

WORKFORCE INVESTMENT SAN FRANCISCO

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

Draft Minutes of The
January 12, 2021
Special Meeting of the
Workforce Investment San Francisco (WISF)

This meeting was held via Zoom Conference pursuant to Governor Newsom's Executive Order N-25-20 (March 12, 2020) and Mayor Breed's Third Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020 (March 17, 2020).

Participants Were Asked to Register in Advance for this Meeting

WISF Members Present

Kevin Carroll, Hotel Council of San Francisco
Jeanine Cotter, Luminalt Solar Energy Corp.
Shamann Walton, San Francisco Board of Supervisors
Rafael Mandelman, San Francisco Board of Supervisors
Edward Battista, Sutter Health
Aaron Michel, 1984 Ventures
Jeffrey Chiu, UCSF

Chhavi Sahni, Golden Gate Restaurant Assn.
Bob Nibbi, Nibbi Brothers
Ann Weeby, Salesforce
Julie Fallon, Marriott Hotels
Charley Lavery, OE Local 3
Vikrum Aiyer, Postmates
Ramon Hernandez, Laborers Local 261
Lynn Mahoney, San Francisco State University

WISF Members Absent

Alex Randolph, City College of San Francisco, Board of Trustees
John Doherty, IBEW Local 6
Theresa Woo, California Dept. of Rehabilitation
Tony Deloro, Teamsters 665
Cynthia Gomez, UNITE HERE Local 2

Andrew Lindsay, Hubspot
Ruben Santana, Rubecon
Angela Tamayo, SEIU UHW
Sam Rodriguez, Rodriguez Strategic Partners, LLC
Jorge Tapia, California Employment Development Department (EDD)

Opening Remarks and Meeting

Kevin Carroll, WISF Chair, introduced himself and called the meeting to order at 9:03 AM.

Guidelines from Chair Kevin Carroll

Mr. Carroll welcomed the members.

(Discussion Item)

Mr. Carroll announced that the meeting was being held via Zoom teleconference pursuant to Governor Newsom's Executive Order N-25-20 (March 12, 2020) and Mayor Breed's Third Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020 (March 17, 2020).

Roll Call

Mr. Carroll then called on Iris Rollins to conduct roll call. Ms. Rollins announced that a quorum was present.

**Adoption of
Agenda**
(Action Item)

Chair Carroll asked for a motion to adopt the agenda. Member Michel made the motion, which was by Member Nibbi. The motion passed unanimously.

**WIOA & WISF:
Functions of a
Local Board**
(Discussion Item)

Chair Carroll welcomed Deputy Director Kat Daniel and guest speaker, Eric Flores of the California Workforce Association. Mr. Flores began by explaining the legislative history and intent of the Workforce Innovation and Opportunity Act (WIOA). He then provided an overview of the flow of federal dollars to the local level, WIOA mandated programs, and elements of a workforce system.

Member Michel thanked the presenters and asked what does WIOA prescribe, if anything, about specific goals with regard to the performance measures? Deputy Director Daniel summarized the performance indicators that are specified by WIOA. She also replied that there are specific performance indicators and goals that the state is held to, which are drilled down and negotiated at a regional and local level with EDD but that WIOA itself does not set the percentage goals at the local level.

Member Cotter expressed interest in the unique duties arising out of the San Francisco context and at this moment in time. She asked if goals were being renegotiated in light of COVID to which Ms. Daniel replied that there was not yet data to support the renegotiations and expressed hope that this was changing.

Public Comment
(Discussion Item)

There were no questions from the public.

Adjournment
(Action Item)

Mr. Carroll called for a motion to adjourn the meeting and the meeting was adjourned at 10:30 A.M.