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 (Action Item) | 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 (Action Item) | 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 (Discussion Item) | A. Creating a closer relationship between the WISF and the WiCAC  
- Committee members Phil Clark and Macio Lyons discussed reviewing this plan.  
B. Getting more participation from the San Francisco workforce community at the WiCAC meetings & activities.  
- Committee members, Liz Jackson-Simpson and Macio Lyons discussed reviewing this plan.  
C. Creating more collaboration & coordination among the San Francisco workforce community & with employers  
- Committee members, Liz Jackson-Simpson and Winnie Yu discussed reviewing this plan
---|---
Public Comment (Discussion Item) | Matt Guerrero of Wollborg/Michelson  
- Understanding the operation of the WiCAC, Google and OEWD  
- Employment opportunities are not being giving to the public, youth and
<table>
<thead>
<tr>
<th>Topic</th>
<th>Action/Item</th>
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<tbody>
<tr>
<td>Approve WICAC Strategic Plan</td>
<td>Phil Clark called for a motion to approve WICAC Strategic Plan Summary. Motioned and seconded. Vote passed unanimously. Discussion followed. Phil Clark handed out a 3 page Draft Implementation Plan of WICAC Strategic Plan Please see attachment</td>
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<tr>
<td>Report Out from WICAC Members Representing: Local Homeless Coordinating Board (LHCB), Reentry Council and TAY-SF</td>
<td>Kriztina 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.</td>
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<tr>
<td>WICAC Report to WISF on October 3rd</td>
<td>Meeting Rescheduled</td>
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<tr>
<td>Announcements and Overall Updates</td>
<td>No announcements and/or Overall updates</td>
</tr>
<tr>
<td>Public Comment</td>
<td>There was no additional public comment offered.</td>
</tr>
<tr>
<td>WICAC 2012 Next Meeting Schedule</td>
<td>Kriztina Palone announced that the next WICAC meeting would be held on November 13th, 2012 (Time TBD) and information would be emailed out.</td>
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<tr>
<td>Adjournment</td>
<td>Phil Clark, motioned to adjourn the meeting, seconded and carried unanimously and adjourned at 11:15am.</td>
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