Roll Call

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

Others Present:
• Carrie Henderson
• Bob O’Leary
• Steve Collins

Department of Economic Opportunity Support Staff Present:
• Katie Crofoot Liebert
• Katherine Morrison
• Emilie Oglesby
• Nicole Duque
• Monica Rutkowski

Introduction: Welcome, Roll Call and Approval of Minutes
• Mark Wilson welcomed members and discussed the purpose of the meeting.
• Katherine Morrison called roll.
• Workgroup members approved the October 30, 2019 meeting minutes with amendments.

Discussion
• Mark Wilson asked members for feedback on the strategies for statutory requirement (a) provided in the meeting materials.
  o Discussion included:
    ▪ Creating a list of common term definitions for different stakeholders to utilize.
    ▪ Amending language for strategy 2.2.
    ▪ The Statewide/Regional Demand Occupations Lists and the related process through which local workforce boards and local communities participate.
    ▪ Engaging the business community on implementation of the strategies.
• Mark Wilson asked members for feedback on the strategies for statutory requirement (f) provided in the meeting materials.
Discussion included:

- Utilizing metrics that are not traditional (as in not college only).
- Including larger data surrounding the inputs and outputs of attainment rates and equity. For example, number of high school students continuing into post-secondary education, in-migration rates, residents leaving Florida, percentage of the adult population with some post-secondary education but with no degree and leveraging an initiative like Complete Florida, etc.
- Providing high-quality credentials.
- Centralizing the data and methodology in order to produce comparable data and information across all stakeholders.

Next Steps

- Staff will send workgroup members the strategies for (a) and (f) so members may provide feedback and edits.
- Staff will facilitate information gathering of terminology related to the different workgroups’ statutory charges.
- Workgroup members are to prepare to address the final strategic priority (g) for the next meeting, specifically federal funding and accountability.

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

Closing
Mark Wilson gave closing remarks and adjourned the meeting. The next meeting of this workgroup will take place on Wednesday, November 13, 2019 at 1:30 pm.