

WORKFORCE INVESTMENT SAN FRANCISCO

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

MINUTES OF THE
9/23/2013 Meeting
OF THE
WORKFORCE INVESTMENT COMMUNITY ADVISORY COMMITTEE
OF THE
WORKFORCE INVESTMENT SAN FRANCISCO (WISF) BOARD
1 South Van Ness Avenue, 5th Floor

Members Present	Macio Lyons, PPOS, SISECDC Liz Jackson-Simpson, Success Center SF	Doug Parrish, M3-Mentoring Men's Movement Matt Poland, United Way Marcy Orosco, Harbor House Re-Entry
Members Absent	Winnie Yu, Self Help for the Elderly	
OEWD Staff	Greg Asay, OEWD Lupine Seran, OEWD	Randy Quezada, OEWD Armina Brown, OEWD
Public (As Evidenced by the Sign-In Sheet)	Julie Berlin, Community Housing Partnership Mary Voelbel, Upwardly Global Sara F. Moore- Jordan, Adult Probation Leslie Levitas, SF Sheriff's Department Benita Benavides, CAA	Matthew Crawford, New Adventures Marcus Tarstt, Renaissance John Knox, SFJPD Dorick Scarpelli, 5 Keys Lisa Countryman, JVS
Roll Call	Quorum established at 10:42am. Doug Parrish, acting Co-Facilitator, called the meeting to order at 10:10am.	
Adoption of the Agenda (<i>Action Item</i>)	Doug Parrish, acting Co-Facilitator, called for a motion to approve the agenda. On motion by Liz Jackson-Simpson, seconded and carried, the agenda was unanimously approved by the WiCAC.	
Presentation of Workforce Innovation Fund (<i>Discussion Item</i>)	Greg Asay introduced Lupine Seran, who presented a power point on the Workforce Innovation Fund.	
Approve WiCAC Meeting Minutes from May 28, 2013 (<i>Action Item</i>)	Doug Parrish called for a motion to approve the minutes of the May 28, 2013 meeting. On motion by Marcy Orosco, seconded and carried, the minutes were unanimously approved by the WiCAC.	
Review of WiCAC Enabling Legislation (<i>Discussion and Possible Action Item</i>)	Matt Poland, Marcy Orosco, and Liz Jackson-Simpson discussed their interest of the status of the WiCAC Chair, understanding that the Chair cannot receive workforce funding. Greg Asay provided a copy of the WiCAC enabling legislation, created by the Board of Supervisors in 2007, that spelled out this prohibition.	
WiCAC Vacancy (<i>Discussion and Possible Action Item</i>)	There are two vacant seats to the WiCAC. Seats have been posted to the Board of Supervisors website. Members requested for info to be posted through social media (Twitter), word of mouth referrals, and networks.	
Implementation of WiCAC 2013 Strategic Plan (<i>Discussion and Possible Action Item</i>)	Liz Jackson-Simpson will have a CBO presenter at the next WiCAC meeting to discuss Strategic Plan, currently funded OEWD providers, and how to build an alliance with providers, community and strengthen the system.	
WiCAC Report to WISF at October 2nd Meeting (<i>Discussion Item</i>)	There was no consensus on submitting comments at the next WISF meeting.	

Presentation on the San Francisco CBO Workforce Coalition (Discussion and Possible Action Item)	There was no presentation at the 9/23/13 meeting. Presentation will be presented at the upcoming November 2013 WiCAC meeting.
Report Out From WiCAC Members Representing: Local Homeless Coordinating Board(LHCB), Re-Entry Council, and TAY-SF (Discussion Item)	Marcy Orosco, representing the Local Homeless Coordinating Board, spoke on a lack of funding for Veterans. Macio Lyons, representing the Re-Entry Council, has been out and has not attended its last meeting; however, he stated that there is a vacancy through Board of Supervisors to be voted on 11/3/2013, a Subcommittee opening, and that legislation was passed to ban the "box of conviction" on employment applications. Tay-SF: no report.
Announcements and Overall Updates (Discussion Item)	There were no member announcements.
Public Comment	Members of the public all stated that they were pleased with their attending this meeting and will return for more meetings and information. Doug Parrish stated that every Thursday he meets with High school students and YCD.
Adjournment (Action Item)	Doug Parrish motioned for adjournment of meeting, motion seconded and carried by all members at 12 noon.