
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Business and Employment Opportunity Subcommittee**
3 **Thursday, May 15, 2014**
4 **(With cd Accompaniment)**
5 **(1 hour and 22 minutes)**

6 **I. Call to Order**

7 Dorris Vincent called the meeting to order at 3:10pm. There was no quorum at
8 roll call.

9
10 **II. Roll Call**

11 Present: Scott Madison
12 CAC Member after roll Call: Dr. Veronica Hunnicutt
13 Excused: Dedria Smith
14 Absent: Ollie Mixon

15
16 The quorum was established when Dr. Veronica Hunnicutt arrived.

17
18 **Approval of the Agenda April 17, 2014**

19 Scott Madison made a motion to approve April 17, 2014 and Dr. Veronica
20 Hunnicutt seconded. The motion passed and the agenda was approved.

21
22 **Approval of the Meeting Minutes Of March 20, 2014**

23 Scott Madison made a motion to approve March 20, 2014 and Dr. Veronica
24 Hunnicutt seconded. The motion passed and the agenda was approved

25
26 **Announcements**

27 The Executive Subcommittee meeting will be Monday, May 19, 2014 because the
28 4th Monday is a holiday.

29
30 **III. Continuing Business**

31
32 **A. International Market Place Follow Up Discussion**

33 Stacy Carter a member of STAR suggested that the IAM partner with Open
34 Studios event in October 2014.

35
36 To hear the detail conversation regarding lessons learned from previous
37 International Market Place events, concepts, collaborations, transfer of IAM
38 funds, collaborations with pop up market for 2014 can be heard from the April
39 17, 2014 meeting CD 1 of 1 (1:47- 49:50)

40
41 **B. Workforce & Hiring Update**

Thor Kaslofsky-OCII

42 There was no report given.

43
44 **C. Asset Management Program Update**

SFHDC Representative

1 David Sobel: District 10 Financial Empowerment Program hosted by The San
2 Francisco Housing Development Corporation. For further information please call
3 415-822-1022 to register and or visit the website at www.sfdhc.org.
4 Please note that the program is being sponsored by the Implementation
5 Committee. The grant agreement was executed February 2014.
6

7 Sandra Davis: The Director of The Financial Empowerment Program
8

9 This project allows us to establish the network and financial services of
10 individuals. This is not a one size fit all program because each individual has
11 their own unique needs. We will host ten workshops with parents and their
12 children in the next two years because of our collaboration with College Track.
13

14 To hear the detailed presentation on the lending circle, financial empowerment
15 classes, credit building tools, certificate holders, housing counseling, outreach
16 events 3 onsite locations and 3 off site events , please refer to the Business &
17 Employment Opportunity Subcommittee April 17, 2014 meeting CD 1 of 1
18 (50:00-1:10)
19
20

21 **IV. Public Comment on non-agenda items:**
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23 **V. Agenda Items**

24 IAM: Stacy Carter Update on Collaboration on IAM for October 2014
25 OCII: Workforce & Hiring UpdateThor Kaslofsky-OCII
26
27

28 **VI. Adjournment**

29 There being no further business to come before the Business and Employment
30 committee, the adjourned at 4:30 pm.