



Sacramento Ending Chronic Homelessness Initiative

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Policy Board to End Homelessness Sacramento, California

Agenda

January 12, 2009, 4:00 to 6:00 pm
City Hall, Mayor/Council Conference Room
915 I Street, Sacramento, CA

1. Introductions and Public Comment
2. Address by Philip F. Mangano, Executive Director, United States Interagency Council on Homelessness-30 minutes
3. ACTION: Adopt Minutes from November
4. ACTION: Appointments to Interagency Council and Policy Board as recommended by the Executive Committee (see handout)
5. Welcome Packet and New Member Orientation in February-Tim Brown, ECHI Director-10 minutes
6. Split of DHHS in Sacramento County-Ann Edwards-Buckley, Countywide Services Agency-2 minutes
7. Continuum of Care Update-Suzanne Hammer, DHA-5 minutes
 - a. Priority setting plan
 - b. Important dates for the HUD application
8. Homeless Count-Kathy Briem, DHA-15 minutes
9. Director's Updates: New HUD Secretary, Grant Proposal Collaboration, Employment Committee, SSI Benefits Advocacy Program, Homeless Connect event, evaluation, funding report, staffing updates- Tim Brown, ECHI Director-20 minutes
10. PSH Production Update-Diane Luther, SHRA-15 minutes
11. Faith & Families Initiative-Tim Brown, ECHI Director-10 minutes
12. Policy Board term limits-Phil Alonso, ECHI Program Manager-2 minutes

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/policyboard.html.