

AGENDA

Implementation Committee Meeting

July 17, 2018

5:30 PM – 7:30 PM

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

Chair: Angelo King (PAC)

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)

5:30pm – 5:35pm	Welcome and Introductions	Angelo King (PAC, Chair)
	Review & Approval of June 2018 Implementation Committee Meeting Minutes	Implementation Committee
5:35pm - 6:05pm	Workforce Subcommittee Report <ul style="list-style-type: none">• Updates on Career Advancement Program Grant renewals• Discussion around Old Skool Café's Resolution	Magaly Fernandez (SFLC)
6:05pm – 7:05pm	Housing Subcommittee Report <ul style="list-style-type: none">• Continuing conversations regarding District 10 Benefits, Inc.• ACTION ITEM: Implementation Committee Designate its representatives for the District 10 Benefits, Inc. Board• ACTION ITEM: Establish that District 10 Benefits, Inc. Board have its first meeting at 5:00 PM, July 24, 2018 at 451 Galvez Avenue• ACTION ITEM: Recommend that on July 24, 2018, District 10 Benefits, Inc. Board have as its Agenda:<ul style="list-style-type: none">○ Adopt the July 17, 2018 IC reviewed Bylaws○ Elect Officers○ Establish a regular meeting schedule○ Approve any other matters necessary to complete its incorporation, formation, and conduct it's board's business	Ed Donaldson (ACCE)
7:05pm – 7:30pm	Announcements & Public Comment & Next Meeting – August 21, 2018 Adjourn	Implementation Committee
