



**SOUTH FLORIDA WORKFORCE INVESTMENT BOARD  
YOUTH COUNCIL MEETING  
THURSDAY, APRIL 18, 2013  
8:00 A.M.**

Doubletree Miami Hotel  
Convention Center, 2<sup>nd</sup> floor  
711 NW 72nd Avenue, 2nd floor  
Miami, Florida 33126

**AGENDA**

1. Call to Order and Introductions
2. Approval of Youth Council Meeting Minutes
  - A. February 22, 2013
3. Information – National Flight Academy and Student Testimonials
4. Information – uAspire Presentation
5. Information – Youth Program’s Performance Overview

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**AGENDA ITEM NUMBER:** 2A  
**AGENDA ITEM SUBJECT:** MEETING MINUTES

**DATE:** February 22, 2013, 8:00AM

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

YOUTH COUNCIL MEMBERS IN ATTENDANCE	OTHER ATTENDEES	
1. Brown, Clarence, <i>Chairman</i> 2. Ferradaz, Gilda 3. West, Alvin 4. Walker, Wanda	Buttacavoci, Jose – <i>Community Coalition, Inc.</i> Farinas, Irene - <i>Adult Mankind Organization, Inc. (AMO)</i> Guadalupe, Amy – <i>Cuban National Council, Inc.</i> Hernandez, Ana – <i>Adult Mankind Organization, Inc. (AMO)</i> Marti – Sergio – Miami-Dade County Public Schools – (M-DCPS) Rodoli, Isabel – <i>Adults Mankind Organization</i>	Someillan, Ana – <i>Adult Mankind Organization, Inc. (AMO)</i> Velez, Paulina – <i>Youth Co-Op, Inc.</i> Zeno, Miriam - <i>SER Jobs, Inc. (North Miami Beach)</i>
<b>YOUTH COUNCIL MEMBERS NOT IN ATTENDANCE</b> 5. Jennings, Donna 6. Rodriguez-Roig, Alex 7. Scott, Kenneth 8. Talbert, Gregg  <b>SFWIB STAFF</b> Beasley, Rick 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 8:22am, asked all those present to introduce themselves, and noted that a quorum of members had not been achieved.

**2. Approval of Youth Council Minutes of August 16, 2012, October 18, 2012, December 20, 2012.**

Deferred due to lack of Quorum

### 3. Information – STEM Summit for Girls

Mr. Clarence Brown introduced the item and SFWIB Youth Programs Manager further presented. She advised the Council of SFWIB's partnership with the U.S. Department of Labor – Women's Bureau to sponsor a STEM (Science, Technology, Engineering and Mathematics) event for middle and high school girls that would encourage them to consider education and career paths in STEM disciplines. She further noted that the event would feature hands-on experience with technology, participation in multidisciplinary interactive workshops, panel discussions, executive speakers, and networking opportunities. And the event will afford participants an opportunity to gain an inside look at the many STEM-related career opportunities. She lastly noted that the workshops will be led by women in STEM professions from local educational institutions, businesses and organizations.

Ms. Ferradaz asked staff to reach out to those in foster care, as well as those aged-out.

### 4. Information – Youth Programs Performance Overview

Mr. Clarence Brown introduced the item and Ms. Morgan further presented, and reviewed with the Council the performance outcomes for youth services providers for the first two reporting quarters on the State Monthly Management Report (MMR) for youth attainment:

- ✓ A total of 954 youth participants increased their skills attainment.
  - **Outcome:** Region 23 achieved 100% youth skill attainment performance measure and ranked 11 out of the 24 regional workforce boards in the State.
- ✓ A total of 127 youth participants (younger group) exited the program with a positive outcome either by obtaining a diploma, post secondary education, advanced training/qualified apprenticeships, military and/or employment.
  - **Region's Outcome:** Region 23 performance measurement in this category resulted in 99% achievement and it ranked 16 out of the 24 Regional Workforce Boards in the state.
- ✓ A total of 114 in-school youth participants exited the program with a positive outcome.
  - **Region's Outcome:** Region 23 achieved 99% of its performance measurement and ranked 17 out of the 24 Regional Workforce Boards in the state.
- ✓ A total of 54 out-of-school youth participants exited the program with a positive outcome.
  - **Region's Outcome:** Region 23 achieved 98% of its performance measurement and ranked 15 out of the 24 Regional Workforce Boards in the state.

### 5. Recommendation as to Approval of an Allocation to the National Flight Academy – the Explore AMBITION Program

Mr. Brown introduced the item and Ms. Morgan further discussed, noting staff's recommendation for the Council's approval to recommend to the Board an allocation to the

National Flight Academy – the Explore AMBITION program. She additionally noted that staff recommended a waiver of the competitive procurement process.

The Council members requested staff explain the difference between the two items; a similar item that was previously approved by the Council in December 2012 and this item presented at today's (2/22/13) meeting. Ms. Morgan explained the difference. However, Ms. Walker requested staff further verify.

This item was recommended to the Board by consensus of the members present.

**6. Recommendation as to Approval to Accept and Allocate Transportation Funds to the Miami Dade and Monroe County School Districts**

Mr. Clarence Brown introduced the item and Ms. Morgan further discussed, noting staff's recommendation for the Council's approval to accept and allocate transportation funds in the amount of \$18,200 to the Miami-Dade and Monroe County School Districts. She additionally noted that staff recommended a waiver of the competitive procurement process.

Ms. Ferradaz requested staff provide details as to how the funds would be divided amongst the two counties and Ms. Morgan further explained.

This item was recommended to the Board by consensus of the members present.

**7. Recommendation as to Approval of an Additional Allocation of Youth Program Funds for Miami Dade College's Future Bankers Training Program**

Mr. Clarence Brown introduced the item and Ms. Morgan moreover discussed, noting staff's recommendation for the Council's approval to recommend to the Board additional funding in an amount not to exceed \$7,700.00 to Miami Dade College (MDC) to support the program costs for participants in the Future Bankers Training Program. She additionally noted staff's recommendation for a waiver of the competitive procurement process.

This item was recommended to the Board by consensus of the members present.

[SFWIB Chairman Alvin West arrived]

**8. Recommendation as to Approval of an Additional Allocation of Funds to Miami-Dade County Public Schools**

Mr. Clarence Brown introduced the item and Ms. Morgan further discussed, noting staff's recommendation for the Board's approval of an additional allocation of funds in the amount not to exceed \$50,000 to support the cost of a teacher/counselor position for the Youth Reentry Initiative. She additionally noted staff's recommendation for a waiver of the competitive procurement process.

Mr. Brown asked whether the teacher/counselor position would be an employee of Miami-Dade County Public Schools and staff responded, "Yes".

Mr. West requested information regarding the entities that organized this initiative and staff noted that it began with South Florida Workforce, the State Department of Juvenile Justice, and Miami-Dade County Juvenile Services Department.

The item was recommended to the Board by consensus of the members present.

**9. Recommendation as to Approval of an Allocation of \$50,000.00 to Miami Dade College for the Take Stock in Children 5000 Role Models of Excellence Scholarship Program**

Mr. Clarence Brown introduced the item and Ms. Morgan further presented, noting the recommendations made by staff for the approval of an allocation of \$50,000 to Miami Dade College for Take Stock in Children 5000 Role Models of Excellence Scholarship Program. She additionally noted staff's recommendation to waive the competitive procurement process.

Mr. Brown asked whether this item was approved at a prior Council meeting and Mr. West inquired about the amount that was approved for this program. Ms. Morgan explained that the item previously approved by the Council in December, included allocation for Big Brother, Big Sister Miami Foundation, Inc.

The Council inquired about the funding allocation and Ms. Morgan further explained.

There was continued discussion regarding the allocation of funding, of which SFWIB Executive Director Rick Beasley appeared before the Council and provided additional details.

The item was recommended to the Board by consensus of the members present.

There being no further discussion to come before the Council, the meeting was adjourned at 9:12am.

SPECIAL NOTE:

MEETING RECONVENED AT 9:15AM AFTER STAFF AND COUNCIL CHAIRMAN CONFIRMED THAT A QUORUM OF MEMBERS PRESENT HAD BEEN ACHIEVED.

MS. GILDA FERRADAZ MOVED THE APPROVAL OF ALL THE ABOVE ACTION ITEMS (NUMBERS 2, 5, 6, 7, 8, & 9). MOTION WAS SECONDED BY MR. ALVIN WEST; MOTION PASSED UNANIMOUSLY

MEETING ADJOURNED AT 9:17AM



## **YOUTH COUNCIL**

**AGENDA ITEM NUMBER:** 3

**DATE:** APRIL 18, 2013

**AGENDA ITEM SUBJECT:** NATIONAL FLIGHT ACADEMY AND STUDENT TESTIMONIALS

**AGENDA ITEM TYPE:** INFORMATION

**RECOMMENDATION:** N/A

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

**STRATEGIC PROJECT:** The Age 14 to 24 Agenda

### **BACKGROUND:**

At the December 20, 2012 meeting, the Council and Board approved allocating an amount not to exceed \$100,000.00 in Temporary Assistance to Needy Families (TANF) funds to support the National Flight Academy (NFA) – The Explore AMBITION Program. The funding covered the cost of academics and lodging for 100 students to participate in STEM disciplines (Science, Technology, Engineering and Mathematics) through the NFA Aviation Program during the week of March 24, 2013 to March 29, 2013.

A total of 96 students attended the National Flight Academy Program. Of the 96 students, Nine (9) were recruited by Big Brothers Big Sisters of Greater Miami, eleven (11) from Our Kids of Miami-Dade and Monroe, Inc. (two (2) from Monroe and nine (9) from Miami-Dade County). However, out of the 11 students recruited by Our Kids of Miami-Dade and Monroe, Inc., three (3) students from Miami-Dade County and one (1) student from Monroe County did not participate. The remaining 63 students were recruited by Miami-Dade County Public Schools (M-DCPS). Overall, the number of students per school district participating in the NFA activities was 33 from Monroe County and 63 from Miami Dade County.

Students who participated in the National Flight Academy will provide testimonies of their experience(s).

**FUNDING:** Temporary Assistance to Needy Families (TANF)

### **PERFORMANCE:**

- Expected Outcome(s):
  - 100 high schools students introduced and exposed to STEM disciplines



## **YOUTH COUNCIL**

**AGENDA ITEM NUMBER:** 4

**DATE:** APRIL 18, 2013

**AGENDA ITEM SUBJECT:** uASPIRE PRESENTATION

**AGENDA ITEMS TYPE:** INFORMATION

**RECOMMENDATION:** N/A

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

**STRATEGIC PROJECT:** The Age 14 to 24 Agenda

### **BACKGROUND:**

uAspire is a non-profit organization that promotes awareness of college affordability by assisting high school students to prepare and secure dollars in financial aid to attend post secondary institutions.

uAspire has partnered with Miami-Dade College (MDC) and Miami-Dade County Public Schools (M-DCPS) to provide college financial advice to high school seniors at Miami Southridge, John A. Ferguson, Miami Sunset, American Senior High School, and Miami Lakes Education Center.

Representatives from uAspire will provide a presentation detailing their organization's history, services, program impact (statistics), partnerships and more.

**FUNDING:** N/A

**PERFORMANCE:** N/A



## **YOUTH COUNCIL**

**AGENDA ITEM NUMBER:** 5

**DATE:** APRIL 18, 2013

**AGENDA ITEM SUBJECT:** YOUTH PROGRAMS'S PERFORMANCE OVERVIEW

**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:** 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 is as follows:

1. 183 out of 185 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 younger youth positive outcome performance measure is at 99 percent.
2. 1,716 out of 1,724 youth made an increase in their skill attainment performance measure (basic skills, work readiness skills, occupational skills).
  - The Region's youth skill attainment performance measure is 100 percent.
3. 154 out of 157 in-school youth exited the program with a positive outcome (obtain a credential/diploma, post-secondary education, advanced training/qualified apprenticeships, military, employment).
  - The Region's in-school youth positive outcome performance measure is at 98 percent.
4. 80 out of 83 out-of-school youth exited the program with a positive outcome (obtain a credential/diploma, post-secondary education, advanced training/qualified apprenticeships, military, employment).
  - The Region's out-of-school youth positive outcome performance measure is at 96 percent.

Overall, the three reporting quarters for the Youth Service Providers and Region demonstrates improved performance. Attached is a performance report detailing individual Youth Service Provider's performance.

**FUNDING:** N/A

*Attachment*



# WIA YOUTH SERVICE PROVIDERS PERFORMANCE

**JULY 1, 2012 - MARCH 31, 2013**

Youth 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	16	16	100%	302	299	99%	23	23	100%			
Community Coalition	1	1	100%	56	56	100%	2	2	100%			
Cuban American National Council	18	18	100%	117	117	100%	20	20	100%			
Youth Coop - Monroe	6	6	100%	29	29	100%	6	6	100%			
UNIDAD of Miami Beach	51	50	98%	109	108	99%	53	52	98%			
Youth Coop Miami-Dade	45	45	100%	457	456	100%	52	51	98%			

## OUT OF SCHOOL YOUTH PROGRAM

Adult Mankind Organization	10	10	100%	128	126	98%				11	11	100%
Cuban American National Council	2	2	100%	49	49	100%				3	3	100%
Youth Coop - Monroe	3	3	100%	18	18	100%				5	5	100%
Greater Miami Service Corps	3	3	100%	82	82	100%				8	8	100%
Youth Coop Miami-Dade	30	29	97%	377	376	100%				53	53	100%

## CAREER CENTERS

Carol Ctiy WIA Adult										1	0	0%
Northside Career Center WIA Adult										1	0	0%
West Dade WIA Adult										1	0	0%

<b>REGIONAL PERFORMANCE</b>	<b>185</b>	<b>183</b>	<b>99%</b>	<b>1724</b>	<b>1716</b>	<b>100%</b>	<b>157</b>	<b>154</b>	<b>98%</b>	<b>83</b>	<b>80</b>	<b>96%</b>
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