

# AGENDA

## Implementation Committee Meeting

**May 29, 2018**

**5:30 PM – 7:30 PM**

**Committee Member Reps:** Angelo King (PAC), Ed Donaldson (ACCE), Marian Currell (SFLC), Pastor Robert Cowan (FIA), Dr. Veronica Hunnicutt (CAC), La Shon A. Walker (Master Developer)

**Chair:** Marian Currell (SFLC)

**Location:** Shipyard Office, 451 Galvez Avenue, San Francisco, CA 94124

*"To catalyze and implement a transparent, accountable and culturally competent system of private, public and nonprofit investment for employed and underemployed District 10 residents that will assist the community in reaching its full potential and aspirations for self-sufficient employment and affordable housing opportunities." - IC Vision Statement (1/20/2015)*

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<b>5:30pm – 5:35pm</b>	<b>Welcome and Introductions</b>	Marian Currell (SFLC, Chair)
	<b>Review &amp; Approval of April 2018 Implementation Committee Meeting Minutes</b>	Implementation Committee
<b>5:35pm - 6:05pm</b>	<b>Subcommittee Report</b> <ul style="list-style-type: none"><li>• Workforce Subcommittee Report</li><li>• Housing Subcommittee Report<ul style="list-style-type: none"><li>○ Updates on Housing Subcommittee Work Plan/Priorities</li></ul></li></ul>	Magaly Fernandez (SFLC)  Ed Donaldson (ACCE)
<b>6:05pm – 6:20pm</b>	<b>The San Francisco Foundation Update</b> <ul style="list-style-type: none"><li>• Program Coordinator Transition</li><li>• IC Facilitator &amp; Technical Assistance Consultants</li></ul>	The San Francisco Foundation
<b>6:20pm – 7:20pm</b>	<b>Discussion around District 10 Benefits, Inc.</b> <ul style="list-style-type: none"><li>• Status Update</li><li>• Reviewing unanswered questions and information needed to file District 10 Benefits, Inc.</li><li>• Discussion around conflict of interest and relationship between District 10 Benefits, Inc. and Implementation Committee</li></ul>	The San Francisco Foundation
<b>7:20pm – 7:30pm</b>	<b>Announcements &amp; Public Comment &amp; Next Meeting – June 19, 2018 Adjourn</b>	Implementation Committee

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