



London Breed
Mayor



Ingrid Mezquita
Executive Director

OECE Citizens Advisory Committee Agenda

Thursday November 18, 2021 | 4:00pm - 6:00pm

Virtual Convening

Agenda Item	Goal(s)	Facilitator/Time
1. Welcome & Call to Order <ul style="list-style-type: none"> • Land Acknowledgement • Role Call • Zoom norm-setting • Opening Public Comment 		Chair Fromer – 10 minutes 4:00pm-4:10pm
2. Previous Meeting Minutes	<u>Decision-Making:</u> Vote to approve, revise, or reject minutes	Chair Fromer – 5 minutes 4:10pm-4:15pm
3. CAC COVID Requirements <ul style="list-style-type: none"> • Virtual Meeting Recertification • Vaccination Status Reporting 	<u>Convey Information</u>	David Ries, City Attorney’s Office– 10 minutes 4:15-4:25pm
4. Strategic Planning Update	<u>Convey Information:</u> Share updates regarding multi-stakeholder engagement processes	Maya Castleman – 20 minutes 4:25-4:45pm
5. Baby Prop C Budget & Initiative Planning <ul style="list-style-type: none"> • Examining Infant/Toddler Capacity 	<u>Discussion:</u> What strategies should we use to fill infant/toddler capacity gaps while we work to expand licensed spaces? Should we aim to create a licensed space for every infant in the City?	Director Mezquita – 45 minutes 4:45 – 5:30pm



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8. Director’s Report <ul style="list-style-type: none"> • Workforce Compensation Initiative Update • Universal TK Update • ELS Expansion Update • OECE/First 5 SF New Hires 	<u>Convey Information</u>	Director Mezquita – 20 minutes 5:30-5:50pm
8. CPAC Report	<u>Convey Information</u>	CAC Seat #9, CPAC Representative – 10 minutes 5:50-6:00
Closing		Chair Fromer

Next scheduled meeting: January 20, 2022; 4:00pm-6:00pm

For questions or assistance, please contact Maya Castleman at maya.castleman@sfgov.org or (415) 355-3669

**Know Your Rights Under the Sunshine Ordinance: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. (415) 554-7724 / fax (415) 554-5163 sotf@sfgov.org