Agenda Guide:
- Ordinance Review: background info
  - *Main elements
  - *Purpose
  - *Prioritized Populations
  - *Funding allocation plan
  - *WiCAC: membership and role
- Structure for communication between WiCAC and WISF (discussion and action)
- Purpose and focus of WiCAC
- Closing: discussion and preparation for next meeting agenda

Ordinance No. 270-07 overview (approved 11.26.2007)
1) Centralizes SF Workforce Development (WD) policy and oversight under OEWD
2) Requires OEWD Director to:
   a. Manage all general fund expenditures
   b. Create citywide WD policy on WD
   c. Develop a funding allocation plan for WD funds
3) City Departments required to have MOU with OEWD to administer WD money
4) Require Mayor to submit WISF prospective appointees to BOS or appoint two BOS members to WISF (Mirkarimi and Maxwell)
5) Create WiCAC
6) WIA Local Plan must be submitted to BOS for review and comment

Purpose (sections 30.3)
Goals:
- Prepare un/underemployed individuals to become as economically self-sufficient as possible
- Assist employers with locating and retaining skilled workers

Objectives: centralize WD policy and oversight
- Increase effectiveness of WD service delivery
- Coordinate WD funding
- Eliminate duplicative services
- Fill gaps in services
- Create a single office for oversight

Prioritized populations
- Neighborhoods struggling with poverty and violence (section 30.1)
- Low-income (section 30.4b)
- Monolingual speakers
- Youth
- Other un/underemployed groups with barriers to employment

Funding Allocation Plan (section 30.2e; see 2c)
For all programs and city departments administering WD money
- Program and administration budgets
- Service delivery structures
- Performance measures
- Outcome goals

WiCAC
Members: 1TAY, 1 Reentry, 1 homeless, 4 BOS for 7 total members
- WD service providers or other CBOs serving low-income SF residents and those with barriers to employment
Role: advise the WISF on:
- Workforce system priorities
- Client needs and services

Structure: WiCAC to WISF
- "Chair" role: WiCAC annual nomination appointment by WISF. This individual cannot work for an agency that receives WD $ now or for 2 years post service
- Question: does WiCAC Chair sit as voting member of WISF?
- Current decision: Two WiCAC co-facilitators
- Current set-up for WISF Mtg: Co-facilitator reports under standing item: "Committee Reports"
- Other recommendations: brainstorm-prioritization
- Action: proposal; motion – vote

Purpose and focus of WiCAC Mtg.
Goal: Prepare for next WiCAC meeting (5/26) agenda

Brainstorm working groups: #, structure, focus
Question: refer for clarification on what are the guidelines for working group meetings
- Review checklist for key ordinance components. E.G. Prioritized populations
- There could be a committee to oversee prioritized populations or committees by population
- Clarify WiCAC member connection to community voice
- What are models, or continuum of services, or standards (baseline structures, report out on new models)
- Employer-side of accountability and support for employees with barriers