00	No	Nursing Aides, Orderlies, and Attendants (SOC 311012)	\$ 8.35	\$ 11.05	Recommended by the EDSI Committee. recommended approval for TANFcustomers only
Patient Care Technician	20 credits- 8 months	\$ 7,410.00	\$ 2,398.00	Yes					

SCHOOL PROGRAMMATIC REVIEW CHECKLIST

Institution Name: Florida National College **New School** _____ **New Program(s)** X

Date: 11/7/07

	PROGRAMMATIC REVIEW AREAS	(Yes/No/ N/A)	COMMENTS
1.	School's Licensing Information.	YES	The Academy is licensed by the State of Florida/DOE/Commission for Independent Education (CIE).
	Accreditation Information, if applicable.	Yes	Accredited by the Commission on Colleges of the Southern Association of Colleges and Schools (SACs)
2.	School's enrollment information.	YES	FNC's total 2007 enrollment is 2,238. 2007 enrollment by campus is: Hialeah-1,336, South Campus-672, Hialeah Training Center-152 and Distance learning-78.
3.	Training Program/Design – Per training program.	Yes	<p>A.S. Degree Program: 1. Dental Laboratory Technology (CIP 0317010302)-79 credits-22 months</p> <p>Diploma/Certificate Programs: 1. Dental Laboratory Technician (CIP0 317010302): 60 credits-16 months 2. Dental Laboratory Technician (Crown & Bridge) (CIP 0317010302):30 credits-8 months 3. Dental Laboratory Technician (full & Partial Dentures) (CIP 0317010302): 30 credits-8 months 4. Medical Coding & Billing Specialist (CIP 0317050602): 30 credits-8 months 5. Nursing Assistant/Home Health Aide(CIP 0317060200):15 credits-6 months 6. Patient Care Technician (CIP 0317069905):20 credits-8 months</p> <p>Special Certification Program: 1. Radiology Technology Preparation, ARRT for Foreign Radiology Techs: 8 months (810 hrs)</p>
4.	Curriculum per training area requested. Affiliation Agreements, if applicable.	Yes	Full curricula were available and reviewed. Lesson plans developed and instructional objectives and strategies were incorporated. Affiliation Agreements in place for required programs.
5.	Instructional staffing.	Yes	Resumes, CIE Instructional and Administrative Personnel Forms were provided for instructional staff.
6.	Facility.	Yes	Two campuses and one training Center: Hialeah is located in its own 4-story standalone building and occupies approximately 56,000 square feet of space (26 classrooms and 9 labs). FNC's South campus occupies approximately 24,900 square feet of space (26 classrooms and 5 labs). FNC's Training Center occupies approximately 5,600 square feet of space (4 classrooms and 3 labs).
7.	Equipment, training aids, books and other instructional material.	Yes	Inventory provided. All equipment maintained and in good working order. Books and materials are on hand.
8.	Placement information. Licensing or Certification rate, if applicable.	Yes	Florida Education & Training Placement Information Program (FETPIP) provided. Performance varies from program. The placement rate for all programs: reported was 85.5%.
9.	Staff job development/placement information.	Yes	Resumes provided for the staff responsible for placement assistance.
10.	Additional staffing capabilities, i.e. counseling, case management, etc.	YES	Resumes of other staff provided.

	PROGRAMMATIC REVIEW AREAS	(Yes/No/ N/A)	COMMENTS
11.	Cost data per training program.	Yes	<p>FNC's Total Program cost:</p> <p>A.S. Degree Program: 1. Dental Laboratory Technology: \$33,845.00</p> <p>Diploma/Certificate Programs: 1. Dental Laboratory Technician \$25,640.00 2. Dental Laboratory Technician (Crown & Bridge) \$13,010.00 3. Dental Laboratory Technician (full & Partial Dentures) \$13,010.00 4. Medical Coding & Billing Specialist \$12,810.00 5. Nursing Assistant/Home Health Aide \$5,835.00 6. Patient Care Technician \$7,410.00</p> <p>Special Certification Program: 1. Radiology Technology Preparation, ARRT for Foreign Radiology Techs: \$9,092.00</p>
12.	Financial Aid Information.	Yes	<p>FNC is a Title IV eligible school. The School participates in the Federal Pell Grant Program, Federal Supplemental Education Opportunity Grant, Florida Student Assistance Grant. In addition FNC participates in the following loan programs: Federal Direct Loan Program, Federal Stafford Loan Program, and Federal Perkins Loan Program</p> <p>FNC also participates in the Federal Work-Study Program and has scholarships for eligible students.</p> <p>FNC's default rate was: 2004 (14.1%), 2003 (7.3%) and 2002 (7.3%)</p>



8.B

South Florida Workforce Investment Board

February 21, 2008

Targeted Occupational List (TOL)

RECOMMENDATION

The consensus of Economic Development and Industry Sector Committee members recommend approval of the additions/deletion to the Region 23 Preliminary 2008-2009 Targeted Occupations List as set forth below and in the attached table.

BACKGROUND

On January 15, 2008, the State of Florida released the Preliminary 2008-2009 Targeted Occupations List (TOL) for the State and each Workforce Region. All requests to add and delete occupations from the Preliminary 2008-2009 Region 23 targeted TOL were due to the State by Friday, February 15, 2008.

At the February 7, 2008, SFWIB Economic Development and Industry Sector Committee meeting, as part of the Committee meeting hosted the 2nd Annual Region 23 Workforce Estimating Conference. The members reviewed and discussed all submitted data.

There was no quorum present, however, the consensus of the members present recommend the submission for the addition and deletion request. In addition, the Committee members requested for staff accept additional requests meeting Regional criteria. The consensus of the members present was to forward this item to the full Board for approval.

Two additional requests were received that met Regional criteria, as set forth in the attached chart. These requests were for:

- Tile and Marble Setters
- Glaziers

Occupations Submitted for Addition to the Region's 2008-2009 Preliminary Targeted Occupations List

SOC Code	SOC Title	Annual Openings	Mean Wage	Entry Wage
43-4051	Customer Service Representatives	147	\$12.41	\$13.51
49-3011*	Aircraft Mechanics and Service Technicians	96	\$21.63	\$28.85
49-3023	Automotive Service Technicians & Mechanics	52	\$10.46	\$17.80
49-2091*	Avionics Technicians	34	\$16.32	\$20.74
49-9051*	Electrical Power-Line Installers and Repairers	150	\$22.00	\$23.00
49-9031	Major Appliance Technician	48	\$13.48	\$18.86
27-2012*	Producers and Directors	26	\$17.27	\$32.54
41-3041	Travel Agent	231	\$11.61	\$18.79
47-2121*	Glaziers	30	\$13.65	\$21.00
47-2044*	Tile and Marble Setters	33	\$14.91	\$19.33

* denote high skill/high wage occupations.

Occupations Submitted for Deletion from the Region's 2008-2009 Preliminary Targeted Occupations List

SOC Code	SOC Title	07~08 Final	08~09 Prelim	Source*
253021	Self-Enrichment Education Teachers	N	Y	R



8.C

South Florida Workforce Investment Board

February 21, 2008

State of The Workforce Report

INFORMATIONL ITEM

The Sate of the Workforce Report will be reviewed.



9.A

South Florida Workforce Investment Board

February 21, 2008

Approval of an Allocation of Temporary Assistance to Needy Families Funds

RECOMMENDATION

The consensus of the Youth Council members present recommend the approval of an allocation not to exceed \$150,000.00 in unobligated TANF funds as set forth below.

BACKGROUND

At the January 8, 2008, Youth Council meeting, representatives from Take Stock in Children (TSIC) and 5,000 Role Models of Excellence presented overview of their respective programs. Both programs work with youth that are economically disadvantaged at-risk youth. The 5,000 Role Models of Excellence program in particular works with at-risk minority males. The programs work to keep youth in-school and offer scholarships to youth who successfully complete. SFWIB has provided scholarship to both TSIC and 5,000 Role Models of Excellence.

The Council members present recommended that up to \$150,000 in unobligated TANF funds be allocated to purchase for scholarships for Take Stock in Children and the 5,000 Role Models of Excellence program as follows:

- Take Stock in Children \$75,000
- 5,000 Role Models of Excellence \$75,000

At the January 8, 2008, Youth Council meeting there was no quorum for this item; however, the consensus of the members present recommend to forward this item to the full Board for discussion and the Board's concurrence.



9.B

South Florida Workforce Investment Board

February 21, 2008

Approval of Youth Services RFP Actions

RECOMMENDATION

By consensus, Youth Council members recommend the Board authorize staff to negotiate an agreement for Youth Services, as set forth below.

BACKGROUND

On January 16, 2008, a Request for Proposals (RFP) was released to the community. The RFP solicited proposals from organizations whose principle activities are providing services to in-school and at risk youth in Miami-Dade County. The solicited services will utilize The Children's Trust funds. The contract is for the period February 2008, through September 30, 2008.

A total of eleven (11) 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 February 13, 2008. The reviewers provided their scoring per respondent. Table 1 displays the results of the public review session.

SFWIB staff recommended to the Youth Council to authorize staff to negotiate for Youth Services with service providers with scores of 80 points and higher, based on available funds.

At the February 19, 2008, Youth Council meeting there was no quorum for this item; however, the consensus of the members present accepted the recommendation and agreed to move the item forward to the full Board for approval.

Following the meeting of the Board, the organizations that are not awarded a contract will be advised of their appeal rights.

Attachment

Youth Services /TCT Funding
 Rank Order
 Scores

Requesting Organization	Youth Services/TCT Funding						Comments
	Requested Budget	Number of Youth Participant	Cost Per Participant	Average Rating Score across Raters (all)	Budget and Cost Effectiveness Score (10 points)	Final Rating Score (Average Score of Raters and Budget)	
Youth Co-Op, Inc.	\$ 561,181.00	150	\$ 3,741.20	86.20	5.00	91.20	
UNIDAD of Miami Beach, Inc. ¹	\$ 179,621.00	80	\$ 2,245.26	82.10 81.70	8.50	90.60 90.20	
Miami-Dade County Public Schools ²	\$ 1,868,248.00	1,000	\$ 1,868.00	81.30 81.10	8.50	89.80 89.60	Proposal disqualified - did not meet Due Diligence requirement.
Adult Mankind Organization, Inc. (AMO)	\$ 179,000.00	80	\$ 2,237.50	79.70	8.50	88.20	
Transition, Inc.	\$ 257,481.00	120	\$ 2,145.00	76.60	8.50	85.10	
Community Coalition, Inc.	\$ 234,520.00	100	\$ 2,345.00	76.30	8.50	84.80	
SER-Jobs for Progress, Inc.	\$ 300,000.00	150	\$ 2,000.00	72.60	9.50	82.10	Proposal disqualified - did not meet Due Diligence requirement.
Florida International University	\$ 280,346.00	170	\$ 1,649.00	74.30	5.00	79.30	Proposal disqualified - did not meet Due Diligence requirement.
Career TEAM, LLC and Spirit Ministry, Inc. ³	\$ 1,247,103.00	300	\$ 4,157.00	64.1 64.50	4.50	68.60 69.00	
Miami Dade College	\$ 440,174.00	154	\$ 2,858.00	55.20	4.00	59.20	Proposal disqualified - did not meet Due Diligence requirement.
Trinity Church, Inc. ⁴	\$ 793,347.00	200	\$ 3,966.74	54.50 55.10	4.00	58.50 59.10	Proposal disqualified - did not meet Due Diligence requirement.
1 UNIDAD of Miami Beach, Inc. score adjusted due to an addition error in two of the reviewers scores which was noted at the time of the score verification process. UNIDAD's score was adjusted from 90.60 to 90.20							
2 Main-Dade County Public Schools (MDCPS) score adjusted due to an addition error in one of the reviewers scores which was noted at the time of the score verification process. MDCPS score was adjusted from 89.80 to 89.60							
3 Career TEAM, LLC with Spirit Ministry, Inc score adjusted due to an addition error in one of the reviewers scores which was noted at the time of the score verification process. Career TEAM, LLC with Spirit Ministry, Inc score was adjusted from 68.60 to 69.00							
4 Trinity Church score adjusted due to an addition error in one of the reviewers scores which was noted at the time of the score verification process. Trinity Church score was adjusted from 58.50 to 59.10							