



Agenda

CITY CLERK'S OFFICE

DATE 12-6-16 TIME 10:55am

PREPARED BY Julie Sanchez

RECEIVED BY Carmelina Spiano

HUMAN SERVICES COMMITTEE MEETING

Tuesday, December 13, 2016

Market Station

Conference Room

500 Market Station

2:00 p.m. - 4:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: June 14, 2016, October 18, 2016
4. New Business/Action Items:
 - a. Immigration Discussion
 - b. Theory of Change Discussion
 - c. Presentation on 1st Quarter Reports and Grantee Funding
 - d. Discuss and Recommend Approval: Data Consultant
 - e. Discuss and Approval: Electronic RFP System
 - f. Discuss and Recommend Approval: 2017 Calendar
5. Old Business
6. Comments from the Chair and Committee Members
7. Report from Staff
 - a. Site Visits
8. Matters from the Floor
9. Adjournment

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.