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.