



Strategic Policy & Planning Committee Meeting
May 10, 2023
3:30pm – 4:30pm

Conference Call: Erin Gillespie, Scott Watson & Shelly Bell

Staff: Jim McShane, Tandria Edwards

Recording: Matthew Salera

I. Call to Order @ 3:33 pm.

II. ACTION ITEM I – Meeting Minutes Approval for February 8, 2023

Erin brought to the February 8, 2023, meeting minutes,

Motion: Chair Gillespie entertained a motion to approve the February 8, 2023, minutes. Shelly made the motion, and Scott seconded—all in favor.

III. Action ITEM II – Training Provider Applications Review

Tandria stated that one training provider applications was received for review, one from Florida Agricultural & Mechanical University, has submitted 1 Training Provider and 2 Training Program Applications for the following programs: Asana Project Management program and Salesforce Administrator Career Certificate. Required documentation was submitted. However, she noted an area of concern for sales managers being it might cause an oversupply of participants.

The Salesforce Administrator Career Certificate program, created in partnership with Salesforce Trailhead, is an online three-course program that will equip students and prepare them for the Salesforce Administrator Credential Exam.

Tandria stated that there might not be the demand for the sales manager program. However, Tandria recommended approving the training provider and both programs as presented.

Scott stated there may be a synergy between this program and the pharmacy program and that participants may become sales reps after becoming a pharmacist since it is a technical career.

Erin asked if the occupation name was correct because the presented program would not lead to a sales rep career. Tandria stated that the information is correct as presented by FAMU from the documents that were submitted.

Motion: Scott made a motion to approve Action Item II and Shelly seconded – all in favor.

IV. INFORMATIONAL ITEM I – Workforce Board Consolidation – Jefferson County

Jim stated that he spoke to a former Commissioner and was told that things would calm down and things would work out with regards to our region consolidating with Jefferson county in our region since the MSA is part of our tri county Region. Jim also stated that CareerSource Florida has issued an RFP for what company will manage the REACH Act consolidations throughout Florida.

Jim requested a list and timeline from CareerSource Florida in order to ensure that we consolidate timely and stay in compliance. The consolidation would require 2 additional board members based upon the population. We would also need to create a new Consortium agreement to include 4 counties in place of our 3-county agreement. Jim said he anticipates hosting a consortium meeting with all 4 county commissioners for them to decide what they would like to do with regards to consolidating.

V. INFORMATIONAL ITEM II – WIOA Out-of-School Youth Expenditure Requirement

Jim asked Matt to discuss the federal 20% WIOA Youth Work Experience requirement. Matt stated that C2 is well above the 20% expenditure requirement and that he anticipates that we will make up for the past year's deficit.

Jim stated that he is anticipating a memo from DEO to change the in school out of school requirements to 50% in school and out of school for WIOA Youth participants which would be retroactive to July1, 2022.

Jim also mentioned that the GCDC did a ground breaking in Quincy for 80 workforce housing units.

Scott asked about Info item II and whether it was related to work experience or credential attainment and the potential impact on performance for WIOA Youth participants. Tandria stated that work experience participants may or may not attain full time employment after they conclude the Work Experience/training. Scott asked if our performance would be based on wages of work experience participants. Tandria said no.

VI. Adjourn

Motion: Chair Gillespie entertained a motion to adjourn the meeting. Shelly made the motion, and Chair Gillespie seconded—all in favor.