AGENDA

• Welcome | Housekeeping
• Timeline (AK)
• Table Partner Leads (CJ)
  ▪ 4 proposals followed by live poll
• Fiscal Agent Updates (CCF)
• Affinity Hub Lead Convening (AK)
• Subregional Table Partners Selection (AK)
• Research Updates (AK)
• Upcoming Meetings (AR)
• Next Steps (CA)
Housekeeping

• Please submit your attendance using the link to the attendance form in the chat.

• Actionable Items shall be initiated during Steering Committee meetings and will be logged on the Action Items Tracker: https://bit.ly/SCTRAKCKER

• To propose an Agenda Item, please utilize the Google Jamboard (https://bit.ly/SCAIJ) to submit your requested item of discussion.

• The CJF team has developed a Resource Tracker, where you can access all interconnected documents and resources related to the Steering Committee's tasks. We encourage you to bookmark this tool for easy reference and utilization.

• Opportunities Department - Please report any complaints or concerns to Vice Chair Andrea Slater
  • Email: Slateram@ucla.edu
2024 PHASE 1 TENTATIVE TIMELINE

**Announcement of Subregional Table Awardees 4/15**
- CCF Subregional Table Review 3/29-4/12
- Subregional Table Application Scoring 3/11-3/29
- Subregional Table Orientation 4/15-4/17 (TBD)
- Subregional Table Convenings 4/17-5/10
- Subregional Table Review 5/13-5/22
- Geographic & Ethnic Planning SPA Events 1 5/1-5/31
- S.W. works on Regional Plan Pt 2 7/1-8/31
- Final notes to S.W. 8/1
- Final Draft Regional Plan 2 DUE DATE 8/30

**California Jobs First Tentative Timeline**
- All Material to Strategic Writer (S.W.) 7/1

**Regional Plan 1 DUE DATE 4/30**
- TBD IF HAPPENING Proposal and Logistics of Strategic Projects 2/1-6/15
- TBD IF HAPPENING Table Partner Lead Convenings 4/22-5/31
- TBD IF HAPPENING Select and Seat Table Partners: Outreach and Application Process 6/1-6/30
- TBD IF HAPPENING Vote on Strategic Projects 6/15-6/30
- Geographic & Ethnic Planning SPA Events 2 6/1-6/30
- TBD IF HAPPENING Cutoff Date for Strategic Project Proposals 6/15

**Digest Industry Research 2/14-3/7**
- Process & Choosing Table Partners/Thematic Areas 3/7-4/1
- Affinity Convenings 3/1-5/31
The Table Partner Leads are 8 funded seats at 50k each

- **Option A.** Closed application
- **Option B.** Open application
- **Option C.** Consolidation of Table Partner Leads into Affinity Hub Leads
- **Option D.** Formation of a 7-person Subcommittee to Determine Table Partner Lead Processes
Option A. Closed Application

- To create a 10-year economic plan that represents ALL of LA county’s residents equally and centers equity to ensure that the plan includes representation, strategies and solutions for all LA County residents
- This Proposal: A Compromise Solution:
  - Designate 4 Table Partner Leads for 4 Original HRTC Identified UnderVoiced Constituencies: Women, Native American, LGBTQ and Gig Workers, A3 Table AND
  - Offer 4 Table Partner Leads to Sector Based CBOs or Representing agencies
  - Tie the economic plan focused on high growth sectors, and
  - Address unmet needs of marginalized and disinvested communities
  - Foster greater community resilience,
  - Increase access to quality jobs and support LA’s readiness to transition toward a carbon neutral economy

- March 28 – April 2 – Finalize Approve Table Partner Selection
  - March 28 – March 29: Agreed Upon Role & Purpose
  - March 28 - March 29: Approve TP Lead Categories
  - March 29 – Notice of Table Partner Oppty Sent to HRTC Membership
  - April 4 – April 9 – Application Period
  - April 3-5 – Evaluators Solicitated
  - April 6 – Evaluator Orientation meeting April 6: AM& PM meetings
  - April 9 – April 10: Applications Review & Scoring– April 11-12
  - Selections Notified
  - April 12 –14: Notify CCF of Winners & CCF clears eligibility
  - April 13 - Orientation meeting Table Partner Leads
  - April 14 – CCF Issues Notification of Award – CCF/Winner & MOU executed, with sample contract for future execution.
  - April 15 – CCF Issues Notice to Proceed
  - April 16 – June 1 – TPLs Service Delivery
    - Underserved Constituency TPLs conduct stakeholder surveys, data gathering, and summary of needs, barriers and proposed solutions for 4 constituencies.
      - Native Americans, Women, LGBTQ, Gig Workers,
    - Industry or Other TPLs conduct sector reviews/ HRTC industry reports, gather feedback and propose strategies
    - Convene Up to 4 Tables for Growth Sector-based CBOS or
    - DEI Table for industry Cluster input
  - June 5 -10 - TPLs provide reports to LAEDC and Steering Committee for inclusion in regional plan Part 2
Option B. Open Application

• Open Selection Process for Table Partner Leads
• All non-profit/CBO organization in good standing with the state and able to do business in CA are eligible to apply
• Evaluation based on the following
  o Organizations Time/History of Operation
  o Focus Population(s) served.
  o Industry Sectors of focus serviced based on research
• Experience in the development and implementation of key workforce development/apprenticeship programs within sectors
  o Membership/Presence of organization in CA/LA County
  o Standing programs that target members of underrepresented groups in the industries
Option C. Consolidation of Table Partner Leads into Affinity Hub Leads

- Discontinue funding allocation for the undefined 8 tables
- Redirect the $400k (previously designated for the discontinued tables) to the already established 12 Affinity Hubs
  - Each Affinity Hub Lead will receive approximately $33,333 in supplemental funding
- Expand the duties of the 12 Affinity Hub Leads.
- Enhance involvement by promoting participation across all Affinity Hubs.
Option D. Formation of a 7-person Subcommittee to Determine Table Partner Lead Processes

- 7 Committee members
  - Develop the Application
  - Release the application.
  - Perform outreach activities.
  - Evaluate the Applications
  - Training/Orientation

*By choosing Option D, you are required to participate in the subcommittee*
Q&A/Discussion on the 4 Options

Please use this as an opportunity to share your thoughts

• **Option A.** Closed application
• **Option B.** Open application
• **Option C.** Consolidation of Table Partner Leads into Affinity Hub Leads
• **Option D.** Formation of a 7-person Subcommittee to Determine Table Partner Lead Processes*

*By choosing Option D, you are required to participate in the subcommittee
Live Poll

SurveyMonkey Poll is now open until Monday at 5 pm

• **Option A.** Closed application
• **Option B.** Open application
• **Option C.** Consolidation of Table Partner Leads into Affinity Hub Leads
• **Option D.** Formation of a 7-person Subcommittee to Determine Table Partner Lead Processes*

*By choosing *Option D.* you are required to participate in the subcommittee
Fiscal Agent Update:

CA Community Foundation

• Facilitator contract update (Maria)
• Strategic Writer contract update (Maria)
• Contract/Payment schedule for subregional tables (i.e., micro grantees)
Affinity Hub Lead Convening

- Affinity Hub Lead Convening updates
  - Labor Convening #2
  - Employers and Business Convening #2
  - Sustainability Convening #1

- Outputs based off Regional Plan Pt 2
  - Identifying key growth industries
  - Strategies for growth in identified industries
  - Strategies for increasing economic diversification, economic, environmental, health equity
  - Strategies for responding to economic shocks
  - Alignment with state strategies
Subregional Table Lead Subcommittee

- Delays in scoring process due to lack of evaluators
- Current timeline is aiming to have all the applications scored by Friday 3/29
- After applications are scored by evaluators, CCF will check for compliance
1. **Regional Summary - CVL Economics**
   - Sent in a semi-final draft this week

2. **Industry Clusters, Regional Benchmark, and Accountability Data Tool - Beacon Economics**
   - Submitted a rough draft
     - Existing Clusters
     - Infant High Road Clusters

3. **SWOT, Partnerships and Gap Analysis - Beacon Economics**
   - No updates
Upcoming Meetings:

**Steering Committee Meeting**
Thursday, April 11th
1:00PM – 2:30PM

**LA HRTC Partners Meeting**
Friday, April 12th
9:00AM – 10:00AM

**Affinity Hub Leads Meeting**
TBD, scheduler will be sent soon
Next Steps

Subregional Table Lead selection process-Evaluations begin next week

Catalyst Work Period – set to begin May 1, 2024

Schedule or Attend Affinity Hub Lead Convenings

Reminder: Regional Plan Pt. 2 Due August 30, 2024
THANK YOU

Next Meeting: Thursday, April 11th 1pm-2:30pm