

**LOCAL HIRE SUB COMMITTEE MEETING**

**1433 WEBSTER STREET  
OAKLAND, CA**

**July 30, 2009**

**1.30 -3.30 PM**

**AGENDA**

- I. Introductions**
- II. Approval of June 10th Meeting Minutes**
- III. Elations – Discussion on WAMS Reporting System/Review WAMS Generated Reports**
- IV. Discussion – Funding Recommendations For Social Justice Trustees**
- V. Other Business**

**Adjournment**

## **Local Hire Sub Committee Meeting**

### **Minutes**

**July 8, 2009**

#### **In Attendance:**

**(See Attached Sign In Sheet)**

**Meeting called to order by John Brauer at 1.40 pm.**

**Minutes of June 10<sup>th</sup> meeting were approved**

**Meeting Agenda was approved.**

#### **I. WAMS Reporting**

Jo Ann indicated that a template would be given to Contract Compliance that pertains to the type of reporting that is needed from Elations. The template will be shared with the Local Hire Sub Committee to review. Jo Ann and Lawrence will meet with Gene and Maribel to obtain their input on reporting needs.

#### **II Funding Recommendations / Social Justice Trustees**

Members of the Social Justice Sub Committee were invited to attend the Local Hire Sub Committee meeting to discuss funding recommendations for the Trustees. No members attended. The Retention project staff indicated that they would need between \$50,000 - \$60,000 dollars to run for 10 months or so. Beth Youhn presented a Progress Report to the Local Hire Sub Committee members covering the period of April 1 through June 30, 2009.

The Committee requested that Gene contact the Social Justice Sub Committee again for direction on either funding the Retention Project or issuing a Request For Proposals (RFP).

#### **III. Other Business**

The Committee asked that the Cypress Mandela Pre-Apprenticeship Program be contacted to find out how money is left in the Cypress account. Jo Ann expressed interest in using some of the funds to cover the costs of obtaining Transportation Worker Identification Certification (TWIC) cards for residents that may be placed on jobs in the maritime areas Gene will contact Art Shanks at Cypress to obtain the amount of funding left in the Cypress part of the joint account.

**Meeting adjourned at 2.30 pm.**