

WORKFORCE INVESTMENT SAN FRANCISCO

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

Draft Minutes of The

May 14, 2021

Meeting of the

Workforce Investment San Francisco (WISF) Board Executive Committee
Office of Economic and Workforce Development

**WISF Executive
Committee Members
Present**

Kevin Carroll, Hotel Council
Jeanine Cotter, Luminalt

Aaron Michel, 1984 Ventures
Sam Rodriguez, Rodriguez Strategic Partners,
LLC

**WISF Members
Absent**

Jorge Tapia, EDD

Roll Call

Kevin Carroll, WISF Chair, called the meeting to order at 10:30 AM.

Mr. Carroll welcomed the members.

**Adoption of Agenda
(Action Item)**

There was a quorum present. Chair Carroll called for a motion to approve the proposed agenda. Member Cotter made the motion and Member Michel seconded. The motion passed unanimously.

**Approval of Minutes
from November 20,
2020 (Action Item)**

Chair Carroll called for a motion to approve the minutes from the February 19th Executive Committee meeting. Member Cotter made the motion and Member Michel seconded. The motion passed unanimously.

**Director Remarks
(Discussion Item)**

Mr. Carroll asked Director Josh Arce to proceed with the Directors report.

Mr. Arce briefed the membership on the economic indicators through March 2021, which includes among other things the unadjusted unemployment rate of 5.4% and which does not include those that are no longer looking for work. Mr. Arce presented the change in area employment by sector since February 2020.

Mr. Arce then shared information regarding vaccination rates and the reopening of business in San Francisco, noting that 75% of eligible San Franciscans have not received at least a first dose and that 56% are fully vaccinated.

Mr. Arce provided an update on the ongoing RFP review and scoring process. He previewed the updated WISF membership webpage and asked members to review and confirm their

information. Mr. Arce ended his report by highlighting the economic recovery and First Source Hiring statistics for the technology sector.

Racial Equity Action Plan – Ohlone Land Acknowledgement
(Discussion Item)

Mr. Carroll then asked Ryan Young, Policy Analyst, to preview the Racial Equity Action Plan item, which is a proposed resolution to acknowledge that the City and County of San Francisco was originally inhabited by the Ohlone peoples. The proposed resolution further acknowledges that the City was founded on unceded territory and requires that a land acknowledgement will be read aloud at the start of each WISF meeting that is open to the public.

WISF Planning and Future Business Items *(Discussion Item)*

The subcommittee discussed the business of the board going forward and any potential agenda items. Chair Carroll if we can frame future meetings and build the agenda around what we have learned during COVID and what changes we have made, and where we go moving forward. Member Cotter expressed an interest in more information about Workforce Link and how employers might use that resource as many businesses are having a hard time recruiting.

Public Comment on Non-Agenda Items
(Discussion Item)

Chair Carroll opened up the meeting for public comment.

Gemmalyn Enriquez inquired about available childcare resources. This is a big issue as even before the pandemic the supply and demand for quality childcare are misaligned. She would like to return to the office and work but lacks access to affordable quality childcare. Director Arce provided some information and committed to following up directly with Ms. Enriquez.

Adjournment
(Action Item)

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