

WORKFORCE INVESTMENT SAN FRANCISCO

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

MINUTES OF THE
2/11/2014
OF THE
WORKFORCE INVESTMENT COMMUNITY ADVISORY COMMITTEE
OF THE
WORKFORCE INVESTMENT SAN FRANCISCO (WISF) BOARD
1 South Van Ness Avenue, 5th Floor

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 Leahuhh, 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 motion 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 5 th , 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. 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.	

WiCAC Report to WISF at March 19th, 2014 Meeting (Discussion and Possible Action Item)	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.
Report Out from WiCAC Members including representatives from Local Homeless Coordinating Board (LHCB), Reentry Council, and TAY-SF (Discussion Item)	Liz Simpson- Jackson talked about the revamping of the GED curriculum. Dion-Jay Brookter spoke about changes to the Southeast Community College.
Announcements and Overall Updates (Discussion Item)	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.
Public Comment	Dorick Scarpelli of Five Keys stated that they are recruiting for evening classes (4pm-7pm).
Adjournment (Action Item)	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.

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