



City and County of San Francisco
Shelter Monitoring Committee

AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING

April 18, 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 Nick Kimura
Subcommittee Member Patrina Hall
Subcommittee Member Lauren Kahn
Subcommittee Member Leslie Bilbro
Subcommittee Member Loretta Gaines

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS *2 min*

I. MINUTES *ACTION*
A. March 2017 Minutes **Subcommittee Chair McCoy** *5 min*
 The Subcommittee will review the draft March 2017 Minutes.
Explanatory document- March 2016 Draft Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. OLD BUSINESS *DISCUSSION/ACTION*
A. SHELTER TRAINING MANUAL **Subcommittee Chair McCoy** *15 min*
 The Subcommittee will discuss possible recommendations for the Shelter Training Manual.
Explanatory document – Shelter Training Manual
B. SENIOR SURVEY **Subcommittee Chair McCoy** *15 min*
 The Subcommittee will discuss on how to effectively roll out the Senior Survey.
Explanatory document – Senior Survey

III. INFORMATION REQUESTS *DISCUSSION*
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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