

WORKFORCE INVESTMENT SAN FRANCISCO

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

Draft Minutes of The

August 13, 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
Jorge Tapia, EDD

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

**WISF Members
Absent**

Roll Call

Kevin Carroll, WISF Chair, called the meeting to order at 11:00 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 Rodriguez made the motion and Member Michel seconded. The motion passed unanimously.

**Approval of Minutes
from May 14, 2021
(Action Item)**

Chair Carroll called for a motion to approve the minutes from the May 14th Executive Committee meeting. Member Michel made the motion and Member Rodriguez 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 June 2021, which includes among other things the unadjusted unemployment rate and which does not include those that are no longer looking for work. Mr. Arce presented the change in area employment by sector.

Mr. Arce highlighted the 1st City EMT program graduates, the Workforce Link SF portal for candidates and employers. Mr. Arce then spoke about the San Francisco proof of vaccination rules for certain indoor businesses. He then briefed the body on the updated FY 2021-22 Workforce Grants Budget and discussed implementation principles of employment equity.

**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 indicated interest in summary of Economic Development Fund and other Federal resources OEWD is receiving through the Biden administration. Collective interest was expressed in a healthcare industry snapshot. Director Arce discussed the idea of forming a evaluation subcommittee as permitted by the bylaws.

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

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

Adjournment
(*Action Item*)

Chair Carroll called for a motion to adjourn the meeting and the meeting was adjourned at 12:30 P.M.

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