MINUTES OF THE
4/29/2014
OF THE
WORKFORCE INVESTMENT COMMUNITY ADVISORY COMMITTEE
OF THE
WORKFORCE INVESTMENT SAN FRANCISCO (WISF) BOARD
1 South Van Ness Avenue, 5th Floor

Members Present
Dion-Jay Brookter, Young Community Developers
Doug Parrish, WiCAC Co-Facilitator, Mentoring Mens Movement (M3)
Winnie Yu, Self-Help for the Elderly
Lily Wong, Communities United for Health and Justice

Members Absent
Matt Poland, United Way of the Bay Area
Marcy Oroso, WiCAC Co-Facilitator, Harbor House Re-entry, Salvation Army

OEWD Staff
Greg Asay, OEWD
Randy Quezada, OEWD
Armina Brown, OEWD
Julia Sabory, MOHCD

Public
Phillip Warner, Children’s Council of San Francisco
John Knox, JPD
Mary Voelbez, Upolo
Chuck Flakes, JVS
Laurence Boone, Young Community Developers
Sandah Leatutufu, Young Community Developers
Natalie Hopner, MLVS
Zach Fitting, LSYS
Elizabeth Ross, Family Services Agency
Chris Reyes, Asian Neighborhood Design

Roll Call
WiCAC Co-Facilitator Doug Parrish called the meeting to order at 10:05 A.M. and asked WiCAC members and members of the public to introduce themselves.

Adoption of the Agenda (Action Item)
Doug Parrish called for a motion to adopt the agenda. Winnie Yu made a motion to adopt. Seconded and carried, the agenda was adopted.

Approve WiCAC Meeting Minutes from February 11, 2014 and April 10, 2014 Meetings (Action Item)
WiCAC Co-Facilitator Doug Parrish motioned for members to accept the minutes of both meetings. Winnie Yu moved to accept without the track changes shown in the February 11, 2014 minutes. Dion-Jay Brooker seconded, all members voted in favor, and the motion carried.

Mayors Office of Housing and Community Development (MOHCD/OEWD) Presentation: 2015-2019 San Francisco Consolidated Plan (Discussion and Possible Action Item)
Randy Quezada of OEWD and Julia Sabory of MOHCD distributed a provider handout ("What is the 5-Year MOHCD Strategic Plan?") to WiCAC members. Discussion followed.

- What are the greatest needs of the clients you serve?
- What are the crucial gaps in service, or specific program areas which are currently under-resourced?
- What do you think are the effective strategies for meeting those needs? Are those strategies currently being funded? By whom?
- How do you think CDBG/ESG/HOPWA/HOME funds should be prioritized in your service area?

Doug Parrish: case management is in great demand.
Dion-Jay Brooker: preservation, placement and after training services are in high demand.
Winnie Yu: in need of a wrap-around program for those in need after training
Lily Wong: supportive services; more paid training; barrier removal throughout entire process.

Proposed Amendments to San Francisco Administrative Code
Catherine Rauscher, representative of Supervisor David Chiu’s Office, did a follow up on questions from the special WiCAC meeting held April 9th, 2014 regarding the proposed
Chapter 30 (Discussion and Possible action Item) amendments to the San Francisco Administrative Code Chapter 30.

- Yes to changing the name of the advisory committee to “Workforce Advisory Committee”
- Yes to the Workforce Advisory Committee advising both the WISF and the Alignment Committee
- Yes to the Local Plan being submitted to both the WISF and the Workforce Advisory Committee
- Yes to adding the TAY E.D. Network as a body that makes recommendations to the BOS and Mayor for appointments to the Workforce Advisory Committee
- No to removing the requirement that Workforce Advisory Committee members be E.D. or CEO level, or designee

WiCAC Co-Facilitator Doug Parish stated the following: current WiCAC members have invested a great deal of time and effort into the committee and should be provided the opportunity to continue to serve.

Announcements and Overall Updates (Discussion Item) No member and/or public announcements

Public Comment (Discussion Item) No public comment

Adjournment (Action Item) Doug Parrish, called for a motion to adjourn meeting. Winnie Yu seconded, all members voted in favor, and the motion carried. The meeting adjourned at 11:59am.