



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

SUNSHINE MEETING

**Thursday, March 4, 2010
8:15 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. Discussion of the Development of ITA Sub-Committee

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



2.

SFWIB – Sunshine Meeting

March 4, 2010

Discussion of the Development of ITA Sub-Committee

Discussion Item

BACKGROUND

Following a discussion at the EDIS Committee’s December 16, 2009, meeting regarding a proffered Occupational Training Supply/Demand Policy, Training Vendor Performance Chargeback Policy and Standardized Refund Policy, the EDIS Committee Chair recommended the creation of an EDIS subcommittee comprised of EDIS Committee members who are non-training providers to evaluate data pertinent to SFWIB’s education and training policies. The SFWIB Chair and SFWIB’s Legal Counsel were informed of the EDIS Chair’s recommendation. The SFWIB Chair voiced no objection to the creation of an EDIS subcommittee and SFWIB’s Legal Counsel informed staff that according to SFWIB’s By-Laws the creation of such a subcommittee requires a recommendation of the EDIS Committee to both the Chair of the Board for approval of the Chair of the Board and then to the full Board for Board approval. The SFWIB By-Laws require that the establishment of such a subcommittee requires that the subcommittee be established by the Chair of the SFWIB, subject to the approval or ratification of the SFWIB.

In late January 2010, the SFWIB Executive Director received a letter from Board member Mr. Carlos Manrique expressing support for the creation of a task force to review SFWIB’s use of training funds, training-related placements, training’s return on investment and training vendor refund policies. The SFWIB Executive Director has responded to Mr. Manrique’s letter, communicating to Mr. Manrique that the proposed EDIS subcommittee will carry out the purpose of the proposed task force and review all of Mr. Manrique’s letter’s suggestions. If both the Chair of the SFWIB and the full Board approve the creation of the subcommittee, Mr. Manrique’s letter will be furnished to members of the subcommittee.

The SFWIB discussed the creation of an ITA Sub-Committee at the February 18, 2010 board meeting.