

# **WORKFORCE INVESTMENT SAN FRANCISCO**

Local Workforce Investment Board for the City and County of San Francisco

MINUTES OF THE  
5.24.2010  
OF THE  
Workforce Investment Community Advisory Committee  
OF THE  
WORKFORCE INVESTMENT SAN FRANCISCO (WISF) BOARD  
51 Vanness

**Members Present**

Jamie Brewster, AND  
Cameron McHenry, SHEC/CHP  
Tracy Brown  
Krystal Koop, Goodwill  
Jodi Schwartz, LYRIC

**OEWD Staff**

Amy Wallace, OEWD

**Public**

(As Evidenced by the Sign-In Sheet)

Lupine Seran, JVS  
Vance Wharton, CSI Security  
David Bach, LGBT Center  
Erin Brown, YGCIC  
JP Hailer, Urban University  
Ace Washington

**Roll Call**

Jodi Schwartz called the meeting to order at 1:02pm

**Agenda**

On motion by Jodi Schwartz, seconded by Tracy Brown, and carried by all, the WICAC Board adopted the agenda.

**Ordinance review and recommendations to be made to WISF**

The members reviewed Ordinance No. 270-07 and the main elements, purpose, prioritized populations, funding allocation plan, and WiCAC membership and role.

Members discussed communication between the WiCAC and the WISF, the purpose and focus of the WiCAC, and discussion and preparation for next meeting agenda (in June)

Members agreed that we need to work in concert with OEWD and the WISF to identify current issues with the WiCAC chair. Specifically, whether the Chair is a voting member of the WISF? If anyone currently on the WiCAC is qualified to serve as chair? The possibility of amending the ordinance?

In the interim, the WiCAC agreed to recommend to the WISF that all future WISF meetings include as a standing agenda item a WiCAC presentation (15 min.) and room for public comment on our presentation (15 min.).

On motion by Tracy Brown, seconded by Krystal Koop, and carried, the recommendation will be made by Cameron McHenry at the 5/26/2010 WISF meeting.

**Public Comment**

David Bach, LGBT Center, agreed that WiCAC needs a strong voice on the WISF as we are representing all CBO's and community members across the spectrum.

**Conclusion**

On motion by Jodi Schwartz, seconded by Cameron McHenry and carried, adjourned the meeting at 2:30pm.

DRAFT