



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL MEETING
Thursday, June 20, 2013
8:00 A.M.

Doubletree by Hilton Miami Airport
Convention Center
711 NW 72nd Avenue, 2nd Floor
Miami, Florida 33126

AGENDA

1. Call to Order and Introductions
2. Approval of Youth Council Meeting Minutes
 - A. April 18, 2013
3. Information – Key West Fire Academy
4. Information – Take Stock In Children Scholarship Program
5. Information – Future Banker’s Program
6. Information – Youth Program’s Performance Overview for PY ‘2012-2013
7. Recommendation as to Approval to Renew Existing Youth Service Provider Contracts

COMMITTEE: YOUTH COUNCIL

AGENDA ITEM NUMBER: 2A

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: April 18, 2012, 8:00AM

Doubletree by Hilton Miami Airport
Convention Center
711 NW 72nd Avenue
Miami, Florida 33126

YOUTH COUNCIL MEMBERS IN ATTENDANCE	OTHER ATTENDEES	
<div>1. Brown, Clarence, <i>Chairman</i></div> <div>2. Ferradaz, Gilda</div> <div>3. Scott, Kenneth</div> <div>4. Walker, Wanda</div> <div>5. West, Alvin</div>	<div>Buttacavoci, Jose – <i>Community Coalition, Inc.</i></div> <div>Castillo, Alicia – <i>Adult Mankind Organization, Inc. (AMO)</i></div> <div>Farinas, Irene - <i>Adult Mankind Organization, Inc. (AMO)</i></div> <div>Fletcher, Keith – <i>uAspire, Inc.</i></div> <div>Herman, Erica – <i>uAspire, Inc.</i></div> <div>Hernandez, Ana – <i>Adult Mankind Organization, Inc. (AMO)</i></div>	<div>Marti – Sergio – <i>Miami-Dade County Public Schools – (M-DCPS)</i></div> <div>Martin, Marisol – <i>Youth Co-Op, Inc.</i></div> <div>Revere. Y, – <i>Miami-Dade County Public Schools (M-DCPS) for</i></div> <div>Velez, Paulina – <i>Youth Co-Op, Inc.</i></div>
YOUTH COUNCIL MEMBERS NOT IN ATTENDANCE		
<div>6. Rodriguez-Roig, Alex</div> <div>7. Talbert, Gregg</div>		
SFWIB STAFF		
Morgan, Myria		

Note: Agenda items are listed in the order in which they were discussed.

1. Call to Order and Introductions

Council Chairman, Clarence Brown called the meeting to order at 8:23am, asked all those present to introduce themselves, and noted that a quorum of members had been achieved.

2. Approval of Youth Council Minutes of February 22, 2013.

SFWIB Chairman Alvin West moved the approval of February 22, 2013. Motion was seconded by Ms. Gilda Ferradaz; **Further Discussion (s):**

Mr. Brown requested an amendment be made to reflect that a quorum was present at February's meeting, and therefore the Council reconvened and unanimously approved all action items.

Motion Unanimously Passed as Amended

4. Information – uAspire Inc. Presentation

Mr. Brown introduced the item and Youth Programs Manager, Myria Morgan further presented. She provided a brief background of uAspire, Inc. (uAspire) which is a nonprofit agency that promotes awareness of college affordability by assisting high school students to prepare and secure dollars in financial aid to attend post secondary institutions. She later introduced Mr. Keith Fletcher and Erica Herman of uAspire that appeared before the Council and presented.

Mr. Kenneth Scott requested additional information regarding the various scholarships, student population, and coaching received from school counselors. Mr. Fletcher provided further details.

The West inquired about the purpose of uAspire's presentation to the Council and Mr. Fletcher explained. Mr. West moreover requested Mr. Fletcher explain the difference between services provided by school counselors, versus the services uAspire provides. Mr. Fletcher explained the difference.

No further questions or discussions.

5. Information – Youth Programs Overview

Mr. Brown introduced the item and Ms. Morgan further presented, and reviewed with the Council the performance outcomes for youth service providers for the first two reporting quarters on the State Monthly Management Report (MMR). She additionally commended the service providers for another successful quarter and reviewed with the Council the performance measures for the Youth Service Providers covering the period of July 1, 2012 through March 31, 2013 on the State's Monthly Management Report (MMR) for three reporting quarters.

Both Mr. Brown and Mr. Scott commended and thanked the service providers for their hard work.

3. Information – National Flight Academy and Student Testimonials

Ms. Morgan briefly provided an overview of the National Flight Academy, of which students from Miami-Dade and Monroe counties had an opportunity to attend during 2013 spring break (March 24th - March 29th). She noted that a total of 96 students attended.

Mr. West asked whether there are any plans to continue this program next year and staff responded, "Yes" with the approval of the Council and the full Board. Mr. Brown and Ms. Ferradaz inquired about summer sessions.

Dr. Rose Martin, Mr. Henry Shapiro as well as chaperones and students of Miami-Dade County Public Schools appeared before the Council and briefly provided testimonials. They also thanked the SFWIB for affording the students of Miami-Dade and Monroe counties the National Flight Academy experience. The Council likewise thanked them for their participation.

Mr. West gave a brief overview of his experience during his tour of the Academy.

There being no further discussion to come before the Council, the meeting was adjourned at 9:20am.



SFWIB YOUTH COUNCIL

DATE: June 20, 2013

AGENDA ITEM NUMBER: 3

AGENDA ITEM SUBJECT: KEY WEST FIRE ACADEMY

AGENDA ITEM TYPE: INFORMATION

RECOMMENDATION: N/A

STRATEGIC GOAL: Dedicated Commitment to Youth Participation in the 21st Century Economy; Celebrated Benchmark Leader in Best Practices; and State Leader in Collaborative Partnerships

STRATEGIC PROJECT: The Age 14 to 24 Agenda

BACKGROUND:

The Key West Fire Department in coordination with Key West High School developed a Fire Academy Program to provide instructions to junior and senior students attending Key West High School with the goal of facilitating the students to become Fire Fighter One Level and First Responders in the Florida State Fire College System.

The Fire Academy targets and prepares high school students to work in the public safety industry in Key West and Monroe County. The goal of the Key West Fire Department is to develop employees who will spend their entire career with the Key West Fire Department as valuable hard working men and women.

A presentation will be provided by Michael Davila, Key West Fire Department, and Division Chief of Operations.

FUNDING: N/A

PERFORMANCE: N/A

NO ATTACHMENT



SFWIB YOUTH COUNCIL

DATE: June 20, 2013

AGENDA ITEM NUMBER: 4

AGENDA ITEM SUBJECT: TAKE STOCK IN CHILDREN SCHOLARSHIP PROGRAM

AGENDA ITEM TYPE: INFORMATION

RECOMMENDATION: N/A

STRATEGIC GOAL: Dedicated Commitment to Youth Participation in the 21st Century Economy; Celebrated Benchmark Leader in Best Practices; and State Leader in Collaborative Partnerships

STRATEGIC PROJECT: The Age 14 to 24 Agenda

BACKGROUND:

South Florida Workforce has provided funding to Take Stock In Children Scholarship Program (TSIC) for the past eight years to purchase scholarships for children of TANF recipients. The program is administered by Miami-Dade College (MDC), who serves as the fiscal agent for Take Stock In Children, 5,000 Thousand Role Models, The Mexican American Council and Big Brothers Big Sisters. The programs are responsible for program implementation and case management.

All programs provide educational, social, and mentoring services to youth who are classified as at-risk and not likely to enroll in a post-secondary institution. The programs work together to keep youth in-school and offer scholarships to youth who successfully complete high school.

A presentation will be provided by a Take Stock In Children staff person from Miami-Dade College Wolfson Campus detailing the program participants, high school graduation, college entrance, occupational ambitions and more.

FUNDING: N/A

PERFORMANCE: N/A

NO ATTACHMENT



SFWIB YOUTH COUNCIL

DATE: June 20, 2013

AGENDA ITEM NUMBER: 5

AGENDA ITEM SUBJECT: FUTURE BANKER'S TRAINING PROGRAM

AGENDA ITEM TYPE: INFORMATION

RECOMMENDATION: N/A

STRATEGIC GOAL: Dedicated Commitment to Youth Participation in the 21st Century Economy; Celebrated Benchmark Leader in Best Practices; and State Leader in Collaborative Partnerships

STRATEGIC PROJECT: The Age 14 to 24 Agenda

BACKGROUND:

The Miami-Dade College (MDC) School of Business and the Center for Financial Training (CFT) operates a Future Banker's Training Program. The Future Banker's Program is designed to motivate and tap into the talent of minority students from low-income areas, providing them a clear and promising career path in the financial services industry. The Program is geared toward rising high school juniors and seniors from high-risk neighborhoods, and enhances the student's math and communications skills.

The program is collaboration with MDC School of Business, Center for Financial Training (CFT), Miami-Dade County Public Schools, and local financial services institutions. The program aligns with the industry priorities of the local and state plan as well as the One Community One Goal Targeted Industries Report (i.e. International Banking & Finance).

After completing the program, students are eligible to receive the American Banker's Association (ABA) and American Institute of Banking (AIB) Bank Teller Certificates. Students who graduate high school are eligible for Miami-Dade College's Vocational Certificate, allowing them to work toward the AS Degree in Financial Services. Students will participate in industry internships with partner financial institutions with the possibility of entry-level employment.

A presentation will be provided by Connie Laguna, Executive Director, South Florida Center For Financial Training/Miami Dade College.

FUNDING: N/A

PERFORMANCE: N/A

NO ATTACHMENT



SFWIB YOUTH COUNCIL

DATE: June 20, 2013

AGENDA ITEM NUMBER: 6

AGENDA ITEM SUBJECT: YOUTH PROGRAM'S PERFORMANCE OVERVIEW PY '2012- 2013

AGENDA ITEM TYPE: INFORMATION

RECOMMENDATION: N/A

STRATEGIC GOAL: Strong, Timely Reporting Standards for End User Customers, Providers of Services

STRATEGIC PROJECT: The Age 14 to 24 Agenda

BACKGROUND: For Program Year (PY) 2012-2013, performance standards for the Youth Service Providers covering the period of July 1, 2012 through June 10, 2013 has continuously improved throughout the entire program year.

The performance standards on the State's Monthly Management Report (MMR) for the Youth Service Providers reveal the following during July 1, 2012 through June 10, 2013:

1. 240 out of 242 younger youth exited the program with a positive outcome (obtain a credential/diploma, post-secondary education, advanced training/qualified apprenticeships, military, and employment).
 - The Region's youth skill attainment performance measure is 99.17%.
2. 2,427 out of 2,439 youth made an increase in the skill attainment performance measure (basic skills, work readiness skills, occupational skills).
 - The Region's younger youth positive outcome performance measure is at 99.5%.
3. 196 out of 199 in-school youth exited the program with a positive outcome.
 - The Region's in-school youth positive outcome performance measure is at 98.49%.
4. 114 out of 117 out-of-school youth exited the program with a positive outcome.
 - The Region's out-of-school youth positive outcome performance measure is at 97.44%.

Overall, the statistics above reveal that the Region has steadily improved its performance. Attached is a performance report detailing individual Youth Service Provider's performance.

FUNDING: N/A

PERFORMANCE: N/A

ATTACHMENT

**WIA YOUTH SERVICE PROVIDER'S PERFORMANCE
JULY 1, 2012 - MAY 31, 2013**

Service Providers	Younger Youth Outcome Performance Measure (90%)			Youth Skill Attainment Performance Measure (85%)			In School Youth Outcome Performance Measure (90%)			Out of School Youth Outcome Performance Measure (90%)		
	# to be Met	# Met	% of Standard Met	# to be Met	# Met	% of Standard Met	# to be Met	# Met	% of Standard Met	# to be Met	# Met	% of Standard Met

IN SCHOOL YOUTH PROGRAM

Adult Mankind Organization	22	22	100.0%	389	385	99.0%	29	29	100.0%			
Community Coalition	1	1	100.0%	202	202	100.0%	1	1	100.0%			
Cuban American National Council	23	23	100.0%	190	189	99.5%	26	26	100.0%			
Youth Coop - Monroe	7	7	100.0%	32	32	100.0%	7	7	100.0%			
UNIDAD of Miami Beach	69	68	98.6%	189	187	98.9%	72	71	98.6%			
Youth Coop Miami-Dade	55	55	100.0%	618	616	99.7%	63	62	98.4%			

OUT OF SCHOOL YOUTH

Adult Mankind Organization	11	11	100.0%	138	136	98.6%				16	16	100.0%
Cuban American National Council	2	2	100.0%	75	75	100.0%				4	4	100.0%
Youth Coop - Monroe	4	4	100.0%	23	23	100.0%				5	5	100.0%
Greater Miami Service Corps	3	3	100.0%	114	114	100.0%				9	9	100.0%
Youth Coop Miami-Dade	45	44	97.8%	469	468	99.8%				80	80	100.0%

CAREER CENTERS

Carol City										1	0	0.0%
Northside										1	0	0.0%
West Dade										1	0	0.0%

REGIONAL PERFORMANCE	242	240	99.17%	2439	2427	99.5%	199	196	98.49%	117	114	97.44%
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SFWIB YOUTH COUNCIL

DATE: June 20, 2013

AGENDA ITEM NUMBER: 7

AGENDA ITEM SUBJECT: APPROVAL TO RENEW EXISTING YOUTH SERVICE PROVIDER'S CONTRACTS

AGENDA ITEMS TYPE: APPROVAL

RECOMMENDATION: SFWIB staff recommends that the Youth Council recommend to the Board the approval to authorize staff to renew the existing Youth Service Provider's Contracts for the new program year, beginning July 1, 2013 through June 30, 2014.

STRATEGIC GOALS: Dedicated Commitment to Youth Participation in the 21st Century Economy; Celebrated Benchmark Leader in Best Practices; and State Leader in Collaborative Partnerships

STRATEGIC PROJECT: The Age 14 to 24 Agenda

BACKGROUND:

The current Youth Service Providers were competitively procured and awarded to deliver youth services in Region 23 for Program Year July 1, 2011 through June 30, 2012. The first year of the contract expired June 30, 2012. However, the 2011 Procurement Process contained language affording the option to continue the delivery of youth services for two additional program years, July 1, 2012 through June 30, 2013 and July 1, 2013 through June 30, 2014. The current contracts for Youth Service Providers end June 30, 2013. Program Year 2013-2014 is the last option year to provide youth services without performing a competitive procurement process.

The current Youth Service Providers delivering year round youth services are:

SERVICE PROVIDER	IN-SCHOOL	OUT-OF-SCHOOL
Adults Mankind Organization	X	X
Community Coalition	X	
Cuban American National Council	X	X
Greater Miami Service Corps		X
UNIDAD of Miami Beach	X	
Youth Co-Op Miami-Dade County	X	X
Youth Co-Op Monroe County	X	X

FUNDING: Workforce Investment Act (WIA)

PERFORMANCE: (N/A)

NO ATTACHMENT