



Dignity Fund Oversight and Advisory Committee

Members: Marcy Adelman, Margy Baran, Ramona Davies, Jessica Lehman, Elinor Lurie,
Sandy Mori, Allen Ng, Gustavo Serina, Neil Sims, Beverly Taylor, Monique Zmuda

Meeting Agenda

September 18, 2017

3:00 – 5:00pm

1650 Mission Street, 5th floor, Golden Gate room

- Call to Order Ramona Davies
- Roll Call
 ○ Excused Absences Melissa McGee
 Ramona Davies
- Approval of the Agenda - Action Ramona Davies
- Approval of Minutes from 8/21/17 - Action Ramona Davies
- Update on Allocation Plan RFPs and Modifications Melissa McGee
- Identify Fiscal Reports to be Requested by OAC Sandy Mori
- Introduction of Consultant –
 Resource Development Associates (RDA) Shireen McSpadden
- DFCNA Project Plan Discussion RDA
- Summary of SPWG Forum and Input RDA
- Announcements All
- Public Comment Public
- Adjournment Ramona Davies

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 needs updated contact person at the Department of Aging and Adult Services at (415) 355-3509, 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.

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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 Adele Destro by mail to Interim Administrator, 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 sof@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro 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: Melissa McGee, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6782, Fax: (415) 355-6785, E-mail: melissa.mcgee@sfgov.org.

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