
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Business and Employment Opportunity Subcommittee**
3 **Thursday, February 20, 2014**
4 **(With cd Accompaniment)**
5 **(35 minutes)**

6 **I. Call to Order**

7 Dorris Vincent called the meeting to order at 6:15pm. There was a quorum.
8

9 **II. Roll Call**

10 Present: Scott Madison and Ollie Mixon.

11 CAC Member: Pastor Josiah Bell arrival after roll call at 6:33pm.

12 Absent: Dedria Smith
13

14 **Approval of the Agenda February 20, 2014**

15 Scott Madison made a motion to approve the February 20, 2014 agenda and Ollie
16 Mixon seconded. The motion passed and the agenda was approved.
17

18 **Approval of the Meeting Minutes of October 17, 2013**

19 Scott Madison made a motion to approve the meeting minutes of October 17,
20 2013 with corrections and Ollie Mixon seconded. The motion passed and the
21 meeting minutes were approved.
22

23 **Announcements**

24 February 27, 2014 Open House for Lennar Contractor Assistance Program at
25 6:00pm at the Lennar Trailer.
26

27 Black Cuisine Event and Dr. George Davis Ground Breaking Event, Saturday
28 March 1, 2014 at 10:00am.
29

30 August 22, 2013 - The Executive Subcommittee Meeting is at 6:00pm at the
31 Hunters Point Shipyard Lennar Trailers.
32

33 **III. Continuing Business**

34 **A. Workforce numbers from June 2013 to January 2014 Terry Mitchell**

35
36 Handout: Trade, Ethnicity & Gender Reporting Period from the elation systems
37 printed February 12, 2014.
38

39 This report covers workforce goals for local residents that covers minority, new
40 hires and women. The report also covered the ethnicity breakdown of African
41 American, Asian or Pacific Islander, Caucasian, Hispanic, Native American or
42 Alaskan and other. The report also covered District 10 by zip codes.
43

44 To hear the detail presentation please refer to February 20, 2014 Business and
45 Employment Meeting CD 1 of 1 (9:00-28:44)

Final

1 Dorris Vincent questioned the financial status of the International Market Place.
2 The committee will write two letter to OCII and to Lennar and request the IAM
3 funds be given to the Legacy Fund. The Business and Economic subcommittee
4 will present the draft letters to the Executive subcommittee
5

6 **B. Public Comment on non-agenda items:**

7 There was no public comment
8

9 **C. Agenda Items**

10
11 **D. Adjournment**

12 There being no further business to come before the Business and Employment
13 committee, the adjourned at 6:50 pm.