• Welcome, and Introductions of new partners
• Grant status and activity update
• Partner Engagement /Stakeholder map to date
• Sub-Committee updates
• Upcoming meeting dates
• Questions/Comments
Important Planning Phase Dates noted in CERF SFP

Now
- Contracting with State of California and Fiscal Agents
- Conducting final interviews for CERF Program Director and onboarding 3 new CERF staff
- The HRTC will need to review guidelines proposed by the state
- Drafting and finalizing RFP Scopes for review and input by Sub-Committees
- Defining roles and responsibilities and creating communications toolkit

Two Months – (Effective from date contract is signed with Fiscal agent)
Awardees must submit the Planning Phase Plan within the first two months of the Planning Phase (SFP Page 60). Includes:
- The structure of the HRTCs, including the finalized governance structure (OE & Governance will need collaboration coupled with input from the HRTC).
- The plans with estimated expenses for the following: Convening the Collaboratives and an inclusive regional planning process and developing a comprehensive plan for the region’s High Road transition. This includes a plan and timeline for conducting the analyses and developing the roadmap defined in this solicitation.

March 31, 2023 - (Date will be extended due to contracting delays, new date TBD)
Awardees must submit the Regional summary report (SFP Page 12/60). The Regional Plan includes two parts:
- Part 1 - Snapshot of socio-economic conditions (Research) in the region: mapping stakeholders, providing a regional summary, and conducting analyses.
- Part 2 - Establish a forward-looking economic development and transition roadmap.
**Q1 Notable Deliverables**

**Planning Phase Development:** 45-Day Outreach Initiative, Finalize Governance Structure, Outreach Strategies, Budget

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**Pilot Project Application Phase (5 Weeks)**

- January 10: Economic Development Diversification SFP Released
- January 13: Contract is Signed with the State
- February 13: EDD SFPs Due
- February 28: PSR Due
- April 30: 60-day Deadline

**Q1 Planned Activity**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Proposed Timeline</th>
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<tbody>
<tr>
<td>Develop position descriptions and hire fiscal agent and regional convener program staff</td>
<td>January</td>
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<tr>
<td>Prepare outreach Materials and Website</td>
<td>January</td>
</tr>
<tr>
<td>Develop micro and subgrant processes and issue RFPs</td>
<td>February</td>
</tr>
<tr>
<td>RFPs released for CERF Research and Hub leads</td>
<td>February</td>
</tr>
<tr>
<td>Contracts with Research and Hub leads</td>
<td>February</td>
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<tr>
<td>Complete Process Mapping for Outreach and Engagement</td>
<td>February</td>
</tr>
<tr>
<td>Complete subgroup mapping and begin convening subgroup partners</td>
<td>March</td>
</tr>
</tbody>
</table>
Pilot SFP and Implementation SFP

Economic Development Pilot SFP was released on January 10th. Final SFPs will be due February 13th.

Tribal SFP will be released late summer/early fall

Implementation SFP – Late Summer/Early Fall – listening session and public comment period
The LA County CERF HRTC has convened and/or facilitated the support of 300 plus organizations/community partners and 400 plus individual stakeholders throughout the county which includes representation from all entities identified in the SFP.

Please visit: www.laedc.org/CERF for the full list of partners.
LA County CERF Stakeholder Mapping as of 1-13-2023

105 partners have updated and/or completed the onboarding form
### Committee Updates: Co-Facilitators

**Governance**
- **Business/industry sector:** Maria Salinas, President & CEO, Los Angeles Area Chamber of Commerce
- **CBO/non-profit sector:** Tunua Thrash-Ntuk, President & CEO, The Center by Lendistry
- **Government sector:** Kelly LoBianco, Executive Director, LA County Department of Economic Opportunity

**Outreach & Engagement**
- **Business/industry sector:** Angela Gibson-Shaw, President, Greater Los Angeles African American Chamber of Commerce
- **Community Development:** Nicole Anand, Deputy Director, Inclusive Action for the City
- **Economic Development:** Sharon Evans, CEO, Business Resource Group
- **Workforce/Sustainability:** Stella Ursua, Senior Programs and Partnerships Manager, GRID Alternatives Greater LA

**Data & Research**
- **Research SME:** Matt Horton, Director of the Center for Regional Economics and California Center, Milken Institute

(Listed alphabetically by sector.)
L.A. County CERF HRTC Upcoming Meeting Dates

Governance Committee - TBD

Outreach & Engagement Committee - January 18th 3pm

HRTC Bi-Weekly Meeting - January 27th 9am
Thank you!

For more info, please visit: www.laedc.org/cerf

Questions can be directed to cerf@laedc.org.