



London Breed  
Mayor



Ingrid Mezquita  
Executive Director

**OECE Citizens Advisory Committee Agenda**

Thursday September 16, 2021 | 4:00pm - 6:00pm

Virtual Convening

Agenda Item	Goal(s)	Facilitator/Time
<b>1. Welcome &amp; Call to Order</b> <ul style="list-style-type: none"> <li>• Role Call</li> <li>• Zoom norm-setting</li> <li>• Opening Public Comment</li> </ul>		Chair Fromer – 10 minutes 4:00pm-4:10pm
<b>2. Previous Meeting Minutes</b>	<u>Decision-Making:</u> Vote to approve, revise, or reject minutes	Chair Fromer – 5 minutes 4:10pm-4:15pm
<b>3. Land Acknowledgement Adoption (continued from 7/22/21 meeting)</b>	<u>Decision-Making:</u> Vote to adopt Ramaytush Ohlone Land Acknowledgement statement at beginning of future CAC meetings.	Chair Fromer – 5 minutes 4:15-4:20pm
<b>4. Strategic Planning</b> <ul style="list-style-type: none"> <li>• Parent engagement</li> </ul>	<u>Convey Information:</u> Share updates regarding multi-stakeholder engagement processes	Maya Castleman – 20 minutes 4:20-4:40pm
<b>5. Baby Prop C Budget &amp; Initiative Planning</b> <ul style="list-style-type: none"> <li>• Clearing the waitlist</li> </ul>	<u>Convey Information:</u> Current waitlist data and eligibility processes  <u>Discussion</u> What are our vision and goals for infant/toddler programming? What is realistic / priority with Prop C Budget:	Director Mezquita, Chair Fromer, Vice Chair Yang – 1 hour 4:40 – 5:40pm



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<b>8. CPAC Report</b>	<u>Convey Information</u>	CAC Seat #9, CPAC Representative – 10 minutes 5:35-5:45
<b>8. Director’s Report</b>	<u>Convey Information</u>	Director Mezquita – 10 minutes 5:45-5:55pm
<b>Closing</b>		Chair Fromer – 5 minutes 5:55-6:00pm

**Next scheduled meeting: November 18, 2021; 4:00pm-6:00pm**

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

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