AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING
March 13, 2017
4:30 PM – 5:30 PM
1380 Howard Street
Room 424 (4th Floor)
San Francisco, CA 94103

Roster:
Subcommittee Chair Gary McCoy
Subcommittee Member Moses Mukami
Subcommittee Member Patrina Hall

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
   A. December 2016 Minutes Subcommittee Chair McCoy 5 min

   The Subcommittee will review the draft December 2016 Minutes.
   Explanatory document- December 2016 Draft Minutes
   Public Comment will be heard before the proposed action.
   Proposed Action: Approve Minutes.

II. OLD BUSINESS DISCUSSION/ACTION
   A. SMC LEGISLATION Subcommittee Chair McCoy 15 min

   Discussion and Possible Action on legislation update, site visits per month, and
   SMC purview as it relates to Emergency Shelters and Navigation Centers.

   B. SENIOR SURVEYS Subcommittee Chair McCoy 15 min

   Discussion on how to effectively roll out senior surveys (locations, times, etc.)

III. NEW BUSINESS DISCUSSION/ACTION
   A. LGBTQ DV SHELTERS Subcommittee Chair McCoy 10 min

   Discussion and Possible Action on a resolution requesting expanded accessible
   DV shelters for Trans community.
III. INFORMATION REQUESTS

A. Information Requests

Subcommittee Chair McCoy 5 min

The Committee will put forward any items discussed during the meeting requiring an Information Request from a City & County of San Francisco agency or contracted agency.

Adjournment

This item requires a motion, a second, and to be carried.

Public Comment will be heard before the proposed action.

*Proposed Action: Approve adjournment*

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Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone 415.554.7724
Fax 415.554.7854
E-mail sotf@sfgov.org
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