

WORKFORCE INVESTMENT SAN FRANCISCO

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

NOTICE OF A PUBLIC MEETING

OF THE

WORKFORCE INVESTMENT SAN FRANCISCO BOARD

Date: Wednesday, December 5, 2012

Time: 9:00AM – 11:00AM

Location: **Hotel Whitcomb**
1231 Market St
San Francisco, CA 94103

Any materials distributed to the members of the WISF within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Office of Economic and Workforce Development at 1 South Van Ness Ave, 5th Floor San Francisco, CA 94103 during regular office hours and reviewed on the website: <http://www.oewd.org/WISF-Board.aspx>

AGENDA APPEARS ON REVERSE SIDE

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force.

To obtain a free copy of the City's Sunshine Ordinance or to report a suspected violation, contact:

Frank Darby Jr., Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
Telephone: 415-554-7724 Fax: 415-554-5163
E-mail: sotf@sfgov.org

The Sunshine Ordinance is available online at: http://www.sfgov.org/site/sunshine_index.asp?id=4673

OTHER ACCOMMODATIONS

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Workforce Development at 415-701-4848 or TDD 800-735-2929 (CRS), at least two business days before the meeting.

Issued: Friday, November 30, 2012

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e-mail: workforce.development@sfgov.org
Telephone 415.701.4848 | Fax 415.7014897. | TDD 800.735.2929 (CRS)*

**AGENDA FOR
MEETING OF THE
WORKFORCE INVESTMENT SAN FRANCISCO BOARD
WEDNESDAY, DECEMBER 5, 2012
9:00 A.M. – 11:00 A.M.
Hotel Whitcomb
1231 Market St
San Francisco, CA 94103**

1. Adoption of the Agenda (<i>Action Item</i>)
2. Adoption of Minutes (<i>Action Item</i>)*: a. Minutes of October 3, 2012 WISF Meeting
3. Director's Report (<i>Discussion Item</i>) a. Program Update
4. Economic Report: Ted Egan & Todd Rufo (<i>Discussion Item</i>)
5. Employment Training Panel (ETP) Presentation: Sam Rodriguez & Robert Myer (<i>Discussion Item</i>)
6. Presentation/Discussion of OEWD RFP (<i>Discussion Item</i>)
7. Action to Approve Framework for RFP 113 (<i>Action Item</i>)*
8. Youth Council Update (<i>Discussion Item</i>)
9. WiCAC Update (<i>Discussion Item</i>)
10. Health Care Subcommittee Update (<i>Discussion Item</i>)
11. Public Comment
12. Adjournment (<i>Action Item</i>)

*Materials Included:

- ATTACH 1- Minutes from the October 3, 2012 WISF Meeting
- ATTACH 2- Memo on Action to Approve Request for Proposal (RFP) #113