CERF LA HRTC Biweekly Partners Meeting

Summary Notes & Transcription

May 5th, 2023

Presentation

**Meeting Recording**

Passcode: W7Sp78F.

Meeting Summary:

The meeting started with introductions from new and existing partners, followed by an update on important dates related to the grant. The status of the grant is discussed, including challenges faced due to funding limitations. Questions are raised about budget timelines and milestones for outreach and engagement activities. Later in the meeting, a governance structure graphic is presented which includes micro-grantees, table partner leads, affinity hub leads, and a steering committee with 33 elected seats. Details on how members will be elected to the steering committee are discussed towards the end of the meeting.

The CERF team discussed the Affinity Hub breakdown and how the Outreach and Engagement Committee ensured that specific subgroups are included in conversations for regional economic planning. The Steering Committee, composed of representatives from different tables, will act as the primary validating body for decision-making related to HRTC strategies. LAEDC will work with partners to set up an election web page and ballot for voting on the final steering committee seating. All fully onboarded partners who have executed a partnership agreement letter will receive one vote, which is securely stored in their vendor system. Reports can be generated at the conclusion of the election providing vote totals.

The voting mechanism was further discussed for selecting the Steering Committee, with inclusivity being a priority. Members are encouraged to provide feedback on proposed changes to the governance structure, which will be reviewed in an upcoming meeting (May 12th) before finalizing decisions on May 19th. The stakeholder analysis shows progress in engaging organizations and representation across service planning areas and entity types. LAEDC is seeking additional funding from philanthropists to supplement state funds, as they have not yet received any money for their work. Questions about geographical criteria for steering committee representation can be addressed through providing feedback and comments on at the next governance meeting on May 12 or my emailing feedback to CERF@LAEDC.ORG.

The next steps for May 19, include a demonstration of how to nominate oneself for the steering committee and criteria for nomination. The nomination window opens on May 22.

Steering Committee Election Roadmap:
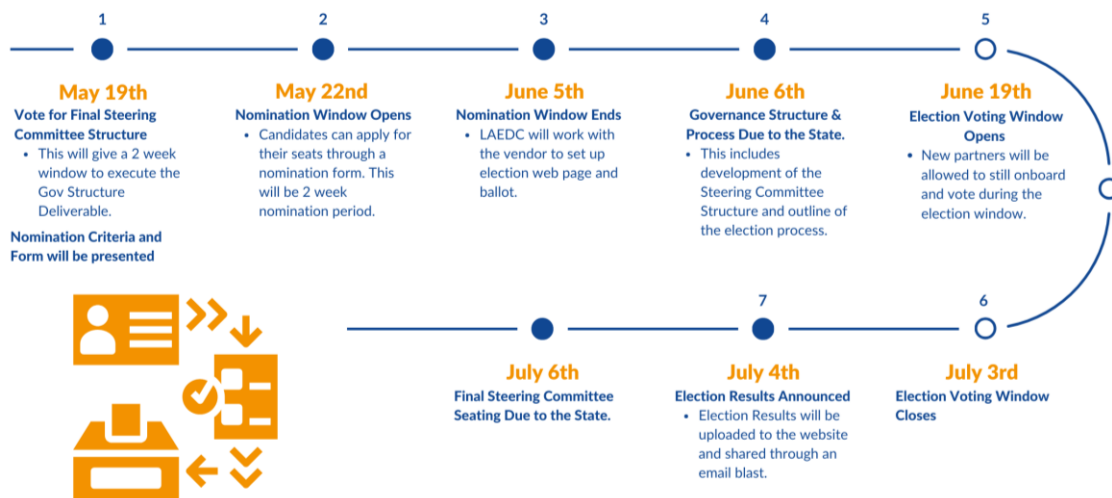
Outline:

1. Introduction to the Meeting (06:52 - 07:47)

2. Important Dates and Steering Committee (07:47 - 32:28)

3. Outreach and Engagement (32:28 - 42:28)

4. Geographic Breakdown of LA HRTC Members (42:28 - 46:55) -Graphs found in linked presentation

5. Upcoming Meeting Dates and Next Steps (46:55 - 55:14)

Please note that some sections may overlap or contain subtopics.

Linked Resources:

CERF LA HRTC GOVERNANCE STRUCTURE (DRAFT)

AFFINITY HUB BREAKDOWN (DRAFT)

CERF LA HRTC GOVERNANCE NARRATIVE (DRAFT)

CERF GOVERNANCE RECAP

Transcription:

04:38
Speaker 2
Thank you. Good morning. LAHRTC Partners. I'm going to give it a few more moments to let more participants

join in. Okay? I'm going to go ahead and get started. Good morning, La HRTC partners, new partners, existing partners, and potential partners. Just so you guys all know, this meeting is being recorded, so if you have an issue with that, please remove yourself from this meeting. Happy single day mayo, by the way, so please drink responsibly. Although I probably won't myself. We have a packed agenda today. Allen, if you can. There you go. In a moment, we have the new partners introduce themselves. We go over some important dates. I'll give us an update on the status of the grant. We'll have spent significant amount of time discussing the steering committee, which a lot of questions have been coming in about that. We'll go over a few timelines, the voting mechanism for getting on that steering committee, and then we'll wrap it up with some upcoming meeting dates in our next steps.

08:04
Speaker 2
I don't know. Let's go back, Alan. Let's go back. I want to have any new partners on here to take time to introduce themselves. Please don't be shy. And if you are, that's okay too. I heard someone. Good morning. Sarah Mcpuckle. I'm from the Department of Pan African Studies at Cal State La in the College of Ethnic Studies, and I am a new member or potential, I think, if I'm approved. So thank you so much. Happy to be here. Hey, thank you for talking. Listen, if you have any issues, allen actually will check to make sure that you're fully on boarded. I know the partnership agreement letter has been an issue for a lot of people, and it's been a bottleneck, so please don't let that stop you from completing the application. Please download that form, sign it, throw your letterhead on top of it, send it back up.

09:20
Speaker 2
If you want to use DocuSign, any way that you want to do it is fine, but if you have any issues, please reach out to us and make sure you get that. That's for anyone on this call. I'm sorry, I want to make sure that I pronounce your name properly. Is it siri? That's perfect. Okay. All right, so, yeah, you have any issues, just reach out to us at Surf@laedc.org and we'll take care of it. Yes, sir. Thank you. Anyone else want to introduce themselves? Good morning, everyone.

09:54
Speaker 1
Freddie Salsevo. I'm from Glendale Community College. I'm Dean of Career, Education and Workforce Development. I understand I'm a new member to this group, but I'm a member in general on the LADC Board of Governors group as well.

10:11
Speaker 2
Thanks. Welcome, Freddie. Anyone else want to introduce themselves?

10:16
Speaker 3
I'll introduce myself. Good morning, everyone. I am Rhonda Love, CEO and founder of Dream Creator Studio. We are in Long Beach, California, and were invited to the presentation you guys did a couple of weeks ago and was really excited to be a part of this. Thank you so much for having us.

10:35
Speaker 2

Thank you for being here. We'll get to your question in a second there, ms. Bell. There anyone else who wants to introduce themselves?

10:46
Speaker 4
Sure not new to this space, have been in this space with Black Agency in Long Beach, but introducing the Southern California Black Worker Hub, which I'm the director of. So good morning. Just glad that we can get the hub on board.

11:04
Speaker 2
Excellent. Thank you, Don. Anyone else?

11:09
Speaker 3
Yeah, I'll introduce myself. Hi, I'm Emily. I'm the director of the Long Beach Center for Economic Inclusion, and we are excited to be a new member of this group. Thank you for having us.

11:19
Speaker 2
Thank you. Anyone else like to introduce them?

11:25
Speaker 4
Linda Wilson, college Square Neighborhood Association. I've attended before.

11:33
Speaker 2
Welcome aboard. Okay, Alicia Bell, we'll have Alan reach out to you later on to make sure that you've completed the process.

11:51
Speaker 4
Thank you so much.

11:53
Speaker 2
Okay, Allen, you can go to the next slide. Let me click off of this because it's blocking my view. Okay. Just to go over some dates for the new members here just some old news for some of the existing partners. March 1 was the date that the contract was signed between HRTC and the state. Every deliverable date is stemming from March 1. The planning phase plan was due on May 1, which we completed and sent to the state. We actually always make sure that we kind of do a pre approval by sending to GoBiz, Edd and OPR, which are the three governing bodies of this whole Cert program. We send it back to them after everything is greenlitted. We have everything sent off to them in upcoming very important June 6. We have to have the final structure of the governance structure sent off to the state and though it has to be seated by July 6.

13:10
Speaker 2
We're going to go over the entire process of getting to July 6 and make sure that everything is seated. And then the two important summary reports. The first one is due August 31 of this year, and then the second one is due June 30 of next year. Allen, you can go to the next slide. Okay, so a status of the grant, we have click off 1 second. Oh, wait a minute. There was a question there. Hold on. Has the planning phase document been uploaded to the website? Allen, if the HRTC partners would like to see the planning phase plan, what's the process for them?

13:56
Speaker 3
I'll go ahead and share the link in the chat.

13:58
Speaker 2
Okay, thank you for that. The status on the grant, on funding, what we're showing here is the advance amount that the state is approved for us to use. They had they made a few errors that La has pointed out and I believe they're probably going to be using this for making the correction throughout the remainder of the state was that they didn't allow us to use any funds for data planning and communication tools. 1.25 million is the agreed upon amount that we could use for the advance. They didn't earmark us to use any of that advanced monies for the data planning communication tool which we are using to build the dedicated website for surf, as well as the CRM, which are tools that the HRTC can use to make your lives a lot easier. For example, the partnership agreement letter. We want to try to make things a lot easier for you guys so where you can just click on those documents, DocuSign esignature right away, throw on your logos to the letterhead, throw the logos to your letterhead right onto the letterhead and then send it right back in.

15:26
Speaker 2
That should be like a 15 2nd process as opposed to what you have to do right now. The CRM is going to take care of a lot of those issues and the state was not allowing us to use some of those monies for those reasons. I had to go back and talk to them about it. They recognize the mistake, so they're allowing us to redirect some of those dollars to the appropriate bucket. So, for example, the community engagement, which is going to be quite a bit of monies that we're going to be using for you guys to engage one another, we're going to be redirecting some of those money into the bucket number seven in order to pay for some of those things. It's going to be a lot of tossing monies around here and they're robbing Peter to pay Paul, so to speak, in order to make sure that we get things done in an efficient manner.

16:19
Speaker 2
I'm still working with CCF, our fiscal agent, to make sure that we're not going to delay any processes in the future. So it's an ongoing process. Just so the state and LADC, we're all taking care of that to make sure that we get things done on time. Another note is just being that we have not received not one penny up to this point, LADC has paid for everything out of their own pocket. So it's tight. Right now, LADC is really showing their commitment to this process. Another question here. Can the timeline of budget 1 second, can the timeline of budget advances tied to project Milestones be provided for committees advances tied to project sharon, can you come unmute yourself and elaborate on your question?

17:20

Speaker 5

Good morning. Thank you so much. Good morning, everyone. My name is Sharon Evans and I'm a co chair of outreach and engagement. We have specific timelines and milestones that are outlined in the proposal on what needs to happen in which month, and given that only the administrative items that are necessary for LADC to implement its technologies, there are specific short range deliverables and milestones as it relates to the outreach and engagement activities and the advances. How those advances and funds allocate and sized up with those milestones will have a lot to do with whether or not we're able to deliver and our members are able to deliver. If we can do some kind of match up with the milestones along the timeline, the milestones timeline that is in the proposal and when funds will be allocated for each of those, that would be helpful. Thank you.

18:12

Speaker 2

We're going to have some type of thank you for that question, Sharon, and that's a good question. We're going to be discussing some of the more recent deliverables. We're going to be taking care of that on this call. Going forward, it depends on the details of which deliverables down the road that you're referring to. We may have to dive into that on a later call. Alan, you can advance the slide and I'm going to hand it over to Scarlett. If you can introduce yourself and then take over.

18:45

Speaker 3

Yes. Hi everyone. My name is Scarlett Peralta, program Manager for Communications for the surf program. I will be going over some of the graphics that have been created to basically outline the structure of our program as well as the breakdown of the structure. Some of these graphics were introduced in the last meeting. I did receive some feedback, so I did want to go ahead and showcase that feedback to make sure that we're showcasing these graphics in a way that's digestible that our partners and our new partners can begin understanding just the immensity of the La HRTC surf program. So this is our governance structure. Our governance structure basically includes all the moving parts of the surf program. We have our 90 CBO spa based micro grantees on the top. These will be our micro grants that will be released based on certain groups and also based on where they lie within each spa.

19:52

Speaker 3

We will have a total of 90 spa based microgrants in this area of the Hub structure. We will be having eight table partner leads as well. These partner leads will be supporting undervoiced communities that are not necessarily fully represented in our affinity Hub structure. Below the table partner leads is a discussion that we will be going more further to determine just really how these table partner leads, themes of the table partner leads. Below that we have our affinity Hub leads. These are going to be twelve affinity areas. As you can see, we have youth, families, homelessness veterans. These are stemming from the required stakeholder groups that are being mandated by the state. I will be showcasing another graphic in which basically showcases the breakdown of the Affinity Hub leads and their areas. The Outreach and Engagement Subcommittee wanted to be very intentional in ensuring that went beyond what the state has mandated in regards to required stakeholder groups and really being inclusive of groups within subgroups within these themes that have been primarily left out when it comes to economic regional planning in our communities.

21:16

Speaker 3

Below this so that was our hub structure. Below this is our Steering Committee and as of now we are currently at an agreed 33 elected seats for the Steering Committee. The Steering Committee, we will go more in depth later on in the presentation in regards to its function and how these Steering Committee members will be elected to their seats. Below this we do have our Stewardship Committee which is our Convener LAEDC and our Fiscal Agent which is

CCF. Now I want to showcase our Affinity Hub area breakdown. I think this is a graphic that will hopefully can we go ahead and pull it up? This is a graphic that will hopefully allow you to see just the different areas that the Outreach and Engagement Committee wanted to be intentional when it came to how we wanted to include groups that again have mostly been left out of our economic regional planning.

22:23
Speaker 3
As you can see we have our required stakeholder groups mandated by the state youth, families, homeless veterans and so on. Below that we do have groups within these main themes that the Outreach and Engagement Committee really wanted to ensure that we included within these affinity areas. The Affinity Hub leads that will receive this grant opportunity will ensure that these specific subgroups are included within these conversations when they do their planning table discussions. As you can see for example, youth we have at risk youth justice involved, foster Youth, LGBTQ Youth, Opportunity Youth and so on. We did want to be very intentional and the Outreach and Engagement Committee was very intentional in going through a process through their subcommittee meetings in ensuring that we received feedback from committee members in regards to what specific subgroups they wanted to see within these themes. I do know that Faith Based Coalitions is a group that had expressed concerns in regards to where they would fall within our Affinity Hub area.

23:38
Speaker 3
A lot of this is to showcase where they fall, for example civic Engagement and Place Based Coalitions. We will specifically be focusing on groups like Faith Based Coalitions, social justice organizations and I see that Jermaine does have his hand up.

23:56
Speaker 6
Yeah, I just wanted to add more so of a comment. Really want to thank the Governance Committee and the Outreach and Engagement Committee as well. I need you guys to all understand and this is for those that tune into this recording. LADC is part of an action group called California Ford which many of you may have heard of. We have essentially monthly community of practice calls. We have really taken the lead as it pertains to surf in our structure. The state and other regions are looking at how we are moving forward because of the sheer size of la. The reason why this slide is of mass importance is because many other areas are not doing this. These are things that the Outreach and Engagement Committee and the rest of the HRTC have agreed to do to delve down even further to ensure that we have a very inclusive process.

24:52
Speaker 6
And so this is very important. I just wanted to uplift that and say thank you to the subcommittee members and then also the HRTC as a whole because we're really showcasing a lot of positivity and ways to move ahead for not only just other regions but also the state as well.

25:11
Speaker 3
Thank you so much. Jermaine so this is our Affinity Hub breakdown. Now the question was posed in our last meeting is how do all these different groups kind of work together? I wanted to go ahead and kind of showcase that this is not a hierarchical process, this is a process that works, a dynamic process in which all these structures work together. The Hubs are the vision setters that consist of the three major structures within the organization. We have our 90 spa based micro grantees, our twelve Affinity Hub leads and our eight table partner leads. This Hub structure

will be the ones that conduct that outreach and engagement process to gather data and feedback from disinvested communities, advice on needs and co create strategies. Our Steering Committee of our HRTC, all that information will basically be flowed through our validating authority body on important decisions related to strategy design and receiving this data and input from our different committees to prioritize the implementation projects that will come about in Phase one.

26:25
Speaker 3
We do want to emphasize that decisions will be based on data and the need analysis as well as input from the Surf Hub structure. Our validating body will then work with our implementing body which is a Stewardship Committee. The Stewardship Committee oversees the resource management and usage, implements the Hub Structure and Steering Committee decisions and really provides and guides various resources throughout the Surf governance program. Below you will be able to find more details in regards to the roles and responsibilities of the hub structure, the steering committee and stewardship committee, which all dynamically work together to ensure that we have all the specific steps and context needed to basically draft and complete our regional economic roadmap that will be identifying anywhere between three to five implementation projects for phase two. I did drop the links in the chat with these specific graphics for you all to view.

27:35
Speaker 3
Again, we are in a draft form and I would like to take more comments and feedback. If you do have any, please drop them in the chat. You can also email surf@leedc.org a lot of these graphics came from the feedback that I've been receiving through these past meetings. I do want to thank our partners for being engaged in providing direction to LADC in efforts of showcasing information in a way that's digestible and in a way that allows our partners to understand the surf program if we can. Go ahead and go to the next slide. Thank you. This is our current surf steering committee. The governance committee has been meeting for over a year. They've gone through three renditions of our surf steering committee structure. Just to talk about the composition of the steering committee. The steering committee will comprise of group of representatives from the affinity and subregional tables and hub leads as I had showcased through the graphics earlier, supplemented by additional representatives to ensure that all the views of our surf related stakeholders are taken into account in the steering committee.

28:53
Speaker 3
The membership of the steering committee will be determined through a transparent selection election process which I will be going over in in this presentation to prioritize the involvement of community based leaders from disinvested communities who are rooted in grassroots and community based organizations. A supermajority of at least 80% of the steering committee is being reserved for this specific group for leaders and organizations that are committed to promoting equity, environmental justice and advocating for disinvested communities. As you can see that the major group within the steering committee currently at 20 seats is specifically devoted to those subgroups. We do want to also have the HRTC members know that the fiscal agent and regional convener will be non voting members of the steering committee. Again, we remain neutral in these processes. We will not be having a voting authority within the steering committee, but our role is to really take direction and ensure that we are able to manage the feedback and manage the requests that are coming from the steering committee as well as the Hub structure if we can.

30:07
Speaker 3
Go ahead and thank you. Now I will go ahead and kick it off to Chioma who will tell you more in depth about the function of the steering committee in the Circ program.

30:21
 Speaker 4
 Good morning everyone. I see a hand up but as soon as I'm done with a couple more slides we'll take your question may get answered, but good morning everyone. My name is Chioma Bahue, I am the program manager of outreach and engagement and it's nice to see some of the new umboardees, the new HRTC partners on the call whom I've met with throughout our La County region. Glad to have you on the call this morning. Yes, this slide here goes over the function of the steering committee that we have set up here in the surf program. I'll read over this slide. So we'll have it for the transcripts. The steering committee will act as the primary validating body for the HRTC program, ensuring that decisions related to the design and implementation of HRTC strategies for the region are well informed and made in the best interest of all stakeholders.

31:16
 Speaker 4
 The committee will take into account feedback and input from the affinity and subregional tables, hub leads and the Stewardship Committee, as well as data and needs analysis. While the steering committee will have voting authority on major decisions, it will not act as the ultimate decision maker. Key decision points such as phase two, budget allocation goals, outcomes and types of data. There's outreach and engagement strategy, regional strategy for phase one, and Economic Development and Transition roadmap project. Strategies to prioritize for implementation. Projects in phase two will be subject to the validation process and input from the program's body. On the next slide we have the roadmap. Here's another timeline, but this one is specifically for voting on the steering committee for us, the nomination process. So, here you see our slide. We have starting May 19, going on to July 6. May 19, we have the vote for the final steering committee structure.

32:28
 Speaker 4
 This will give a two week window to execute the governance structure, deliverable the deliverables we have due to the state. The nomination criteria and form will be presented. Then May 22, the nomination window closes. Candidates can apply for their seats through a nomination process. This will be a two week nomination process. We have June 5, the nomination window ends. LAEDC will work with the vendor to set up the election web page and the ballot. We have June 6, the governance structure and process due back to the state. This includes development of the steering committee and structure and outline of the election process. June 19, we have the election voting window opens. New partners will be allowed to still on board and vote during the election process. July 3, we have the election voting window closing. July 4, a holiday election results announced. Election results will be uploaded to the website and shared through an email blast.

33:35
 Speaker 4
 We have July 6, and that is when the final steering committee seating is due to the state. Now, any questions? I think I'll let Scarlett go over this slide and then we'll do questions afterwards. But here you go, Scarlett.

33:52
 Speaker 3
 Yes, thank you so much. Again, any feedback on what's being presented, welcome it and you can either drop it in the chat or also email surf@ileedc.org. We wanted to go over our voting committee mechanism, our voting mechanism for our steering committee. Really answering who will be allowed to vote? All fully onboarded partners who have executed a partnership agreement letter will receive one vote. The registered voter will be the point of contact that was listed in the original partnership letter that was submitted to surf a list of point of contacts. Per will

be shared at the next partners meeting on 519 so that all organizations can see who their point of contacts are, who will basically be the registered voter for that specific organization. I know that there are situations in that we have some partnership levers where that point of contact is no longer with the organization.

34:57
 Speaker 3
 We are asking that if a point of contact is no longer with the organization, just please have the new point of contact for that organization. Email our surf team to resubmit a new partnership letter in order to update the voter credentials. Now, if the point of contact is currently in the organization, but they want to basically have a proxy vote or have someone else within the organization vote for that vote, in this process, that point of contact can make that request by emailing, surf@leedc.org with this new voter, so then that we can go ahead and issue the correct credentials. Again we will be showcasing a list of all the point of contacts per organizations on 519 to ensure that if any changes need to be made, the appropriate steps are conducted in order to ensure that we have the appropriate voters, registered voters point of contacts per organization.

35:57
 Speaker 3
 We really value security in this process. We do want to ensure that our members are only allowed to vote once that everyone has one equal vote. For this election, each registered voter will be issued a unique token. This token will allow them to securely vote within the steering committee election process. This token will be included in an email and can be also included through text that will be sent specifically to that registered voter. The only thing that the voter will be able or will have to do in this process is basically click their unique token link to be able to then access the ballot. The token closes after all votes on the ballot are casted which then basically ensures that there is no double voting. Once that ballot is completely submitted, that link basically becomes ineffective. They won't be able to vote anymore. I know that there is going to be multiple seats in this ballot and I know that there are sometimes people that want to take their time when it comes to voting.

37:07
 Speaker 3
 Maybe a span of one or two days. They will have the luxury of basically going back to their original ballot. Once a specific group that vote is casted, they can no longer change it. If there are specific groups that haven't had their vote casted within the ballot, they'll be able to go back and make sure that they cast that vote. Once the full ballot is completed, that's where the unique link will basically become ineffective in regards to data collection. When the voter confirms their vote, it will be securely stored in our vendor system. Reports can be and will be generated at the conclusion of the election providing vote totals. I do know that we did have concerns, or just in general, I think, feedback that we wanted to ensure that we had enough time to vote. Within the timeline that we've created, we did give everyone two weeks to vote in this process.

38:07
 Speaker 3
 If we do have new members onboarding within that two week process, they will also be allowed to vote. We did want to ensure that there was inclusivity and that there was multiple opportunities for people to be able to have a voting mechanism that felt secured and that they had enough time to really think and cast their vote when it came to the seating of our Steering Committee. That concludes our current Steering Committee voting mechanism presentation for today.

38:41

Speaker 1

I believe we had a question from Sharon. Sharon, if you want to go ahead and chime in right now, I put.

38:48
Speaker 5

It on the chat. But here's the question. During our last governance mat last week and had a discussion regarding the governance structure, it was the opportunity that members had an opportunity to see the shift from the prior recommended 17 seats or 19 seats to what is now proposed as 33 seats. During that meeting, the feedback and comments were welcome and asked for participating members, those individuals. We did ask that the information be disseminated to the entire membership. I did see an email come through last night that was your reminder email regarding today's meeting. At the bottom of that email is a link to both the presentation provided by the governance Committee as well as the notes from that meeting. I would implore our individuals, our members, to take a look at that, understand what the proposed structure is. It is not final and locked. I think governance was willing to have an additional meeting, and I need to know when that is, but to please provide us a mechanism and a deadline for those comments to be submitted, because those comments have the potential to impact the Steering Committee structure as we go back into governance.

40:06
Speaker 5

So, thank you, Juan, but the email content is a link in the middle of your reminder email from last night. So thank you for that. I would like to know when is the next governance meeting and what is that deadline for comments regarding the governance structure?

40:20
Speaker 3

Yeah. Thank you, Sharon. Thank you for highlighting that the governance recap notes were in the reminder that was sent yesterday. I will also go ahead and include that newsletter link of the governance recap in the chat after we answer this question. We would basically like to have the vote for the Steering Committee finalized by the 19th, which is two weeks from now. We are currently working with our governance co chairs in regards to their availability for a meeting to be called towards the end of next week. I hope to have this meeting finalized by today. To basically include in our recap newsletter that we will be sending about today's presentation to give our subcommittee members enough time to basically put it on their schedule in RSVP. We are hoping to have this feedback governance meeting next week, which will then allow us that extra week to take in all the feedback that we do receive to be then included for the 19th final vote.

41:29
Speaker 3

I would just recommend everyone to please keep a heads up for our next email that will be coming. That's where we will include the meeting time and date for next week's government's meeting based on the availability that we're trying to finalize with our co chairs right now.

41:49
Speaker 2

Hey, Kevin, before you get started, Alan kevin, did that answer your question? You can just drop a yes or no in the chat. Kevin harbor. Maybe he's on. Yeah, I believe I understand. I'm just assuming that we're going to get an email that lets us know how to get on the ballot if we want to be voted in on the governance structure or the steering committee in particular. Next week. I'm sorry, not next week. On the next call. We'll have more of a visual of what that's going to look like, including so, Alan, if you go back to the previous slide real quick, the timeline no, this one

right here. Right here. This voting mechanism, this is just for the steering committee. First off, it's important for you guys to know that in order for us to even know all of this information, we had to track down and do a lot of homework on different mechanisms.

42:59
 Speaker 2
 We identified a company here in Los Angeles who is willing to put together and has put together a really nice visual video demonstration of what it could look like. We're not ready to share that right now because we're still tweaking it to reflect what Scarlett just mentioned. To Kevin's point, which is a great question, we will be having on the next HRTC call, an entire kind of presentation of what that process will look like. Perfect. Thank you. Okay. Sorry, Alan. You can go ahead.

43:44
 Speaker 1
 No worries. Thank you, Charles. And thank you, Scarlett. So, moving forward into our stakeholder analysis, so we've been seeing some pretty good news. This count is as of May 2. So a few days ago. The total number of organizations that we've engaged in some way, so they're not necessarily onboarded, is 416. The total number of organizations that we have as partners or members is 295. We almost hit that 300 number by that May 1 targeted outreach date. Thank you to the OED committee and any partners that contributed to our targeted outreach efforts. We see this number right here, this red number here, 121. Those are the number of organizations within this 416 bucket that have not submitted an onboarding form. This number has slowly becoming smaller and smaller, which is awesome. That's exactly what we're looking for. I'm going to go ahead and move forward with some more details regarding our geographic breakdown of the La HRTC members.

44:49
 Speaker 1
 Just to reiterate, this is by service planning area, by their member headquarters. As you can see here, the trend is very similar in the upper portion of the bar chart. A large concentration in Spa four, metro area, and second is Spa eight, the South Bay and harbor area. One effort that I'd like to note is that Spa One Anelo Valley, I think maybe a month or two ago they were in the very last place right over here where Spa Six B is. From last week they've went from the 6th highest to the third highest. So that's very notable. Thank you to all our Analog Valley partners for contributing to getting your region on the map. Moving forward to our next bar chart here, so we have number of each entity type within the La HRTC. These entity types, again, just to reiterate, these are the entity types that are required per the state's SFP that we are required to have balanced representation from.

45:56
 Speaker 1
 The trend here has also been similar throughout these past couple of months. We definitely still need some work regarding our worker centers, california Native American tribes, our labor organizations and philanthropic organizations.

46:11
 Speaker 2
 And.

46:11
 Speaker 1

In regards to our Surf HRTC upcoming meeting dates. Our Outreach and Engagement Committee has been very disciplined. We've been meeting every week and we had a time restructure, so they still fall on Wednesday. The next meeting will be May 10, Wednesday instead of 03:00 P.m.. It'll be at 10:00 a.m.. Please feel free to email us if you have any questions regarding time. I know it can be confusing with these restructurings and the governance committee. Thank you Sharon, for bringing this up. We do plan to coordinate with the co chairs to have a next governance committee next week and that would be coordinated to conduct a review of the governance structure before we finalize a structure on May 19. Of course our La HRTC Biweekly meetings, the next one would be two weeks from today, which is May 19 at the same time, 09:00 A.m. To 10:00 A.m..

47:06
Speaker 1
I'll go ahead and pass it to Charles to go ahead and elaborate on our next steps.

47:12
Speaker 2
Yeah, so it looks like we're doing pretty well on time and I definitely want to give you guys time to do the Q and A if you want, but I want to go back to something that Jermaine said. I don't want to make it look like LADC is trying to pat itself on the back, but we're into May already and we haven't received one penny from the state yet. The fact that LADC has been paying for a lot of this up to this point, it should be applaudable, but he's right on those Community of practice meetings, we actually have them biweekly, not monthly. There are specific ones where some of the state representatives jumps on those calls or will create a meeting to discuss with all the other regions. This is something I want to share with you guys. The other twelve regions throughout California, we all received $5 million for the new people on the call.

48:12
Speaker 2
We all receive $5 million to create one plan. This one plan at the end of this first phase is going to have two to five strategic projects. We'll probably have five because we're Los Angeles and we're pretty big. The other regions are having problems trying to spend that $5 million. They think it's too much money and there's no way for them to transfer it to us because we need more than 5 million. We're Los Angeles, we're a lot bigger, we have different issues and we're a lot more voices. We need to be more inclusive, which is going to require more resources. So, LADC, we're reaching out to philanthropists to supplement what the state has earmarked for us. However, what we're trying to do is make sure that the state understands that if there are regions that are having problems spending $5 million to come up with a plan and we're struggling to we're struggling with the amount of money that we have when it comes down to the implementation dollars.

49:25
Speaker 2
It's $450,000,000 remaining in the second part of this in the implementation phase, we don't know as Los Angeles, as any of the regions, we don't know how much of that $450,000,000 each region is going to get. It's going to be based on the strength of the plan, of everything that we're doing right now. We want to make sure that we dot our I's, cross our T's, that we stay together as a tight unit. No infighting just trying to do exactly what we can, deliver exactly what they want, but also give them quality so they can see that La is on the same page. We're really trying to make a difference here, but we're definitely going to be making sure that in addition to having a strong plan, that they understand that the 5 million that you've given us up to this point was probably not enough.

50:15
Speaker 2

Any other regions that are struggling to spend it, hopefully you'll take that into consideration when the implementation dollars come down so we can get an equitable amount from us for us. Anyway so now going back to was there questions in there in the chat or just comments here? Kenta, this may have already been covered, but will the steering committee have a geographical criteria as far as representation across all spas? Scarlett, I'll let you handle that question.

50:52
Speaker 3

Yes. I think right now we're working through basically developing the criteria. As Leedc, we do want to be as a convener, we do want to be very neutral in the way that this process is handled. So we do welcome your feedback. If there are any solutions or any type of alternatives that you would like to provide to us, that's something that I know the governance committee can definitely take into consideration. Please keep an eye out for our newsletter that will be coming forward, that will have the date for the next governance committee. I think that would be the most appropriate place to be able to hash some of these, I think, open items in regards to the criteria when it comes to the governance steering committee.

51:39
Speaker 2

Thank you. Sharon, I see your hands up because go ahead.

51:43
Speaker 5

That was a wonderful question. Scarlett, you are so politically assertive and thank you for that. This is one of the reasons I want to encourage us, since we are member driven, that prior to standing up a steering committee that we all have voiced in that process. I would encourage our existing and new members to please click into a copy of the proposal that is actually on the LAEDC website. It very specifically has language that answers a lot of these questions in the feedback and then your feedback and your comment. This is our last few weeks of being able to really make comment and provide feedback to governance on the structure of the steering committee and how this HRTC is going to move forward. I did note, and one of the areas I have kai submitted some comment, is that the actual proposal does have language in it to ensure that the steering committee is equitably represented across all of our spas.

52:46
Speaker 5

That's a conversation that we haven't surfaced and dialogued. How this is what your feedback and comment will have, has the potential to have impact on how that election process and that ballot is structured. I think we really want to read the proposal, look for, provide your feedback and comment, share your thoughts so that a conversation can be robust and inclusive.

53:16
Speaker 2

Thank you for that, Sharon. She's right, everyone here has a voice, so please don't be afraid to exercise it and please use the opportunity to take the extra time and ask those questions. So, our next steps, may 19, as Kevin brought up, asking about the steering committee, we're going to have a demonstration, a breakdown of what it will look like to get to nominate yourselves, to be on the steering committee. We're going to have that whole presentation on that. We'll also be discussing the criteria for nominating yourself. We have a form that you'll be able to see what it will take to fill it out. Hopefully we'll have it. It'll be user friendly, but with no money, it's going to be difficult. Please,

again, just be patient, but we're going to make it as simple as possible for you. Then, of course, the nomination window will start opening on the 22 May.

54:30
 Speaker 2
 Was there any more comments in there? A question? All right. Okay, let me go to the next slide. If there's any other questions that you guys or comments, we have ten minutes. Feel free. We'll leave it open for you. It possible that we're actually going to give you guys, like, nine to ten minutes of your time back? I got a smile out of Sharon in that going once, going twice. All right, guys, maybe you guys want to get started on cinco de Maya early. All right, somebody have a drink for me, please, and let's get ready for next week. We're on track, guys. Let's keep it up. We're doing a great job. So this meeting is adjourned. Enjoy your weekend.

55:35
 Speaker 3
 Thank you. Thank you all.

55:38
 Speaker 1
 Have a good day.

55:39
 Speaker 3
 Thank you, partners. Bye bye.

55:41
 Speaker 2
 Thank you.