



## Sacramento Ending Chronic Homelessness Initiative

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### Policy Board To End Homelessness Agenda

September 10, 2007  
4:00 to 6:30

#### Serna Village - 5836 Dudley Blvd, McLeelan!

1. Introductions
2. Public Comment on Homelessness
3. Minutes – May and July  
Recommendation: Adopt
4. New Policy Board Appointees  
Recommendation: Appoint Susan DeMarois from UC Davis, and Steve Heath from United Way
5. Staggered Terms of Service  
Recommendation: Adopt Terms in Chart
6. 2008 Meeting Schedule  
Recommendation: Adopt schedule
7. Serna Village Presentation – 15 Minutes
8. Martin Luther King Housing Project Presentation –  
Mercy Housing – 15 Minutes
9. Six Month Progress Report – Diane Luther and Jim Hare  
– 15 Minutes  
Recommendation: Review and Applaud
10. Governor's Veto of AB 2034 Funding – Frances Freitas  
– Status Report Only - 10 Minutes
11. Criminal Justice Initiative – Tim Brown  
Recommendation: Discussion – 10 Minutes

\*\*\*Tour of Serna Village! Please allow 15-30 minutes

\*Next Meeting: November 5