Members Present  
Liz Jackson-Simpson, Success Center SF  
Winnie Yu, Self Help for the Elderly  
Macio Lyons, PPOS, SISECDC  
Dion-Jay Brookter, Young Community Developers  
Matt Poland, United Way

Members Absent  
Doug Parish, Mentoring Men’s Movement  
Marcy Orosco, Harbor House Re-entry

OEWD Staff  
Greg Asay, OEWD  
Armina Brown, OEWD

Public  
(As Evidenced by the Sign-In Sheet)  
Joanna Rosales, JVS  
John Knox, JPD  
Warren Hill, HSA  
Ellie Asenloo, HSA  
Josh Lachs, Goodwill  
Lily Wong, Coleman Advocates  
Indiana Barnere, Goodwill  
Dorick Scarpelli, 5 Keys  
Saidah Leahuuhh, YCD  
Julia Carey, Health Right 360  
C Boone, YCD  
Tiffany Wang, TW & Associates  
Ken Carlole, TW & Associates

Roll Call  
Quorum established at 10:14am.  
WiCAC member Matt Poland called the meeting to order at 10:00.

Adoption of the Agenda (Action Item)  
Matt Poland asked for a motion to amend the agenda, with item number seven moved to be heard prior to item number five. Winnie Yu made this motione and Dion-Jay Brookter seconded the motioned. The motion carried.

Welcome New WiCAC Member Deon-Jay Brookter (Discussion Item)  
Greg Asay introduced Dion-Jay Brookter to the members of WiCAC and public as the newly appointed Board of Supervisors WiCAC member.

Approve WiCAC Meeting Minutes from November 5th, 2013 (Action Item)  
Matt Poland made a motion to approve the WiCAC meeting minutes from the November 5th, 2013 meeting. Winnie Yu and Macio Lyons both seconded, and motion was carried.

Human Services Agency Presentation on JOBS NOW program  
Presentation given by Ellie Asenloo of the Human Services Agency. Please refer to hand out.

OEWD Updates (Discussion and Possible Action Item)  
Greg Asay, OEWD liaison to the WiCAC, reported Supervisor Chiu Chapter 30 Amendments are still in the drafting stage and would notify members of any updates. He suggested that the WiCAC convene a special meeting if the legislation is introduced and is scheduled for committee prior to the next WiCAC meeting.

WiCAC Position Paper (Discussion and Possible Action Item)  
Discussion of the role of WiCAC and legislation.

WiCAC Appointments (Discussion and Possible Action Item)  
Matt Poland and Liz Simpson-Jackson attended a meeting held by Supervisor Chiu as CBO members only, not representing the WiCAC.

WiCAC Appointments (Discussion and Possible Action Item)  
Liz Simpson-Jackson announced that she will not be re-applying for her seat as a member of the WiCAC. Her seat will be filled by Lily Wong of Coleman Advocates. Macio Lyons announced that he will not be re-applying for his seat (Representing Reentry Council). Winnie Yu and Dion-Jay Brookter have been re-appointed by the Board of Supervisors.
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<tr>
<th><strong>WiCAC Report to WISF at March 19th, 2014 Meeting (Discussion and Possible Action Item)</strong></th>
<th>Members discussed the need to identify what it is that WiCAC would like to present at WISF meetings. In the meantime, this item will remain on future WiCAC agendas.</th>
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<td><strong>Report Out from WICAC Members including representatives from Local Homeless Coordinating Board (LHCB), Reentry Council, and TAY-SF (Discussion Item)</strong></td>
<td>Liz Simpson-Jackson talked about the revamping of the GED curriculum. Dion-Jay Brookter spoke about changes to the Southeast Community College.</td>
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<td><strong>Announcements and Overall Updates (Discussion Item)</strong></td>
<td>Winnie Yu stated that there will be more classes provided at City College of San Francisco that will be at no cost, and in addition there will be free textbooks and added twelve week programs.</td>
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<td><strong>Public Comment</strong></td>
<td>Dorick Scarpelli of Five Keys stated that they are recruiting for evening classes (4pm-7pm).</td>
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<td><strong>Adjournment (Action Item)</strong></td>
<td>Matt Poland called for motion to adjourn meeting. Liz Simpson-Jackson seconded, all members voted in favor, and the motion carried. The meeting adjourned at 11:29am.</td>
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