

# **HOMELESSNESS POLICY BOARD PLANNING SESSION**

**Thursday, August 13, 2009**

Noon – 5:30 pm

California Chamber of Commerce Conference Room

1215 K Street, Suite 1400, Sacramento, CA 95814, (916) 444-6670

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## **MISSION**

To prevent, and eventually eliminate, homelessness by providing permanent housing and coordinated services to help individuals and families.

## **DESIRED PURPOSE OF THE NEW POLICY BOARD**

- Create and drive change
- Action/business oriented and outcome driven
- Think and act strategically
- Able to do hard prioritizing
- Positively influence aligning the systems to make sense and holding the parts accountable to the outcomes

## **DESIRED OUTCOMES OF THE AUGUST 13, 2009 POLICY BOARD PLANNING SESSION**

- Board members have gotten to know each other better and understand their shared commitment to, and role in, ending homelessness
- Board members have achieved a greater understanding of:
  - Where we are today and how we got here
  - Accomplishments over the past few years
  - Current and anticipated factors, trends, and opportunities related to achieving our mission
- The Policy Board's top goals for the coming three years have been identified
- The Policy Board's organizational structure and effectiveness have been addressed
- Everyone is clear on next steps and the Policy Board's role moving forward

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**AUGUST 13, 2009**

Noon            **Lunch**

**ACTION: Approve Dr. Claire Pomeroy, Dean, UC Davis School of Medicine, and David Lucchetti, President and CEO of Pacific Coast Building Products to the Policy Board as recommended by the Steering Committee**

**Welcome and purpose of the new Policy Board** (*Mayor Kevin Johnson*)

**Desired Outcomes and Agenda review** (*Laura Mason-Smith, facilitator*)

**Intro's around the room:**

- Name and affiliation
- Why I'm committed to ending Homelessness
- My desired outcomes for today to make it worthwhile

**Historical perspective, systems perspective, and accomplishments so far** (*Tim Brown, Director, and Jim Hunt, Acting Administrator, Sacramento Countywide Services Agency*)

- Where we are today, how we got here and accomplishments to date (*Tim and Jim, 15 minutes*)
- Q&A – questions for clarification (*up to 30 minutes*)

**Break**

**External and internal factors, trends, and opportunities** --current and anticipated factors, trends, and opportunities that do or could affect achieving our mission -- nationally, state-wide, regionally, locally, and internally (*all*)

**Identify the Policy Board's Top Goals for the coming 3 years**

**Strengthen Policy Board effectiveness:**

- Review and agree on the purpose of the Policy Board
- Clarify the Board's roles and responsibilities
- Begin to determine the organizational structure we need to be most effective:
  - Committee structure and functions
  - Decision making process and monitoring results
  - How information will flow
  - Meeting schedule, and meeting agenda development process
  - Staffing

**Clarify next steps and wrap up:**

- Clarify any next steps – *what, who, and when*
- Identify key communication points coming out of the Planning Session – *what will be communicated, to whom, and by whom*
- Assess how we did today in achieving the desired outcomes

**Public Comment**

5:30 pm            **Adjourn**