



London Breed
Mayor



Ingrid Mezquita
Executive Director

OECE Citizens Advisory Committee Agenda

Thursday March 17, 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	Maya Castleman – 5 minutes 4:15-4:20
4. CAC Membership Updates <ul style="list-style-type: none"> Term expirations, vacancies, and appointments processes Outgoing member appreciation 	<u>Convey Information:</u> Share resources currently available to educators	Maya Castleman – 10 minutes 4:20-4:30
5. Strategic Planning Update	<u>Convey Information:</u> Share updates parent engagement findings <u>Discussion:</u> Discuss reactions to parent findings	Maya Castleman – 20 minutes 4:30-4:50pm
6. Budget Updates <ul style="list-style-type: none"> Dream Keepers Initiative and OMI provider Support 	<u>Convey Information:</u> Share budget updates related to field building and OMI support.	Director Mezquita – 15 minutes 4:50 – 5:05pm
7. CPAC Report <ul style="list-style-type: none"> CPAC Budget Request 	<u>Convey Information:</u> Share information regarding CPAC’s budget request for use of Prop C reserves.	CAC Seat #9, CPAC Representative – 25 minutes 5:05-5:30

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8. Initiative Planning <ul style="list-style-type: none"> • Universal Pre-K • ELSF Changes • Continued Funding Applications 	<u>Convey Information:</u> Share updates on recent program/initiative changes and planning work	Director Mezquita – 15 minutes 5:30-5:45pm
9. Director’s Report <ul style="list-style-type: none"> • RFPs / Funding Opportunities 	<u>Convey Information:</u> Share information on Mayor Breed’s proposed charter amendment to create the Children’s Agency.	Director Mezquita – 10 minutes 5:45-5:55
10. Closing		Chair Fromer – 5 minutes 5:55-6:00pm

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