



Our Children, Our Families Council



Services Inventory Working Group AGENDA

February 10, 2016

4:00 p.m.

1390 Market Street, Suite 900, Mint Conference Room, San Francisco, CA 94102

1. Call to Order and Roll Call
2. Update of the progress made since the November Service Inventory Working Group meeting. Discussion will include, but not be limited, these questions:
 - i. What progress has been made on the summer programming resource pilot in which prioritized publically funded summer programs will be streamlined into one location?
 - a. How does the strategy, vision, objectives, and implementation of the pilot align with the long-term vision?
 - b. Who are the key players for the summer resource pilot and what roles are they each playing?
 - c. Based on the priorities established by the Service Inventory Working Group, what features have been prioritized for the summer resource pilot?
 - d. What is the timeline for implementation of the summer resource pilot?
3. Demonstration InPlay, the selected database, and website vendor for the pilot.
4. Discussion of what are the critical next steps to enable Our Children Our Families to actualize the summer pilot in accordance with the planned timeline (discussion only). Discussion will include but not be limited to, these questions:
 - i. What is the optimal process and criteria for prioritizing and obtaining lists of summer programming identified by the Service Inventory Working Group?
 - ii. Are there any lists or source of data that have yet to be identified?
5. Announcements (discussion only)
6. Public Comment
7. Adjournment

Persons who are unable to attend the public meeting may submit to the Our Children, Our Families Council, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record, and brought to the attention of the Our Children, Our Families Council. Written comments should be submitted to: Florence Corteza, Mayor's Office, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, San Francisco, CA 94102, or via email at Florence.corteza@sfgov.org.

MEETING MATERIALS

Copies of agendas, meeting materials, and explanatory documents are available through the Our Children, Our Families Council's website at <http://www.OurChildrenOurFamilies.org> or by calling Florence Corteza at (415) 554-6694 during normal business hours. The material can be FAXed or mailed to you upon request.

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TRANSLATION

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