



## Outreach and Engagement Subcommittee

### Meeting Notes and Transcript

May 10<sup>th</sup>, 2023

[Meeting Recording](#)

Passcode: 932iQa&q

#### Meeting Summary:

The committee discussed the need for representative members of every SPA and affinity hub on the steering committee. It was recommended by a committee member that decisions made by the HRTC regarding their structure or budget be grandfathered and not subject to change by any other one person besides the entire body. Feedback from committee members was encouraged before final consideration and vote.

The committee also discussed gaps in their demographics report and identified areas that need more work, such as homeless, veterans, and seniors and immigrants. A breakout room activity was conducted to brainstorm on potential organizations that represent economic development, sustainability, and civic engagement.

Discussion formed around providing grant opportunities to support collaborative and cross-regional work, and requested a page dedicated to such opportunities on the LAEDC website for CERF.

#### Action items:

1. Include a page on the CERF website to include grant opportunities to support collaborative and cross-regional work

#### Transcript:

**02:57**

Speaker 1  
You.

**02:59**

Speaker 2  
All right, I'm going to start letting everyone in the meeting now.

**03:03**

Speaker 1  
Sounds good.

**03:09**

Speaker 2

Do you think you could take care of the chat and everything if I'm sharing my screen in the waiting room as well?

**03:15**

Speaker 1

Sure. Thank you. Good morning, Peter. Good morning. Good good morning.

**03:28**

Speaker 2

I see another doppelganger of mine. Feel free to rename yourself.

**03:42**

Speaker 3

Good morning.

**03:43**

Speaker 1

Good morning. Good morning, Stella. Good morning, Kevin.

**04:05**

Speaker 2

Good morning, Douglas.

**04:06**

Speaker 4

Good morning, Alan.

**04:08**

Speaker 1

Good morning. Hey. Good morning, Alan. Morning.

**04:11**

Speaker 4

Good morning, everyone.

**04:17**

Speaker 2

Just let everyone trickle in.

**04:59**

Speaker 1

Good morning.

**05:00**

Speaker 2

Good morning to everyone joining. Just going to give a couple of minutes. Looks like Sharon's not on either yet.

**05:25**

Speaker 4

Sorry, Alan. I was just saying, talking to myself, that I'm trying to get a hold.

**05:30**

Speaker 1

Of her right now. Sounds good.

**05:44**

Speaker 2

While she's hopping on, I'm just going to go ahead and throw the agenda up on the screen.

**06:51**

Speaker 1

All right.

**06:52**

Speaker 2

There she is.

**07:05**

Speaker 1

Good morning. Hey, good morning, everybody.

**07:16**

Speaker 3

Stella joined us. Alan, you look so different. You've got two faces.

**07:24**

Speaker 2

Yeah, I got a couple of Doppelganger gangers today. Feel free to rename yourself.

**07:28**

Speaker 3

Unless you want to say Alan happening.

**07:32**

Speaker 5

I don't know why my name is Alan.

**07:34**

Speaker 4

That's weird.

**07:36**

Speaker 3

But Brenda Solario from Lacey, by the way. Hi. Where have we introduced new members yet?

**07:48**

Speaker 1  
Not yet.

**07:48**

Speaker 2  
You can go ahead and get started, Sharon.

**07:50**

Speaker 3  
Okay. Well, Stella, run with this ball. Stella. You've got it.

**07:56**

Speaker 4  
Well, I'm just coming back from being out for an all week conference the week before last and then vacation, so I'm just trying to catch up. But great to see everyone here, and I was hoping, Shamika, if you could just reintroduce yourself. Shamika was out for a little bit, and so if you can just give us a little intro, Shamika.

**08:22**

Speaker 6  
Hey, everyone. Happy to be back. My name is Shamika Dixon, and I am the director of workforce development at Grid Alternatives. And for those that are wondering, I had a baby during my time away, so I've been back for about a month and a half, and I'm happy to be back.

**08:37**

Speaker 4  
Thank you, Shamika. And she's beautiful, by the way, and I'm so glad that you're joining the calls again. So thank you. Thank you. Anyone else that is new to the call or to the group? I recognize most of the names, but there might be somebody there.

**08:57**

Speaker 1  
That Jonathan.

**08:59**

Speaker 4  
Yes, I'm new. It's all yours, Jonathan. So I'm with ICANN. California abilities network. We help adults with disabilities find jobs, and we also teach them life skills to make sure that they're going to succeed in that job. We just got brought on board last week. So this is my very first CERF meeting in general, and I'm just here.

**09:24**

Speaker 1  
To get in the loop. That's fantastic.

**09:27**

Speaker 4  
Thank you, Jonathan. I really appreciate you joining us. Anyone else?

**09:36**

Speaker 1

All right, well, very good.

**09:39**

Speaker 4

Thank you again to everybody that is here. And let's see, Sharon, are you next on the agenda, or is that Alan?

**09:48**

Speaker 3

No, I believe it is. Charles on the phone. Let's have any administrative updates first.

**09:54**

Speaker 2

Yeah, Charles is not able to be on the call today. However, we don't have any updates in regards to the LAEDC and CCF contract for the process mapping. From my understanding, we're still collecting our three bids other than the mark, so that's that status there. And in regards to the research contracts, the scope of works, I believe that's still in progress. Shannon from our Institute for Applied Economics should be working on that.

**10:27**

Speaker 3

Okay, can we get a timeline? The coaches are going to meet again next Tuesday for our pre planning meeting. And can we maybe get her to get us an update before that meeting? We have a couple of things that are critical. I want to bring in one more thing into this area. Is Scarlet on the line? I don't see her beautiful face.

**10:51**

Speaker 2

She might not be on. I know she's currently occupied. She might be joining on a little bit late.

**10:57**

Speaker 3

Okay, so under item number two, by the way, those of you who do not know me, my name is Sharon Evans, and I'm Stella's sidekick as co chair of Outreach and Engagement, and it has been a pleasure to serve you in this role. I do want to bring up something on the administrative side when we have our meeting. The structure of the Steering Committee for La Serf's overall governance is currently under review and open for comment. Part of that structure is to ensure that we have clarified what the community wants. We are over 300 organizations and we are the deciding body at this moment. And so I do want to bring something up that we need to discuss and we need to be in people's on the front of folks minds the way that our proposal is structured. We have affinity hubs. There are twelve of them.

**12:08**

Speaker 3

Most of you are well aware of them because we spent eight months working out the structure for our reach and engagement and how we would ensure that we uplift community Voice.

The affinity hub leads is an election or selection process. We need to get clear and have a dialogue on this committee to ensure that we understand what that process and timeline is going to be. It is important because there is language in the proposal, and if you could, Alan or Chioma, please put a link into the actual CERF proposal as approved by the state into the chat so that every member of outreach can download it in that language. And in that proposal, our Steering Committee will be made up of a subset of our affinity hub leads. That's the language that's in our contract and in our proposal. In addition, it will be open to community leaders, community organizations, and stakeholders that represent our constituency.

**13:17**

Speaker 3

So the current governance is going to meet on Friday. Please look at their comments when they're recommended changes to the structure. Provide your feedback in the meet by Friday so that can be considered and discussed in Friday's meeting. And then, as I understand it, after governance has taken all of us of the feedback back, that information will come back to the HRTC, because again, we have the final decisioning vote on what the structure is. And so there is a document floating that has some comments from members. We want to make sure that there is a robust input. And so that's what I want to make sure. Tony, I'm not sure what your comment is. Meaning there is a process mapping requirement for the outreach engagement process and it does have to be selected.

**14:17**

Speaker 7

No, I apologize. I thought I was responding to one person and was asking for a link. So sorry for the disruption. I apologize.

**14:24**

Speaker 3

Got it. Okay, so that, you know, the state has hired a technical assistance provider to help all regions with the implementation of their CERF initiative for phase one. And because we put process mapping as a requirement for outreach and engagement, that has to be done. And it has to be done before anything else can be done, primarily because the process and the scope of work that comes out of that process mapping is what goes into the selection process. It actually goes into the scope of work for the affinity leads. This is what you're going to do based upon what we have defined as our processes. I just want to cover that. So I would like to ask for a timeline. The actions are timeline on the research proposal scope being developed, and then the timeline for what we believe will be the process and selection for those affinity hub leads.

**15:21**

Speaker 3

Because the way that I read it, that needs to be done prior to our finalizing our governance structure and reporting.

**15:30**

Speaker 1

It to the state.

**15:32**

Speaker 3

So can we get loop back on that and get some feedback on that before the co chairs meet again on the 16th?

**15:42**

Speaker 1

Yeah, of course.

**15:43**

Speaker 2

Thank you, Sharon. I've taken note of both of those items, and we'll try to get that to you as soon as possible.

**15:47**

Speaker 3

Okay. All right, and then I'm out now. Alan, you're up. And then, Stella, you have this meeting back.

**15:56**

Speaker 2

So I'm just going to go ahead and pull up our demographics report for today. Just give me 1 second. Okay, here we are.

**16:26**

Speaker 1

Are you all able to see that? Awesome.

**16:30**

Speaker 2

So based on the trends that I've been seeing doing these reports week to week, I think from the past couple of months, we've been really going, going. You've seen that in the other reports that we've presented in these meetings before that. I think at one point, our rate of increase of enrollments was maybe ten organizations per week. It seems to have slowed down in this past week, so it might have been a result of that targeted outreach date coming up or passing that May 1 date. So we're at a current number of total HRTC members of 299 and going into the geographic breakdown of our La HRTC members by service planning areas mapped by their headquarters, the same trend as last week since we haven't really had an increase in numbers. So again, we have Spa One in the third ranking, highest based on the spa, as well as the same Spa Six B Southwest and Spa Seven being the neediest in regards to a need of representation in the HRTC.

**17:42**

Speaker 2

So moving forward to our geographic breakdown of our HRTC members by primary service area, again the same trend has been seen here since we haven't had much of an increase in the past week. The majority of organizations that are part of the HRTC indicated that they serve all of La county. And again, some of that kind of shows that it shows a smaller number in our specific spas. But we just want to make note that our spas individually are not being neglected, it's just that they selected that other all of La county option. And I'd also like to note that Spa seven East La. We definitely need some love there in regards to potential organizations or entities that serve the Spa Seven East La area, this goes for the same for Spa

Five, West La. Although I have been seeing West La. Slowly start to rise in regards to the number of members we have in that area.

**18:44**

Speaker 2

And finally for our geographic diversity by organizational headquarters and affinity hub. So again, this is a cross tabulation by service planning area as well as the main constituency serve that was indicated by that organization, by that member in the onboarding form. So again, what we're looking for here are the empty spaces. So you can see here spa six B. We have quite a few empty spaces here in terms of members that serve families that indicated that they serve families on the onboarding form. We have a good number here, four to five. Those are the numbers that we're striving for. But all of these blank spaces and this one right here, three, we can definitely work on those. So if you have any partners in the Spa Six B area, definitely reach out and you can always email us the name of the organization or if you'd like to introduce via email, feel free to send an email to chioma or i.

**19:43**

Speaker 2

And Spa Seven, you can see here, as reflected in the other bar chart, that we have very low numbers. These ones tend to be more spread out, so we have better variation here compared to Spa Six B. However, the numbers are still lacking for sure. So if anyone has any questions, you can go ahead and chime in here and I'll go ahead and scroll up and down to whatever visual you'd like to check out.

**20:09**

Speaker 3

I have a comment. Thank you so much, Alan. The importance of this particular outline is really important to the building out of our affinity hubs. Each of the areas on the left represent actual hubs. There are place based hubs and outlined and looks like there is at least representation of at least one place based organization or civic engagement entity in everyone. But all of these hubs need to be filled and why? The reason this is critically important is the language. When we stand up a steering committee we need to have representative members of every spa on our steering committee and we also have written into the contract and into the language that we have representation of all of our affinity hubs. So what I'm seeing as a deficiency in areas that we will work on is families. It's bad when you can't read your own writing.

**21:12**

Speaker 3

Goodness is we definitely have some issues regarding our families and a couple of our spas, homeless veterans and seniors has gaps. Immigrants is not filled out across our entire of all spas. Labor is underrepresented institutions in government which are organizations like La metro, like our cities, like Skag, like our regional agencies, they need to be represented in every single area. Labor definitely needs to be built out. This is a worker focused effort according to the state. And then our underemployed adults are formerly incarcerated individuals that have had consistent unemployment and by definition on the state those are disinvested members of community. So their voice is critically important and their voice in our governance structure and our outreach structure is important. And so I'm encouraging us to I'm going to take some time beginning on this weekend to make phone calls. I started last



night to try and fill in some of the gaps so that we have an ample body of representation across every spa in every affinity hub.

**22:34**

Speaker 3

Again, our structural proposal, if you read it, says that our steering committee must be made up of the representatives or affinity hubs and representation of every single spa. So think about it, if we don't have them, they can't be represented.

**22:51**

Speaker 1

Hey Tony. Hi.

**22:54**

Speaker 7

I think your point is very well taken. What I'm wondering is since can we maybe be looking at definitions. I am not an expert in labor but my limited experience tells me that often labor organizations might have a general office that is located, I'm guessing in one location, but that they actually assign their team is very geographically designated as well as industry. So there may be for some of the affinity hub types, there may be categories that the groups within it are highly geographically based immigrants. We've got big centers that serve different areas. This is a creature of the La HRTC, which I think is awesome the way that it's split. Maybe we could also be looking at definitions, obviously truth testing by people that are intimately involved in those areas on whether it's valid. But that also there may be some categories that were covered more than it may appear.

**24:06**

Speaker 3

I think that's a point well taken. Thank you. I do know I had a conversation with a couple of labor organizations, and we have only touched a few. And so last week, were fortunate enough to have the La representative from the La. County Federation of labor, which is our unions. But it's more than just our unions. We have workforce development, and workforce development is still workers, and we haven't reached into our communities to engage to make sure that they're at the seat of the table, and we know they're everywhere. Right. So I think we can do a better job and definitionally, we'll definitely look at that, but it's something for us to put some action around next week.

**24:45**

Speaker 1

Hey, Armando.

**24:47**

Speaker 3

Thank you for coming off your La County worker center. Which worker center are you with? Thank you for being here.

**24:55**

Speaker 8

I'm actually with the Los Angeles Worker Center Network, and we represent eight of the networks combined and in fact, was on a call with state officials just yesterday who pointed

me in this very direction this morning. So we do represent eight centers, including our academic partners at UCLA, our legal partners at Betsaddeck, and centers that cover everything from garment workers on through Filipino workers, la Black Workers Warehouse, among others. So it's a very timely opportunity. And as I heard you guys describe that, I said to myself, well, here I am. Let's work on that together. So thank you for the welcome.

**25:40**

Speaker 3

Thank you. And please ask each of your eight organizations to sign on. That's the kind of conversation that I was having last night with one of our local agencies that covers all nine regions. We had their chair and their branches on the call last night, and I'm like, there's 15 of them, right? And there's one in at least one, if sometimes two in every single reach spa area. So we need them all to onboard, and they're reviewing that material today. And I do know there was some call last week where, in addition to our unionized workers, our non unionized workers, the building trades have non unionized workers that work in housing. And so there's a lot of opportunity to breathe. Ellie Black Worker Center is on board, but there's an opportunity, I think, for us to do a lot more.

**26:28**

Speaker 8

Absolutely.

**26:29**

Speaker 3

Thank you for your commitment. All right, Stella, back to you.

**26:39**

Speaker 4

I think it's still Alan, right?

**26:42**

Speaker 1

You're going to finish up with the report?

**26:44**

Speaker 3

Just the last one.

**26:45**

Speaker 1

Yeah.

**26:45**

Speaker 2

So this one is the last one. Let me go ahead and stop sharing, and I'll head back to the agenda.

**27:00**

Speaker 1

Awesome.

**27:01**

Speaker 2

So next up in our agenda, we have our steering committee discussion. Sharon or Stella, did you want to facilitate that?

**27:09**

Speaker 3

Sharon, I was hoping that we could bring up, you know, the timeline that was shared at the meeting on Friday in terms of what our next steps are. I saved that single page. If we could share that with the group and understand what we're really about, what we have to accomplish. The steering committee will stand up and be elected by July 6, is it, Alan?

**27:40**

Speaker 1

Yes.

**27:40**

Speaker 2

So steering committee will be seated by July 6. Our governance structure is due on June 6.

**27:47**

Speaker 1

Right?

**27:47**

Speaker 3

And so if we're seating a steering committee by July 6, the timeline from now until then has been presented to us on a slide deck. And it is a beautiful visual, by the way. Hey, Scarlet does an amazing job making it easy for us to digest, but it begins. We have work because our nominations process will open on May 19 for our steering committee. But again, we want to understand where our Affinity Hub selection process is, given that the language is the affinity hub leads will participate in that steering committee. And so I encourage everyone on the call to please participate in the governance meeting on Friday at noon. And I would very much like to have all of the one committee members to receive a copy of the deck that was shared relating to that by individual email. I saw that a newsletter came out again in the last couple of days, and I know you put the information in our newsletter, but for folks that are working diligently on projects or foreign proposal writing mode, which many people are right now, we put newsletters on the lower priority list while we're working on work.

**29:12**

Speaker 3

So this is a high priority. That governance committee meeting is on Friday at noon. We want to have our voice heard, especially as it relates to the steering committee ability to structure or restructure content and strategies that were decided upon and being funded into this part of the project. So that's all I want to make.

**29:33**

Speaker 1

Sure I'd say on that.

**29:37**

Speaker 4

Sharon, in relation to that, I'm just thinking maybe Alan and LAEDC team, maybe we have a link to the newsletter whenever that comes out during our meeting so that we can do just a real quick review. Hey, here's some information about A, B and C kind of thing. Please check it out. Because to Sharon's point, I think we're running so crazy right now that we see the email and it's like, okay, I'll open that later, and we never get to it. Or sometimes we don't. But anyway, just a thought.

**30:11**

Speaker 1

Thank you. No, I think that's a great idea.

**30:13**

Speaker 2

So we can make sure to have that newsletter ready and part of the agenda every week, if you guys would like, since everyone is busy and I know everyone misses out on that newsletter.

**30:23**

Speaker 3

Yeah, and I don't often look at actionables in the newsletter, only because I said I'll get to it at 03:00 in the morning when I can't sleep and there's nothing fun on Hulu. All right. Go ahead, Stella. All yours.

**30:39**

Speaker 4

No, I know. And then you've got the so we talked about steering committee and the governance structure.

**30:44**

Speaker 3

I think they're the same. I think the governance structure issue is going to speak to itself. We are open for comments. The structure will be voted upon by the recommended changes that governance wants to make, but also any feedback from the committee members. Any HRTC member will provide feedback into the governance meeting on Friday, and then all of that will come back to the HRTC for final consideration and vote. We decide we have the ability to make sure I am recommending I will tell you, I'll be very clear. I did do a little kind of brief through one very strong recommendation that I have made is that we put language into our structure that ensures that any decision regarding our structure or our budget that has been decided by the HRTC and included in our proposal be grandfathered and locked in. So that if any decisions that the HRTC has made with regard to how La CERF is structured, how the outreach strategy is engaged prior to the selection and seating of a steering committee cannot be altered by that steering committee.

**32:00**

Speaker 3

If a change is sought by a decision grandfathered by the HRTC, it has to come back to the HRTC to make that decision. People have been on these calls for almost a year now, and we've come up with a structure and a strategy that we believe worked. We all sculpt that into

a proposal. We had that proposal approved by the state. It became a part of our contract. And what we do want now as we create a governance structure, we don't want a trumpesque environment with one signature of an executive order, all that can be changed. Your voice needs to be stand in. What we have decided, in my opinion, should be grandfathered and not subject to change by any other one other than the entire body. So that is a recommendation that I have made. And if you have any thoughts and recommendations, please feel free to share them.

**32:54**

Speaker 4

Why don't we take a moment, Sharon, to see if there's any comments, feedback, concerns, suggestions. Kevin, I see you're.

**33:03**

Speaker 9

Yeah, I just wanted to comment on that as one that's been involved in this process since the beginning, actually before it even formalized. I too agree that a lot of work has been and thought has gone into the HRTC committee. I think it's important that we get a return on investment for our work. We collectively decided and put our brains together for this. And I can understand if something is no longer relevant or if it's detrimental to the organization. It's common sense. But in terms of how we make decisions and keeping the integrity of those decisions, I have to agree with Sharon's. Her comments.

**34:01**

Speaker 1

Thank you, Kevin.

**34:03**

Speaker 4

Tony, I see your hand up.

**34:06**

Speaker 1

Yeah, I would say I think I.

**34:07**

Speaker 7

Think conceptually I would agree with that. But where I often see that there can really get to kind of a conflict is there probably needs to be a document that says these are the decisions. So it may be voting procedures or whatever. So it isn't like, hey, no, we talked about that. It feels weird as somebody comes in and say, we already figured that out. So conceptually agree that I think there needs a definitive piece of paper that says these are the agreements, and then between those things can get modified.

**34:45**

Speaker 3

I think that's such a great feedback, Tony. Thank you.

**34:49**

Speaker 1  
All right.

**34:51**

Speaker 3  
We take a lot of votes. Unfortunately, we do take votes.

**34:56**

Speaker 4  
I don't see any other hands up, but I might be missing someone.

**35:01**

Speaker 1  
Anyone else? Great discussion. All right.

**35:09**

Speaker 4  
And thank you, Chima, for providing the link to the May 5 meeting discussion or the meeting slides.

**35:17**

Speaker 1  
Thank you for that. No problem. All right.

**35:21**

Speaker 4  
And I think next on the agenda then, if we're ready to move forward, is just to discuss the gaps. And I'm wondering, Alan, if you could just bring that one slide up before we go into our breakout session. We wanted to do this one more time just to make sure that we cover all the affinity groups. I know that some of the spas spa six, b spa seven. We need more organizations. But if we can just take a look at that one slide, alan, of course.

**35:54**

Speaker 1  
Thank you.

**35:54**

Speaker 2  
Are you referring to the demographics report piece?

**35:57**

Speaker 1  
Yes.

**35:58**

Speaker 2  
Got you.

**35:59**

Speaker 1  
Okay.

**36:00**

Speaker 2  
1 second.

**36:06**

Speaker 4  
Okay, that's awesome. So, again, it looks like there's clearly some gaps here. Homeless veterans and seniors. We need a little bit of work there. Immigrants, immigrant groups, institution and government. We got a little boost in our labor and workers category. Could still use a little more work.

**36:30**

Speaker 1  
There.

**36:31**

Speaker 4  
Sustainability, it's doing okay, but there might be a few more organizations. I think those are the big ones right there.

**36:44**

Speaker 1  
Right.

**36:45**

Speaker 4  
So just to keep that in mind as we move to this next exercise and I'm just checking my notes here. 1 second.

**36:57**

Speaker 3  
We covered business last week, Stella, and I know we still need to even though we have some representation, we need to cover economic development.

**37:05**

Speaker 4  
Okay.

**37:05**

Speaker 2  
Yeah. Stella, I also started a live document that I can share on the screen right now, if you're ready for it.

**37:13**

Speaker 3  
We've got 22 minutes to finish this exercise.

**37:18**

Speaker 4

Thank you, Alan. I appreciate that. I'm looking at it right now. Specific engagement and place based coalitions, sustainability organizations, and economic development are the ones that are highlighted for us. Thank you so much.

**37:34**

Speaker 1

I appreciate that.

**37:37**

Speaker 4

If you just want to scroll down a little bit there. So those are the breakout groups that we wanted to focus on during this meeting, and so please keep that in mind as we're brainstorming and looking at who else needs to be at this table. So, Alan, do you have the breakout groups ready for us?

**38:03**

Speaker 1

Yes.

**38:04**

Speaker 2

So I have the breakout room set to economic development, sustainability and Civic Engagement in place based coalitions. But I'd also like to let everyone know that I shared the document through the chat, so this will streamline it. I know everyone's kind of like, jotting things down during the breakout rooms, and unfortunately, we're not able to record the breakout rooms. So feel free to just add your input onto this document and we're good to go.

**38:28**

Speaker 1

Perfect.

**38:29**

Speaker 5

This is haypen. I was just curious. I see under six civic engagement placed by coalitions, it says Faith Based Communities, and then it says Wes Angeles CDC. So is it that West Angeles CDC signed up or what is the meaning of this list?

**38:48**

Speaker 2

Yeah, so this list is what we've been doing throughout in our breakout rooms. We've been identifying organizations that basically fall under this category or places where we can find these organizations or these constituents. So, for example, Immigrants United Cambodian Community is an organization, but then we're also talking about what places can we possibly locate this demographic?

**39:13**

Speaker 3



I'm going to chime in real quickly. Hi Paven. We did not have the faith based call. We held that based on the call I had with you a week ago because we wanted to make sure you were back. So next week we are going to host a call just on faith based. So if you can be patient, I tabled that because of your travel.

**39:37**

Speaker 1

Okay, I appreciate that.

**39:38**

Speaker 5

So in terms of the time that's going to be done, could we coordinate.

**39:42**

Speaker 3

So that we can coordinate? We can coordinate, but there are some other faith based leaders waiting, and we're going to do a call just on faith based, and that's why I reached out last week.

**39:51**

Speaker 5

So, again, just for clarity, like under immigrants, I see these different groups. I would think our organization could be under immigrants. So I just want to understand the process or how the names were put here. So that's what I'm asking.

**40:07**

Speaker 3

I'm surprised to see that there are names on this list. What this was is a brainstorming session that was held during this meeting. We tried to take the last 30 minutes of our meeting to have a brainstorming session, and the intent was to have types of organizations that we could reach out to fill out that affinity hub. And in some cases, folks came back with actually specific names of organizations, which is fine, but we are looking for a broad type of organization. I know I sent in the one for Business. I hosted Business last week, and there were 26 different types of business and employer organizations that we could reach to, and that allows us to go much deeper and finding many within each category. So I would like us to Stella, if we have the time, we have about 20 minutes left in our call, right?

**41:03**

Speaker 1

Yes.

**41:04**

Speaker 4

So let's dive into it. We do have a question from Michelle real quick. Alan, may I ask. Which academia site we have in Spot Eight. Do you have that information, Alan?

**41:17**

Speaker 2

I believe Spot off the top of my I would have to do it off the top of my head because I don't

have data in front of me, but I think House State Dominguez Hills might be it. I think they might be in Spot Eight.

**41:30**

Speaker 1

Also, Alan, I added the partners list link in the chat. So anyone has any questions for which organizations are current partners, can look at the link that has the list of all of our current partners. Thank you.

**41:49**

Speaker 4

I just wanted to know which one because there's an entire list and I don't know.

**41:56**

Speaker 1

Which I guess partner is.

**41:59**

Speaker 4

The one in this area because there are a lot of schools and I'm just wondering if I can contact them, but I don't want to contact one that is a partner.

**42:09**

Speaker 1

Does that mean right. Well, Cal State Dominguez Hills is on the list. Okay. So that's probably the one for that spa that you're asking about. It probably is that one.

**42:19**

Speaker 4

I'll contact the other ones.

**42:21**

Speaker 1

Thank you, Michelle.

**42:24**

Speaker 2

Thank you for asking that question. I just want to note that. Anyone feel free to reach out to me if you need any of this data. Like what members who in each spa. I know you guys are helping with outreach and that information would be really useful. So we're not duplicating efforts.

**42:39**

Speaker 1

Right.

**42:40**

Speaker 3

Thank you, Alan.

**42:42**

Speaker 5

Thank you again. I feel like some of these areas, our organization is one of them. And sometimes just naming a group, it helps. And so I want to make sure, at least under faith based and immigrants and work based and housing are places that I want to make sure we're there with economic development. So if and when absolutely how to do that, if we do it in brainstorming session or wherever, I just want to make sure we're listed.

**43:16**

Speaker 3

I know we're running out of time. We're not going to really have a lot of time to do, but maybe we can spend 15 minutes in breakout. We're going to do a breakout on economic development today. Please. Roddy.

**43:26**

Speaker 1

John. All right.

**43:31**

Speaker 4

Can we set up the breakout?

**43:33**

Speaker 2

Yeah, of course. I'm going to go ahead and open all the rooms right now. Feel free to join whichever room you'd like, preferably. We want to have a balance between the three groups, but you should be able to see the option to join now. If not, let me know and I can go ahead and assign you.

**43:50**

Speaker 4

All right, folks, if you just click on the breakout rooms and select which group you want to be part of today, I'll jump into sustainability just in case we did a little bit of work here, but just in case, I'll join that one. Thank you.

**44:13**

Speaker 7

So, Alan, if I was editing directly into your document, that's a shared document. You guys are collecting all that?

**44:19**

Speaker 1

Yeah.

**44:20**

Speaker 2

So it's a live document. It's collaborative, so feel free to add anything you like.

**44:24**

Speaker 1  
Okay.

**44:25**

Speaker 7  
I also added a link to the actual list.

**44:28**

Speaker 3  
All right, thank you.

**44:42**

Speaker 1  
Hi.

**44:43**

Speaker 5  
Just a question.

**44:43**

Speaker 3  
I'm not seeing how I can click.

**44:45**

Speaker 2  
Into a group you might have to click on. I'm not sure if you see breakout rooms on the bottom, but if not, click more and then click breakout rooms and it should pop up. If not, just let me know.

**44:57**

Speaker 1  
Oh, I got you.

**44:58**

Speaker 3  
Thank you.

**45:16**

Speaker 2  
Okay, looks like the vast majority is in economic development and civic engagement, so if you have not joined the group, feel free to join preferably Sustainability, but if not, that's fine. Okay, Chioma, I'm going to go ahead and join Sustainability. I will see you in a bit.

**45:51**

Speaker 3  
Who do we have?

**45:53**

Speaker 1

We have Joey and Stephanie. Would you two like to join a room? Either Civic Engagement or Sustainability. If either one applies to your current subject matter work.

**46:09**

Speaker 2

I am actually on two devices and on the other device, I'm in a room already.

**46:17**

Speaker 1

Okay, got it. Sounds good. Thank you.

**54:37**

Speaker 6

I don't know if this is the main room.

**54:42**

Speaker 4

I didn't know where I am now.

**54:44**

Speaker 6

I just clicked leave room. So I would assume it would take us back to the main room, which is this room, but I guess not.

**54:55**

Speaker 5

Maybe.

**54:59**

Speaker 1

Good. That was great.

**55:04**

Speaker 4

Thank you. Our list just doubled because Jenny had so many ideas and suggestions. So this was fantastic. Thank you. All right, is everyone back yet?

**55:16**

Speaker 1

Let's see.

**55:20**

Speaker 4

All right, so, Chioma, we did some work here, so I'm really excited about these lists that are because of all the members here, just thinking really long and hard about who else needs to be here. So great work, everyone. Thank you so much. And Wes had a question. Wes, you wanted the list that Alan shared with us earlier.

**55:46**

Speaker 1  
Is that the one?

**55:47**

Speaker 2  
Yeah, I think just whatever list is most up to date and appropriate, you are real time adding more groups to it just so we can make sure to see if there are any loop or any gap that we can make suggestions for.

**56:03**

Speaker 1  
Thank you.

**56:04**

Speaker 3  
I did note that in the business list it only had a few, and when we built Held business last week, we built it out to about 25. So that needs to get copied in and to make sure that we have it's more inclusive.

**56:21**

Speaker 1  
Thank you, Sharon.

**56:22**

Speaker 2  
Yeah, and I think I went through the meeting recordings, but again, they weren't recorded in the breakout room, so I'm not sure if someone documented any of that. If you did, feel free to email CERF@leedc.com.org with that information and I'll go ahead and add it in. Or feel free to just add into this document as you'd like as well.

**56:42**

Speaker 5  
Can you put the link for the document?

**56:47**

Speaker 2  
Yeah, so I'll go ahead and share the link to that document. Another point before we move on another point that Stella had made, and Jenny as well was a recruitment template, email recruitment template. So I created a Word document version of it for ease of copy paste. So you can go ahead and see that in the chat there. Feel free to download that. And for our new individuals here, I'll go ahead and share our fact sheet as well. So you guys have that when you outreach to other entities.

**57:17**

Speaker 1  
Perfect. Thank you, Alan.

**57:20**

Speaker 4

This is great exercise. And Tony thinks it's a great idea too, to just have us type directly into that list.

**57:26**

Speaker 1

So thank you. All right, I think we have one.

**57:30**

Speaker 4

More item on the agenda.

**57:33**

Speaker 2

Alan, that last item was just any new committee business that you'd like to discuss. If not, then sounds like the meeting is adjourned, but you can go ahead and let us know that. Sharon or Stella.

**57:43**

Speaker 4

Sharon, anything else?

**57:45**

Speaker 3

Sharon? No, I don't have anything, but we always try to leave room for committee members to share out anything that we need to put on next week's agenda.

**57:53**

Speaker 4

Yeah, just real quick, Sharon, remember we talked about just sharing a link of any additional grants that were coming up. I don't know if we've done that LADC team, but that might be helpful as well. Sometimes we're looking for leverage funding or any grants that might be of interest. So just kind of throwing that out there.

**58:22**

Speaker 3

Again, thank you for that reminder. That is actually something that we asked for, the whole committee asked for, is that as we build out the LAEDC website for CERF that we actually have a page dedicated to grant opportunities so that any member of the HRTC should be able to visit that regularly and see different opportunities that can support collaborative or cross regional work. So there's monies for those monies that are dedicated for specific communities, but there's also money that is dedicated and targeted at direct and intentional members of affinity hubs. So work for youth who work for funding for workers. You want to be able to find those resources. The goal is for us to leverage that.

**59:10**

Speaker 1

Absolutely.

**59:10**

Speaker 3

Yeah. I know that they're waiting. I think the website dollars was deferred in CCF is the way Charles indicated, which is a critical component of our launch. I thought it was in the original first four month draw, the draw that was going to be at month four, but as we understood it may have been pushed to the next draw. So we want to get some clarification because if necessary, I'll go to another foundation and get those dollars.

**59:41**

Speaker 1  
Right on.

**59:42**

Speaker 4  
Thank you, Sharon. Michelle was saying that she would be willing to take on this task. Thank you, Michelle. And then Sean provided a link to funding forecaster. Thank you for that, Sean. And then Chioma provided a link to La county grant. So really appreciate all this great information. So anything else? Anything else?

**01:00:08**

Speaker 1  
If not, I think we are good to go and thank you, everyone.

**01:00:17**

Speaker 4  
Appreciate your time. Appreciate you being here.

**01:00:20**

Speaker 1  
Thank you. Bye.

**01:00:22**

Speaker 2  
Next week.

**01:00:23**

Speaker 4  
Thank you.

**01:00:24**

Speaker 2  
Rest of your day, everyone.

**01:00:26**

Speaker 1  
Thank you, everyone. Thank you.