Roster:
Chair Mwangi Mukami
Vice Chair Gary McCoy
Secretary Patrina Hall
Committee Member Nicholas Kimura
Committee Member Lauren Kahn
Committee Member Leslie Bilbro
Committee Member Traci Watson

PUBLIC COMMENTS WILL BE TAKEN FOR EACH AGENDA ITEM AS INDICATED.

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION

A. APRIL 2017 MINUTES Chair Mukami 5 min
The Committee will review the draft April 2017 Minutes.
Explanatory document: April 2017 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. OLD BUSINESS DISCUSSION/ACTION

A. POLICY SUBCOMMITTEE Chair McCoy 10 min
Subcommittee Chair McCoy will give an update on the progress of the agenda items currently assigned to the Policy Subcommittee.

B. SMC/Q3-1: COORDINATED ENTRY FOR FAMILIES Member Kimura 10 min
Committee will receive an update on the coordinated entry for families.

III. NEW BUSINESS

A. QUARTERLY REPORT Chair Mukami 10 min
The Committee will review and make edits to the 3rd Quarter Report FY 2017-2017.
Public Comment will be heard before the proposed action

Proposed Action: Approve Quarterly Report

B. NAVIGATION CENTERS  
Chair Mukami  
10 min
The Committee will have a discussion on Navigation Centers and role of the Shelter Monitoring Committee.

Explanatory Document: Shelter Monitoring Committee Legislation Sec. 20.301 Definitions, Sec. 20.303 Purpose

C. EPISCOPAL COMMUNITY SERVICES  
Kathy Treggiari  
15 min
Kathy Treggiari, Director of Programs and Karen Gruneisen, Associate Director of Episcopal Community Services will provide an overview of the services offered at Next Door Shelter and Episcopal Sanctuary.

III. REPORTS  

DISCUSSION

A. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING  
Emily Cohen  
10 min
Emily Cohen will provide an update from the Department of Homelessness and Supportive Housing.

B. SHELTER STATUS REPORTS  
Member Ward  
10 min
Department of Homelessness and Supportive Housing (DHS) Report
- Shelter Vacancy Report
- Shelter Turn Away Report-Family Shelter-Hamilton Emergency
- Family Waiting List-Connecting Point
- Winter Shelter for Single Adults and Families

C. STANDARD OF CARE STAFF REPORT  
Committee Staff  
10 min
Committee staff will review the April 2017, Standard of Care Staff report.

IV. PUBLIC COMMENT  

DISCUSSION  
3 min
Members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee for up to three minutes. With respect to an action item [denoted by Proposed Action after the agenda item] on the agenda, members of the public may address the Committee for up to two minutes at the time such item is called. With respect to a discussion item [denoted by Discussion] on the agenda, members of the public may address the Committee for up to one minute at the time such item is called. Members of the public may only speak once per agenda item.

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

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 sof@sfgov.org
Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, and on the City’s website at [www.sfgov.org](http://www.sfgov.org).

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