

LA County CERF Governance Committee Meeting Notes (6/15)

General Notes

Overview of Governance language in SFP

The planning project must also ensure that the HRTC includes balanced representation from:

- Labor organizations
- Employers, businesses, and business associations
- Grassroots and community-based organizations, community organizers, and community members
- Government agencies
- Economic development agencies
- Philanthropic organizations
- Education and training providers
- Workforce entities
- Environmental justice organizations
- Worker centers

Overview of Fiscal Language

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Responsibilities of the Fiscal Agent:

- Registration with the SAM
- Control of the Fund
- Program Ledgers and Monthly Reporting
- Sub-Contract Administration and Disbursement of Funds
- Equipment and Personnel
- Audits

HRTC: High Road transition collaborative (pg. 10)

Collaboratives will provide information about the formal and informal partnerships and coalitions they have developed and discuss how they did so.

The reports must include the following:

- Governance Structure
- Outreach and Engagement Plan
- Partnerships
- Inclusivity:

Governance must be structured, behaved, governed, and must be inclusive of all state stakeholders to ensure that this is a highly inclusive process.

Governance strategy will also help determine where to place priorities, managing discrepancies, and develop a series of questions that can be brought to the body to help think about the layers of governance.

Action Item: Put forth a couple of models for the group to evaluate → Focus on models that facilitate the participation of a large group of stakeholders to help clarify structure of partners and decision-making tactics. Want to ensure that the governance structure is shared, participatory, and inclusive of involved stakeholders.

Identify who we does not currently have representation in the conversation so that they can invited.