

FINANCE & POLICY AGENDA

Wed, July 19th, 2017

11-12:30pm

1650 Mission St, 3rd floor (Policy Room)

Goal of this meeting – Finalize 18/9 budget process.

- 1. Discuss the need to create a set of coherent vision/goal statements to use in the budget process.**
- 2. Discuss the manner of creating such statements.**
 - a) Role of F&P
 - b) Role of LTCCC as a whole.
- 3. Discuss the steps in the budget process.**
 - a) Vision/goals to be supported by proposals
 - b) Who submits proposals
 - c) What instructions are given – standard form(s)
 - d) Limits on numbers of submissions
 - e) Process for vetting proposals
 - f) Goals for numbers of proposals finally selected
 - g) Timing for all steps in the process

Next Meeting: Wed, August 16th

11-12:30pm

1650 Mission St, 3rd floor Policy room

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact Valerie Coleman at the Department of Aging and Adult Services at (415) 355-3681, at least 72 hours before the meeting. Late requests will be honored if possible. **The conference room is wheelchair accessible.** In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

The Finance & Policy workgroup meets at 1650 Mission St, 3rd floor, Policy room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 47/49 Van Ness, the 14 Mission, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. There is accessible parking available at the Civic Center Plaza Garage located at 355 McAllister, between Polk and Larkin, Level One near elevators. Metered street parking is also available. **Both the building and conference room are wheelchair accessible.**

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Valerie Coleman, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-3681, Fax: (415) 355-6785, E-mail: valerie.j.coleman@sfgov.org.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.