
LTCCC Steering Committee Meeting

Thursday, May 12, 2016
3:00 – 4:00pm

AGENDA

Topics

1. Civic Bridge (Traci & Valerie)
2. A policy calendar/schedule for the LTCCC (Rick Appleby)
3. Approve changes to protocols, RE: 3 yr. terms but no term max (Valerie)
4. Retreat Thursday, July 14th 12-4pm – next steps (steering members)
 - 5 members (Traci, Jessica, Cindy, Kelly, Vincent) replied, all available 7/14
5. Topic proposal: the significant and recent loss of RCFE's in SF (Valerie on behalf of 6 Beds, Inc.)

Agenda Setting

6. Set agenda for **June** LTCCC meeting
7. Discuss tentative agenda for **future** LTCCC meeting
 - **July**
 - **Aug. - NO MEETING -**
 - **Sept.** “Get out the Vote” advocacy; (Patrick from DEM, MOD’s DDPC, Daniel from NEN)
 - **Oct.** examine and update Policy Agenda; begin budget request process for LTCCC

Next Steering Committee meeting:
Thursday, June 9, 2015, 3:00 – 4:00pm