



London Breed
Mayor



Ingrid Mezquita
Executive Director

OECE Citizens Advisory Committee Agenda

Thursday January 20, 2022 | 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. Remote Meeting Requirements	<u>Decision-Making:</u> Vote to continue meeting remotely <u>Convey Information:</u> Planned return to in-person	Maya Castleman – 5 minutes 4:15-4:20
4. Covid-19 Surge and Resources for Programs & Educators	<u>Convey Information:</u> Share resources currently available to educators <u>Discussion:</u> What additional resources do programs and educators need?	Chair Fromer – 15 minutes 4:20-4:35
5. Strategic Planning Update	<u>Convey Information:</u> Share updates regarding multi-stakeholder engagement processes	Maya Castleman – 5 minutes 4:35-4:45pm
6. Draft Spending Plan FY22-23 & FY23-24 <ul style="list-style-type: none"> ELS Expansion Workforce Compensation Initiative 	<u>Discussion:</u> Share proposed budget and gather feedback.	Director Mezquita – 45 minutes 4:45 – 5:30pm



London Breed
Mayor



Ingrid Mezquita
Executive Director

7. Director’s Report <ul style="list-style-type: none"> • Mocha Implementation 	<u>Convey Information</u>	Director Mezquita – 10 minutes 5:30-5:40pm
8. Children’s Agency: Proposed Charter Amendment	<u>Convey Information:</u> Share information on Mayor Breed’s proposed charter amendment to create the Children’s Agency.	Director Mezquita & Jenny Lam – 15 minutes 5:40-5:55
8. CPAC Report	<u>Convey Information</u>	CAC Seat #9, CPAC Representative – 5 minutes 5:50-6:00
Closing		Chair Fromer

Next scheduled meeting: March 17, 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