Partners Meeting
February 9th, 2024
Agenda

• Welcome and Intro of New Partners (CJ)
• Fiscal Agent Update (CCF)
• Training/Capacity-Building Contractor (AC)
• Collaborative Governance Check (AC)
• Timeline for Deliverables (CJ/CA)
• State Winter Convening (CJ)
• Research Updates (AK)
• Bylaws: LA HRTC, Steering Committee, Chair/Vice Chairs (SP)
• Opportunities Department (AS)
• Subregional Table Lead Subcommittee (AS)
• Stakeholder Analysis (AC)
• Upcoming meetings (AC)
• Next steps (CJ)
Fiscal Agent Update:
CA Community Foundation

• Sideporch
• Monitoring visit from the State
Voting for Approval of the Training/Capacity-Building Contractor

• The Steering Committee is currently voting to approve the proposed Training/Capacity-Building contractor, Sideporch

• A decision will be made by Tuesday, February 13th at 5pm
Collaborative Governance Check

• The Fiscal Agent on behalf of the HRTC submitted the Collaborative Governance Check on January 30th
Tentative Timeline : Subregional Table Leads

- Announcement date: 2.19.24
- Application due by date: 3.04.24
- Review Process dates: 3.11.24
- Announcement of Selected SRTs: 3.18.24
- Funding Process: 45 - 60 day waiting period
- Work Begins: 3.25.24
- Completion date: 4.15.24
C. Alignment with CERF Phases

The Catalyst Program aligns with other CERF funding streams as described in the table below.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Allocation</th>
<th>Objective</th>
<th>Timeline</th>
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</thead>
</table>
| Planning         | $65 million | Invest $5 million into each of the 13 regions to (i) establish regional inclusive economic planning entities, (ii) lead research and development activities to inform economic development strategy and (iii) define the Regional Economic Plans | SFP: May 2022
Award: October 2022
Period of Performance: March 2023 – September 2024 |
| Pilot Projects   | $39 million | Invest in ready-to-launch projects that align with CERF objectives to serve as demonstration projects for Implementation Phase | SFP: January 2023
Award: May 2023
Period of Performance: September 2023 – September 2025 |
| Catalyst Program | $182 million | Invest up to $14 million into each of the 13 regions to (i) strengthen sustainability of regional inclusive economic planning entities and (ii) build a pipeline of viable projects that align with CERF objectives | SFP: September 2023
Award: January 2024
Period of Performance: May 2024 – September 2026 |
| Tribal           | $25 million | Invest in economic planning and implementation projects in partnership with California Native American Tribes. | SFP: July 2023
Award: Fall 2023
Period of Performance: May 2024 – September 2026 |
| Implementation   | $268 million | Invest total of $268 million into ready-to-launch projects that align with Regional Economic Development Strategy plans | TBD |
| Total            | $579 million |                                                                           |                                                               |
State Winter Convening

- **Location**: Sacramento
- **Dates**: February 20th – February 22nd
Research Updates

1. **Regional Summary** – CVL Economics
   - Community engagement
     - 800 surveys complete
     - Employer interviews
       - Index development and executive summary
       - Supplemental industry data

2. **Industry Clusters, Regional Benchmark, and Accountability Data Tool** - Beacon Economics
   - Cluster identification completed
     - Existing and emerging clusters
   - Developing Ranking System
     - Economic growth, sustainability and equity
   - Stakeholder engagement
   - Preliminary data

3. **SWOT, Partnerships and Gap Analysis** - Beacon Economics
   - Adding a second map on extreme heat; otherwise finalized
Bylaws: LA HRTC, Steering Committee, and Chair/Vice Chair Bylaws

- The LA HRTC Bylaws final draft document has been completed

- The Steering Committee is in the process of voting to adopt the LA HRTC Bylaws
  - The vote ends on Tuesday, February 13th at 5pm
Opportunities Department

• To ensure that all committee members are in alignment, Vice Chair Andrea Slater will be the point of contact for any complaints or concerns.

• Email: Slateram@ucla.edu
Subregional Table Lead Subcommittee

- Vice Chair Andrea Slater will be a Co-Chair to the Subregional Table Committee.
- Subcommittee will select a 2nd Co-Chair among the STL committee.
- Updates
- Next Meeting: Feb. 14th 1pm-2:30pm
## Stakeholder Analysis

<table>
<thead>
<tr>
<th>Stakeholder Count</th>
<th>2/08/24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Number of Stakeholders Engaged</td>
<td>543</td>
</tr>
<tr>
<td>Number of Stakeholders Officially Onboarded (CJF Collective Partnership Agreement submitted)</td>
<td>430</td>
</tr>
<tr>
<td>Number of Stakeholders Not Fully Onboarded</td>
<td>113</td>
</tr>
</tbody>
</table>
Based on the primary stakeholder category of each organization as reported by each onboarded member

- Stakeholder entity type refers to the entities the LA HRTC is mandated by the State to include balanced representation from for reporting purposes
Based on the location of each organization's headquarters as reported by each onboarded member.
L.A. County CJF HRTC Upcoming Meeting Dates

Subregional Table Lead Subcommittee
• February 14th | 1:00pm

Steering Committee Meeting
• February 22nd | 1:00 pm

LA HRTC Monthly Partners Meeting
• March 8th | 9:00 am
Next Steps

- Affinity Hub Lead Training
  - Process reporting deliverables and content
  - What we hope to accomplish in the Affinity Hub Lead convenings
- Subregional Table Lead Selection Process
Thank you!

For more info, please visit: lacerf.org

Questions can be directed to cerf@laedc.org.