

WORKFORCE INVESTMENT SAN FRANCISCO

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

Minutes Of The

June 12, 2019

Meeting of the

Workforce Investment San Francisco (WISF) Board

San Francisco War Memorial Veteran's Building Green Room

401 Van Ness Avenue, 2nd Floor, San Francisco, CA 94102

<p>WISF Members Present</p>	<p>Shamann Walton, Supervisor, City and County of San Francisco Vallie Brown, Supervisor, City and County of San Francisco Jeanine Cotter, Luminalt Paul Giusti, Recology Cynthia Gomez, Local 2 Rodney Fong, SF Chamber of Commerce Vikrum Aiyer, Postmates</p>	<p>Chhavi Sahni, Golden Gate Restaurant Association Jorge Tapia, EDD Sam Rodriguez, Rodriguez Strategic Partners, LLC Bob Nibbi, Nibbi Brothers Edward Battista, Sutter Health John Doherty, Electricians - IBEW Local 6</p>
<p>WISF Members Absent</p>	<p>Kevin Carroll, Hotel Council Julie Fallon, Marriott Hotels Andrew Lindsay, Jawbone Charley Lavery, OE Local 3 Mark Rocha, Chancellor, City College of SF Theresa Woo, Department of Rehabilitation</p>	<p>Ruben Santana, Rubecon Ann Weeby, Salesforce Brian Morton, WEBCOR Builders Jeffrey Chiu, UCSF Aaron Michel, 1984 Ventures Ramon Hernandez, Laborers Local 261</p>
<p>Roll Call & Welcome</p>	<p>Jeanine Cotter, WISF Vice-Chair called the meeting to order at 9:00 AM.</p> <p>Ms. Cotter welcomed the WISF members and announced that on May 31st, the newly formed Executive Committee elected her to serve as the Vice Chair of the WISF. She explained that the Chair, Kevin Carroll, has an unavoidable conflict today and passes along his regrets. Pursuant to the Bylaws, the Vice-Chair will fulfill this responsibility in his absence.</p> <p>Ms. Cotter announced and welcomed new members Vikrum Aiyer, VP of Global Public Policy for Postmates and San Francisco Supervisor Shamann Walton, representing District 10.</p> <p>Ms. Cotter asked the WISF members to introduce themselves.</p> <p>Ms. Cotter indicated that a quorum was not present and that discussion items would be heard until such time as a quorum was reached.</p>	

Adoption of Agenda <i>(Action Item)</i>	There was not quorum, so adoption the agenda, approval the meeting minutes from the December 5, 2018 and March 13, 2019 were continued until a quorum was present.
Workforce Director's Report <i>(Discussion Item)</i>	<p>Ms. Cotter introduced Joshua Arce, Workforce Director of OEWD to provide the Workforce Director's Report.</p> <p>Mr. Arce updated the Board about the success of the SFO Opportunities for All Kickoff event held on March 20, 2019.</p> <p>Mr. Arce shared updates on recent notable events such as the Dev/Mission & Microsoft Fellowship Graduation, the Healthcare Academy graduation, Driver's License Recovery Program launch, Hospitality and Culinary Open Houses held on May 6th, the Workforce SF Chamber of Commerce Event held on May 15th, the Mega Job Fair held on May 23rd, and the CityBuild and CAPSA Academy graduations held on May 29th.</p> <p>Mr. Arce presented a progress report on the formation of the WISF Executive Committee, which held its inaugural meeting on May 31st in City Hall.</p> <p>Mr. Arce also reported on the ongoing successes and funding expansion for the City Drive program.</p>
Neighborhood Spotlight – <i>(Discussion Item)</i>	<p>Ms. Cotter invited Supervisor Walton to say a few words of introduction. Supervisor Walton spoke to the unique demographic and socioeconomic characteristics of.</p> <p>The Supervisor highlighted the work of A. Philip Randolph Institute and Young Community Developers and the need for ongoing workforce investments.</p> <p>Ms. Cotter then welcomed special guests from A. Philip Randolph Institute – Jackie Flynn and Young Community Developers – DJ Brookter, to help the WISF further understand the unique needs in the Bayview Hunters Point neighborhoods.</p> <p>Ms. Flynn and Mr. Brookter presented demographical information regarding the population of Bayview as well as their organizational staff. They then highlighted the services offered by each organization, including Citybuild and Neighborhood Access Points.</p> <p>Member Aiyer asked for additional detail on the Advanced Manufacturing program and how industry can provide curriculum support. Mr. Brookter reminded the group that the program just launched and he would love an opportunity to provide a follow up to the presentation.</p> <p>Member Rodriguez asked about the origin's of YCDs name. Mr. Brookter explained the origins as a youth based movement despite that these days the focus is on adult programming.</p> <p>Member Cotter asked how the WISF can support the work of the organizations. Mr.</p>

	<p>Brookter asked for awareness of the strength and talent of individuals in the community as well as asked that industry engage with community members and organizations and provide industry knowledge.</p>
<p>Board Member Profile <i>(Discussion Item)</i></p>	<p>Ms. Cotter welcomed Cynthia Gomez, who then presented information about her background and career in labor and workforce development.</p>
<p>2019 Revisions to Workforce Investment San Francisco Bylaws <i>(Action Item)</i></p>	<p>Ms. Cotter welcomed Ryan Young, Policy Analyst for OEWD, who then presented proposed amendments to the WISF Bylaws, which included aligning member appointment authority with Admin. Code Chapter 30, revisions to the term of appointment, and clarified the roles and responsibilities of the WISF Executive Committee.</p> <p>Ms. Cotter indicated that a quorum was present and then sought a motion to approve the proposed revisions, the agenda, and the march meeting minutes. Member Doherty made the motion and Member Rodriguez seconded. The motion then passed unanimously.</p>
<p>Administrative Code Chapter 30 – Workforce System Alignment Update <i>(Discussion Item)</i></p>	<p>Ms. Cotter invited Amabel Akwa-Asare to provide an update on San Francisco’s efforts to improve the coordination of citywide workforce services delivery.</p> <p>Ms. Akwa-Asare provided background on the requirements of Chapter 30.</p> <p>Ms. Hand then refreshed the Board’s understanding of the goals, existing recommendations, and then presented information regarding the various initiatives departments are collaborating on.</p> <p>Ms. Hand directed the member’s attention to the information contained in the Board packets for additional detail.</p>
<p>Public Comment on Non-Agenda Items <i>(Discussion Item)</i></p>	<p>Ms. Cotter opened up the meeting for public comment. There was no public comment.</p>
<p>Adjournment <i>(Action Item)</i></p>	<p>Ms. Cotter notes that the next meeting is tentatively scheduled for September 11, 2019. Ms. Cotter called for a motion to adjourn the meeting and the meeting was adjourned at 10:56 A.M.</p>