

**Community Economic Resilience Fund – LA HRTC
Outreach & Engagement Committee Meeting Agenda
February 1, 2023**

Welcome	Jermaine Hampton & Stella Ursua
Introduction New LAEDC Staff	Outreach & Engagement Program Mgr
Convener Update: CCF & LA HRTC Contract	Jermaine Hampton
Outreach & Engagement Update Report	Alan Cheam
<ul style="list-style-type: none">• Current Count- Executed HRTC Members• Supplemental Info needed - Executed Members• Call to Action for Updates	
Future O & E Reporting Template	Sharon/Committee Feedback
Proposed Steering Committee Structure (July/ Dec Drafts)	Jermaine

Old Business

- Communications Toolkit – Components (tabled to 2/8) Sharon
 - One Pager: in revision (Sharon)
 - Email Template: draft created – under review
 - Orientation Video Timeline: Kevin/Scarlet-
 - Translation Services: Committee to complete

- Functional Roles List – underway (tabled to 2/8) Jermaine
 - List of All Roles per the submitted grant proposal
 - Duties & Responsibilities of each role
 - Funding status of each role - paid or unpaid
 - Selection Process for each role as anticipated
 - Expected Outcomes for Each role (per K La Blanco Oct 2022)

- Research RFP Content for Lived Experience Research Data Awaiting LAEDC Response
 - LAEDC to provide language from research RFP outlining how Outreach, Engagement Lived experience data will be captured and aggregated to return to CBOs for the planning phase.

Community Economic Resilience Fund

LA HRTC Proposed Steering Committee Structure

July 2022 Structure

Made up of **17-21 seats** representative of critical voices from government, labor, business, industry, and community stakeholders that serves as the primary decision-making body for the High Road Transition Collaborative.

1. Community-Based Leaders (**14-17 seats**) - 80% of leadership represented by grassroots and community-based organizations (tied to targeted outcomes and funding priorities).
 - a. Organizations committed to equity, environmental justice, and serving disinvested communities (**9 seats**)
 - b. Residents, workers, community partners (**3 seats**)
 - c. Black communities (**3 seats**)
 - d. Native/Indigenous communities (**2 seats**)
2. Business, Industry (**2 seats**)
 - a. *Prioritize local, small businesses*
3. Labor (**2 seats**)
 - a. *Union leaders and organizers*
4. County Departments (**1-2 seats**)
 - a. *Economic Development and Workforce Agencies*
5. Additional Member – (**1**) no vote power with consistent membership if/when other positions rotate.

Current Proposed Structure

Made up of **31 seats** representative of critical voices from government, labor, business, industry, and community stakeholders that serves as the primary decision-making body for the High Road Transition Collaborative.

1. Community-Based Leaders (**24 seats**) – 75-80% of leadership represented by grassroots and community-based organizations (tied to targeted outcomes and funding priorities).
 - a. Organizations committed to equity, environmental justice, and serving disinvested communities (**19 seats**)
 - b. Residents, workers, community partners (**5 seats**)
 - c.
 - d.
2. Business, Industry (2 seats)
 - a. *Prioritize local, small businesses*
3. Labor (**2 seats**)
 - a. *Union leaders and organizers*
4. **Municipal Partners (2 seats)**
 - a. *Economic Development and Workforce Agencies*
5. **Education Partners (1 seat)** K-12, Post-secondary