

WORKFORCE INVESTMENT SAN FRANCISCO

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

MINUTES OF THE
9/18/2012 Meeting
OF THE
WORKFORCE INVESTMENT COMMUNITY ADVISORY COMMITTEE
OF THE
WORKFORCE INVESTMENT SAN FRANCISCO (WISF) BOARD
1South Van Ness Avenue
5th Floor, Pacific Conference Room

Members Present	Phil Clark, Episcopal Community Services Macio Lyons, Family Service Agency of San Francisco Liz Jackson-Simpson, Youth Guidance Center Improvement Committee	Ciara Wade, New Door Ventures Winnie Yu, Self Help for the Elderly Sheryl Davis, Opportunity Impact/Collective Impact
Members Absent	Doug Parish, Stand In Truth	
OEWD Staff	Kriztina Palone, OEWD Lillie Ellison, OEWD	Armina Brown, OEWD
Public (As Evidence by the Sign-In Sheet)	Don Sanders, LSYS Phimy Troung, SF Youth Commission Julie Berum, Community Housing Partnership Chris Reyes, Goodwill	Amanda Decamerced, MHH/SUMEC Brian Whitford, Positive Resource CNTR Matt Guerrero, Wollborg/Michelson DJ Brookter, YCD
Roll Call	Quorum established at 9:52am. Acting Co-Facilitator Phil Clark, called the meeting to order at 9:58am.	
Adoption of the Agenda (<i>Action Item</i>)	Phil Clark, acting Co-Facilitator, called for a motion to approve the agenda. On motion by Liz Jackson-Simpson, seconded by Sheryl Davis, the agenda was unanimously approved by the WICAC.	
Approve WiCAC Meeting Minutes from July 19, 2012 (<i>Action Item</i>)	Phil Clark called for a motion to approve the minutes of the April 24, 2012 meeting. On motion by Winnie Yu, seconded by Liz Jackson-Simpson, the minutes were unanimously approved by the WiCAC.	
Summary of Draft WiCAC Strategic Plan (<i>Discussion Item</i>)	<p>A. Creating a closer relationship between the WISF and the WiCAC</p> <ul style="list-style-type: none"> - Committee members Phil Clark and Macio Lyons discussed reviewing this plan. <p>B. Getting more participation from the San Francisco workforce community at the WiCAC meetings & activities.</p> <ul style="list-style-type: none"> - Committee members, Liz Jackson-Simpson and Macio Lyons discussed reviewing this plan. <p>C. Creating more collaboration & coordination among the San Francisco workforce community & with employers</p> <ul style="list-style-type: none"> - Committee members, Liz Jackson-Simpson and Winnie Yu discussed reviewing this plan 	
Public Comment (<i>Discussion Item</i>)	<p>Matt Guerrero of Wollborg /Michelson</p> <ul style="list-style-type: none"> • Understanding the operation of the WiCAC, Google and OEWD • Employment opportunities are not being giving to the public, youth and 	

	<ul style="list-style-type: none"> • unemployed • Being that America's Cup is involved it has not been good. • What will WiCAC members do to get people ready for work <p>Discussion followed, however the request was made to postpone and continue at the end of meeting's final public comment item # 9</p>
<p>Approve WICAC Strategic Plan <i>(Action Item)</i></p>	<p>Phil Clark called for a motion to approve WiCAC Strategic Plan Summary. Motioned and seconded. Vote passed unanimously.</p> <p>Discussion followed. Phil Clark handed out a 3 page Draft Implementation Plan of WiCAC Strategic Plan</p> <p>Please see attachment</p>
<p>Report Out from WiCAC Members Representing: Local Homeless Coordinating Board (LHCB), Reentry Council and TAY-SF (Discussion Item)</p>	<p>Krztina Palone announced: *Reentry Council has (2) Special meetings; (1) Tuesday, September 18, 2012 and the next to be held on October 23rd where discussion of re-alignment needs at the Re-entry Center and service to be provided. Re-entry of individuals, Employment as a component and has realignment been helpful.</p>
<p>WiCAC Report to WISF on October 3rd (Discussion Item)</p>	<p>Meeting Rescheduled</p>
<p>Announcements and Overall Updates (Discussion Item)</p>	<p>No announcements and/or Overall updates</p>
<p>Public Comment <i>(Discussion Item)</i></p>	<p>There was no additional public comment offered.</p>
<p>WiCAC 2012 Next Meeting Schedule <i>(Action Item)</i></p>	<p>Krztina Palone announced that the next WICAC meeting would be held on November 13th, 2012 (Time TBD) and information would be emailed out.</p>
<p>Adjournment <i>(Action Item)</i></p>	<p>Phil Clark, motioned to adjourn the meeting, seconded and carried unanimously and adjourned at 11:15am.</p>