Meeting Minutes

Group 4: Data and Accountability
Wednesday, October 23, 2019
1:30 pm – 3:00 pm

Roll Call

Members Present:
Mark Wilson, Workgroup Chair  Marshall Criser  Bob Ward
Emily Sikes  Adriane Grant  Jamal Sowell
Elizabeth Winslow  Heather Reingold  Andra Cornelius
Adrienne Johnston  Peter Ring

Others Present:
• Joel Schleicher, Council Chair
• Reinhold Schmieding
• Kathy Sparrow
• Mike Boone
• David Bumpus
• Dennis O’Keefe
• Bob O’Leary
• Steve Collins

Department of Economic Opportunity Support Staff Present:
• Katherine Morrison
• Nicole Duque
• Monica Rutkowski
• Emilie Oglesby
• Megan Moran
• Lorena Clark

Introduction: Welcome, Roll Call and Approval of Minutes
• Mark Wilson, Workgroup Chair, welcomed members and discussed the purpose of the meeting.
• Katherine Morrison called roll.
• Katherine Morrison read through all the organizations represented by the members.
• Workgroup members approved the October 21, 2019 meeting minutes as presented.
Special Guest
- Reinhold Schmieding, Founder & President of Arthrex, Inc., gave a broad overview of the company and its workforce development and answered questions from the workgroup members.

Discussion
Topics included:
- Training the talent supply and the role of the state and education system in this process.
- Developing new curriculums for advanced manufacturing to improve manufacturing skill sets.
- Duplicating Embry-Riddle program in other areas across the state.
- Talent recruitment by businesses.
- Fostering partnerships with educational institutions.
- Florida Job Growth Grant Fund opportunities.
- Marketing jobs to middle and high school students.
- Creating patterns of excellence across the state and communicating Florida’s assets to the business community.
- Mark Wilson reviewed the proposed work plan, the three statutory requirements and guiding questions related to those requirements.
  - For Statutory Requirement A:
    - Definition of fastest growing sectors
    - Methodology
    - Other questions:
      1) Are we looking at federal requirements of Carl Perkins?
      2) Is there an opportunity to focus on diversification in high wage jobs in middle school area to help Floridians?
      3) What’s causing all the diversification?
  - For Statutory Requirement F:
    - Discussion around Question 1
    - Other questions:
      1) Can we use work-based learning like apprenticeships toward this goal?
  - For Statutory Requirement G:
    - Discussion around Question 1
    - Other questions:
      1) What is current methodology?
      2) What is the data used for state and federal funding?
      3) What are the state and federal requirements that the colleges are measured on? Are our school districts K-12 being measured on the right things that are aligned to what would make a student successful
if they moved on to the college system? Public schools or private schools?

4) Is the grading system used in the funding?

- **Next Steps**
  - FTDC staff to provide information on legislative intent on percentages or numbers.
  - Adrienne Johnston to provide more detailed data on growth rate and jobs being added.
  - Council 100 and Chamber to provide information on future fastest growing job sectors.
  - Members to come back next week with as many answers to the questions under the Statutory Requirement A.

**Public Comment**
Katherine Morrison opened the meeting for public comment. No members of the public commented on the call.

**Closing**
Katherine Morrison requested the workgroup members to think about goals and strategies for next week’s meeting. Mark Wilson gave closing remarks and adjourned the meeting.