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## **LTCCC Steering Committee Meeting**

**Thursday, June 9, 2016**

**3:00 – 4:00pm**

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### **AGENDA**

#### **TOPICS:**

1. Retreat Thursday, July 14<sup>th</sup> 12-4pm – draft agenda
2. Presentation Proposal: the significant and recent loss of small RCFE's in San Francisco, 6Beds, Inc. and the challenges around placement
3. Presentation Proposal: An update on discount internet for seniors? (see flyer)

#### **AGENDA SETTING:**

Discuss tentative agenda for **future** LTCCC meetings:

- **July – retreat -**
  - **Aug. - NO MEETING -**
  - **Sept.** - “Get out the Vote” advocacy; Jeff Kositsky newly appointed Director for the new Department of Homelessness & Supportive Housing
  - **Oct.** - examine and update Policy Agenda; begin budget request process for LTCCC; Disaster Preparedness & Resiliency in SF (Patrick from DEM, MOD's DDPC, Daniel from NEN)
  - **Nov.** - Rick Appleby to present on upcoming legislation & efforts for coming year
  - **Dec.** – review upcoming expiring LTCCC members
  - **Jan.** – review upcoming expiring LTCCC members
  - **Feb.**
  - **March** –
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Next Steering Committee meeting –  
Thursday, **September 8, 2015, 3:00 – 4:00pm**