September 14, 2018

To: Local Homeless Coordinating Board

From: Scott Walton
Manager, Navigation Center and Shelter Programs

Re: Shelter Grievance Advisory Committee Recruitment and Recommendations to the Local Homeless Coordinating Board

At the September 5, 2018 Shelter Grievance Advisory Committee (SGAC) meeting, SGAC welcomed new members and was able to reach quorum. SGAC thanks the Local Homeless Coordinating Board for its attention to the nominees in August for available positions.

The Shelter Grievance Advisory Committee passed two recommendations regarding filling other SGAC seats to pass to the Local Homeless Coordinating Board.

- The Shelter Grievance Advisory Committee recommends to the Local Homeless Coordinating Board that the Transitional Aged Youth Consumer seat be filled by someone who is from that population.

- The Shelter Grievance Advisory Committee requests to immediately recruit to fill two additionally available At-Large seats with the TAY Consumer seat.

The first recommendation is provided for consideration as the LHCB considers establishing the eligibility parameters for the TAY Consumer seat which is understood to be an agenda item for its October 1, 2018 meeting. This will allow recruitment in September and October with nominees to be brought to LHCB at its November 5, 2018 meeting.

The second motion would take the SGAC to 13 members. Although the committee can be as large as 15, they are interested in growing slowly and want to pay attention to diversity of the members.