



Sacramento Ending Chronic Homelessness Initiative

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Interagency Council To End Homelessness Sacramento, California

Agenda

December 17th, 2008, 2:30 to 4:30 pm
SETA, 925 Del Paso Blvd.

1. Introductions and Public Comment
2. Thanks to Jim Hare, retiring from SHRA after 18 years
3. ACTION: Adopt Minutes from November
4. ACTION: Approve final Criteria for becoming a Collaborative Partner on Grant Proposals
(Once approved, it will be sent out to our email lists and agencies that have been significantly involved in planning efforts will be invited to submit letters)
5. Director's Updates: Policy Board, formation of Employment Committee, Connect, funding report, and staffing updates
-Tim Brown, ECHI-15 minutes
6. Committee Reports-15 minutes
 - a. Front Door (newly combined committee)-Tim Brown
 - b. SSI Task Force and Health Committee-Petra Stanton
 - c. Criminal Justice-Tim Brown
 - d. Veterans-Bruce Jackson
7. Continuum of Care Application Update-2 minutes-Suzanne Hammer, DHA
8. Homeless Count-Kathy Briem, DHA-20 minutes
9. PSH Production Update-Jim Hare, SHRA-15 minutes
 - a. 7th and H Street
 - b. SHRA Present on Siting Policy
 - c. Release of the New RFQ for Keys to Hope II-10 minutes-Alan Saunders, SHRA
10. Faith & Families Initiative-10 minutes-Tim Brown
11. ICEH Members Term Renewals-2 minutes-Phil Alonso

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Materials related to this agenda can be reviewed at the office address listed in the heading or can be viewed online at www.communitycouncil.org/homelessplan/interagency.html.