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STEERING

COMMITTEE MEETING

March 28th, 2024

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)



LAEDC

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/SCTRACKER>
- 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.
 - <https://bit.ly/SCRESOURCES>
- Opportunities Department - Please report any complaints or concerns to Vice Chair Andrea Slater
 - Email: Slateram@ucla.edu



2024 PHASE 1 TENTATIVE TIMELINE

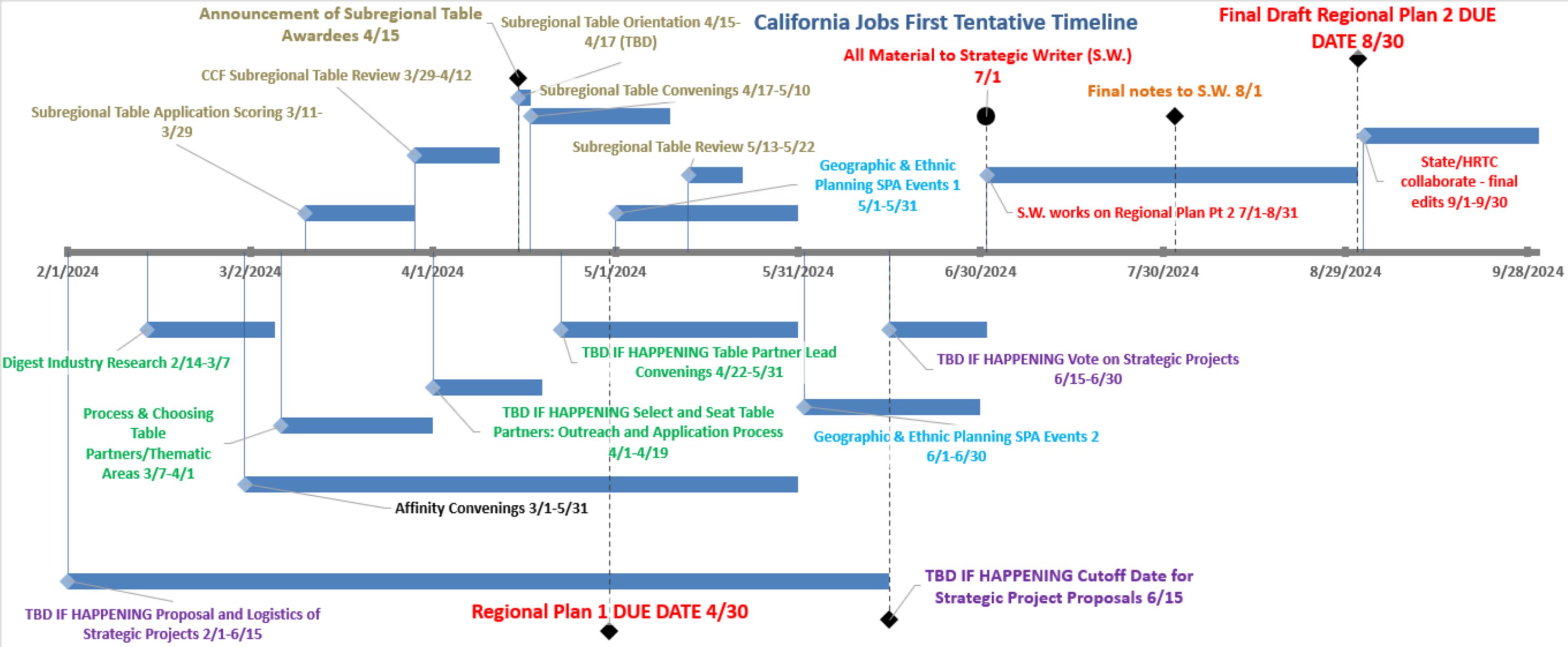


Table Partner Leads Proposed Options

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 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 28 - March 29: SC/Subcommittee: Review Application/Scoring Rubric
 - **March 29 – Notice of Table Partner Oppty Sent to HRTC Membership**
 - **April 4 – April 9 – Application Period**
 - **April 3-5 – Evaluators Solicited**
 - **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
 - Organizations Time/History of Operation
 - Focus Population(s) served.
 - Industry Sectors of focus serviced based on research
- Experience in the development and implementation of key workforce development/apprenticeship programs within sectors
 - Membership/Presence of organization in CA/LA County
 - 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



Research Updates

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

PHASES & OBJECTIVES

Phase	Allocation	Timeline
Planning Phase	\$65 million	RFP: May 2022 Award: Oct. 2022 Period of Performance: Mar. 2023-Sept. 2024
Economic Development Pilot Projects	\$39 million	RFP: Jan. 2023 Award: May 2023 Period of Performance: Sept. 2023-Sept. 2025
Catalyst Program	\$182 million	RFP: Sept. 2023 Award: March 2024 Period of Performance: May 2024-Sept. 2026
Tribal Funding Opportunity	\$25 million	RFP: March 2024 Award: Fall 2024 Period of Performance: Fall 2024-Sept. 2026
Implementation Phase	\$268 million	TBD
Total	\$579 million	



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

