

HRTC Bi-Weekly Meeting Notes 1/27

General Updates:

- Administrative Assistant Alan Cheam has been hired and onboarded
- CERF Program Manager for Outreach and Engagement, Chioma Agbahiwe will onboard 1/30
- CERF Program Director will be onboarded 2/6
- CCF received the contract from the state last Friday, 1/19, and is currently being reviewed before final signatures.

Overview and Analysis of Current Stakeholders

- [GIS MAP](#) - **Preliminary** visual mapping of current partners who have been fully onboarded by SPA. 146 partners as of 1/26 have completed their onboarding form.
- [Onboarding Form](#): All interested partners must submit a completed form.
- HRTC has facilitated the support of 300 plus partners and 400 individual stakeholders.
- **Action Item**: development of accountability tracker that will be updated on a weekly basis to convey: # of fully onboarded partners, # of engaged partners, # of partners who are in the process of onboarding, # of entities per SPA/constituency served; so that we can intentionally move forward in our engagement with new partners and ensure that we reach equitable representation through our process.

General Overview

- Drafting and finalizing RFP Scopes for review and input by Sub-Committees.
 - Looking for Partners who are subject matter experts who will not be bidding on an RFP, to help review bids and participate in the selection committee. If interested please email your contact info, your interest to cerf@laedc.org
- **Pilot Project SFP**
 - LAEDC is hosting a meeting this morning to convene interested partners who have shovel ready projects that can qualify for this SFP. Application due Feb. 13.

LA County CERF HRTC Upcoming Meeting Dates:

- Governance Committee- TBD (Open item): Master spread sheet of roles and responsibilities & previous rendition of steering structure to compare shift of current version)
- Outreach & Engagement Committee- February 1st, 3pm
- HRTC Bi-Weekly Meeting- February 10, 9am

EOG Grant Funding Opportunity:

The LA County Department of Economic Opportunity (DEO) will disburse over \$54 million across 6,800 grants for small and microbusinesses and nonprofit agencies through the new EOG Program (EOG), prioritizing the most COVID-impacted regions and organizations in LA County. Eligible grantees may be awarded between \$2,500 and \$25,000 in a phased roll out process.

- Link for Economic Opportunity Grant Funding Factsheet: https://laedc.org/wp-content/uploads/2023/01/EOG-Fact-Sheet_Updated_LA.pdf