



Broward Workforce Development Board
Executive Committee
Monday October 7, 2019
12:00 Noon – 1:30 p.m.

Call In Number: (888) 585-9008
Passcode: 219-169-288

MINUTES

CareerSource Broward
2890 West Cypress Creek Road, Fort Lauderdale, FL 33309

The Committee is reminded of the conflict of interest provisions. In declaring a conflict please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

SELF-INTRODUCTIONS

Gary Arenson, Dr. Ben Chen, Marjorie Walters, Dr. Lisa Knowles, Pam Sands (via phone), Mayor Frank Ortis (via phone) and Dr. Steven Tinsley (phone)

APPROVAL OF MINUTES

Approval of the Minutes of the September 9, 2019, Executive Committee meeting.

On a motion made by Dr. Ben Chen and seconded by Gary Arenson the Executive Committee unanimously approved the minutes of the September 9, 2019, Executive Committee.

NEW BUSINESS

1. 2020 BWDB Legislative Agenda

Review of the 2020 Florida Workforce Development Association (FWDA) Legislative Agenda. This will be incorporated into the BWDB 2020 State Legislative Agenda.

Mason Jackson stated that he has been working with Careersource Partners throughout the state on the 2020 Florida Workforce Development Association (FWDA) Legislative Agenda. Mr. Jackson noted that the top two FWDA priorities are 1) Florida Skills Training Allocation and 2) Support full use of the Sadowski Act funding for affordable housing benefiting employers, the workforce and seniors.

Gary Arenson inquired if numbers one and two were the most important items to be brought to the legislatures. Mason Jackson responded indicated yes, that they are the priorities in that order.

Dr. Ben Chen inquired if we have a Republican Senator as our champion in the legislature? Mason Jackson responded that he needs to have approval from the Board before they can select a champion.

Dr. Chen also inquired if the we have a new lobbyist for workforce issues yet and noted that he would like to have a call with the new lobbyist once one has been selected.

Mason stated that one has not been selected yet.

Pam Sands inquired when we should start having conversations about the shifting of how people work, by having 2 or 3 jobs at any given time rather than reporting to an office. Mason Jackson responded that they are very interested in GIG economy workers at the State Level. They are finding that the GIG economy workers are not interested in full-time positions.

Marjorie Walters inquired if apprentices are a paid position. Mason Jackson responded yes, it's an earn while you learn.

On a motion made by Dr. Ben Chen and seconded by Gary Arenson the Executive Committee unanimously approved the 2020 BWDB Legislative Agenda.

2. BWDB and Executive 2020 Schedule

Consideration of the 2020 meeting Schedule for the BWDB and Executive Committee meetings.

On a motion made by Gary Arenson and seconded by Gary Arenson the Executive Committee unanimously approved the BWDB and Executive 2020 Schedule.

REPORTS

1. Presentation on Industry Profiles on CSBD Website

Tony Ash, Vice President of Communications and Business Relations, will provide a presentation on Industry Profiles on our website.

Tony Ash provided a presentation on Industry Profiles throughout the CSBD Website. Mr. Ash noted that we have videos from the U.S. Department of Labor on all the industries within our website. He further noted that we have comprehensive information listed within the targeted industry section that will answer employers and customer questions.

Gary Arenson mentioned that we have come a long way with our website. Mason Jackson responded that we are making it user-friendly.

2. Presentations Broward County Public Schools

Robert Runcie, Superintendent, is scheduled to provide a presentation on apprenticeships.

Mason Jackson stated that we are pending confirmation if the Superintendent will be presenting at our October Board meeting.

3. Appointment of New Board Member

On 9/26 CSBD was notified by Superintendent Robert Runcie through Daniel Gohl, Chief Academic Officer, with Broward County Public Schools that Enid Valdez was no longer the designated representative for the Education and Training Provider.

Mason Jackson stated that Enid Valdez is no longer our designated representative for the Education and Training Provider. He further noted that we are still pending a name for the new designated representative.

MATTERS FROM THE EXECUTIVE COMMITTEE

None

MATTERS FROM THE FLOOR

None

MATTERS FROM THE PRESIDENT/CEO

- Mason Jackson advised that a handout was provided to show the upcoming job fairs and events that CSBD will be attending or hosting.
- Mason Jackson advised that we are pending an executed contract from the One Stop Operator.
- Mason Jackson advised that is anyone would like to attend the 2019 Hall of Fame award at the annual Salute to Business event to contact Amy Winer.

ADJOURNMENT: 12:52 p.m.

<p>NEXT EXECUTIVE COMMITTEE MEETING WILL BE HELD ON TBD, 2020.</p>
