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## **CITIZENS' COMMITTEE ON COMMUNITY DEVELOPMENT FULL COMMITTEE MEETING**

Tuesday, March 13, 2018  
1 South Van Ness Avenue, 5<sup>th</sup> Floor, Room 5080  
San Francisco, CA 94103  
5:00 p.m. – 7:00 p.m.

### **AGENDA**

1. Call to Order
2. Approval of Meeting Minutes (*Action Item*)
  - a. Approval of November 14, 2017 Meeting Minutes
  - b. Approval of January 23, 2018 Meeting Minutes
3. Director's Report (*Discussion Item*)
4. Committee Members' Report (*Discussion Item*)
5. New Business
  - a. Review preliminary funding recommendations and Action Plan for FY 2018-19 (*Discussion Item*)
    - i. HSH Homelessness Services
    - ii. MOHCD Community Development
    - iii. OEWD Economic Development
    - iv. OEWD Workforce Development
  - b. Approve preliminary funding recommendations and Action Plan for public sharing (*Action Item*)
  - c. Assessment of Fair Housing, Consolidated Plan and HIV Housing Plan Update (*Discussion Item*)
6. Public Comment
7. Adjournment

Note: The meeting room is wheel chair accessible. If you need translation services, a sign language interpreter, or any other accommodations, please call (415) 701-5598 at least 72 hours in advance of the meeting. For speech/hearing impaired callers, please call TYY/TDD (415) 701-5503. For information on MUNI routes to the meeting, please call (415) 673-6864.