

WORKFORCE INVESTMENT SAN FRANCISCO

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

Minutes Of The
November 15, 2019
Meeting of the

Workforce Investment San Francisco (WISF) Board Executive Committee
Office of Economic and Workforce Development
1 South Van Ness, 5th Floor
San Francisco, CA 94103

**WISF Executive
Committee Members
Present**

Kevin Carroll, Hotel Council
Jeanine Cotter, Luminalt

Jorge Tapia, EDD
Sam Rodriguez, Rodriguez Strategic Partners,
LLC

**WISF Members
Absent**

Aaron Michel, 1984 Ventures

Roll Call

Kevin Carroll, WISF Chair called the meeting to order at 10:05 AM.

Mr. Carroll welcomed the members.

**Adoption of Agenda
(Action Item)**

There was a quorum and the motion to adopt the agenda, made by Member Tapia and seconded by Member Rodriguez, was unanimously approved.

**Approval of Minutes
from July 31, 2019
(Action Item)**

Mr. Carroll sought a motion to approve the minutes from the July 31, 2019 Executive Committee Meeting. Member Tapia made the motion, Member Rodriguez seconded, and the minutes were unanimously approved.

Director Remarks
(Discussion Item)

Mr. Carroll asked Director Josh Arce to say a few words of introduction. Mr. Arce again thanked the members for their service. Mr. Arce provided an update on notable events. Mr. Arce announced the successful passage of AB 593, the grand opening of the OMI Jobs Center, and several job fairs including the Visitacion Valley Job Fair. Mr. Arce culminated by providing updates regarding an update on the Budget and Legislative Analyst Services Audit Plan for FY2019-2020.

Members Carroll and Rodriguez inquired about the genesis and timing of the audit. Mr. Arce opined that the review was largely as a result of concerns with regard to Citywide use of the Multi-Craft Core Curriculum for training offerings for the construction sector.

Member Rodriguez confirmed his understanding that the curriculum in use by CityBuild was considered the gold standard for construction pre-apprenticeship training. Mr. Arce indicated the CityBuild's graduation rate was 85% and that 90% of those that graduate obtain apprenticeships in the trades.

Member Cotter also noted that CityBuild has a huge role in gender equality and looks forward to measuring wage growth as a result of AB 593.

Certification of the San Francisco's Affiliate America's Job Centers of California
(Action Item)

OEWD staff member Ryan Young introduced the next item - Certification of the San Francisco's Affiliate America's Job Centers of California. Mr. Young indicated that this was a similar required process as that which the WISF approved last year for the Comprehensive Access Point or AJCC. Mr. Carroll then asked OEWD's contracted evaluator, Caleb van Docto of Social Policy Research Associates (SPRA), to present a briefing about the item, the evaluation process, and SPRA's findings.

Mr. van Docto then presented the purpose, methodology, and evaluation findings for the three selected providers, MEDA, FacesSF, and Self-help for the Elderly.

Member Tapia asked how the entities were selected for evaluation and whether OEWD considered inclusion of the EDD site on Turk St. was considered. Staff responded that the selection was made with the guidance of EDD staff and that additional information could be provided at the members request.

Member Rodriguez asked SPRA whether any observation was surprising or notable. SPRA explained that the San Francisco workforce system is a unique model, distinct from many other systems, and does a good job of allowing providers to specialize and share resources, enabling the system to serve the unique demographics within the Local Area.

Mr. Tapia moved to allow the item to proceed to the consent calendar for the full WISF membership to consider, conditioned upon OEWD providing additional documentation regarding the scoring methodology and findings by SPRA prior to the full WISF meeting in December. Staff committed to doing so and the motion was seconded by Member Rodriguez. All members present voted in the affirmative.

Identification of Future Business
(Discussion Item)

Mr. Carroll asked Director Arce to share information concerning upcoming agenda items for the December meeting and beyond.

Mr. Arce indicated that, as in the past, the December meeting would include a presentation on the programmatic outcomes for PY- 18-19. He also indicated that the Neighborhood

Spotlight would address Visitacion Valley and that FacesSF would be prepared to present.

Lastly, Mr. Arce acknowledge the Boards desire to build capacity by receiving a presentation on the fundamental elements of WIOA and that it was his hope that that item would be on the March agenda. Mr. Arce then concluded his remarks.

**Public Comment on
Non-Agenda Items**
(Discussion Item)

Mr. Carroll opened up the meeting for public comment. There was no public comment.

Adjournment
(Action Item)

Mr. Carroll notes that the next meeting will be scheduled subsequently. Mr. Carroll called for a motion to adjourn the meeting and the meeting was adjourned at 11:00 A.M.

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