



**Policy Board to End Homelessness
Sacramento, CA**

Agenda

**Thursday, October 8, 2009 - 3:00pm to 5:00pm
City Hall, 915 I Street, 5th Floor Mayor/Council Conference Room**

1. Welcome and Introductions, 5 minutes
 - a. Remarks from the Chair
2. ACTION: Adopt August Planning Retreat minutes, (Attached)
Adopt September minutes, (Attached)
3. ACTION: Approve Capt. Dana Matthes to replace Capt. Jacqueline Dowden as the Sacramento Police Department representative to the Policy Board as recommended by the Steering Committee, 5 minutes
4. ACTION: Adopt Policy Board Goals, Mayor Kevin Johnson, 20 minutes (Attached)
5. Public Relations Sub-Committee Report – Michele Steeb, Committee Chair, 10 minutes
 - a. Launch of October Events
6. Funding Sub-Committee Report - Fred Teichert, Committee Chair, 10 minutes
7. Ad Hoc Committee Report – Michele Steeb, Committee Chair, 10 minutes
 - a. Ad Hoc Committee A – Winter Shelter Update
 - b. Forming Ad Hoc Committee B – Stepping Stone
8. County Budget Update - Bruce Wagstaff, DHA, 10 minutes
9. Continuum of Care Update – Suzanne Hammer, DHA, 15 minutes
10. ACTION: Structure and Decision Making Process/ Bylaw Change, Tim Brown, ECHI, 10 Minutes (Attached)
11. Director's Report-Tim Brown, ECHI Director, 10 minutes
 - a. Homeless Prevention and Rapid Re-housing Proposal Update
 - b. VASH Voucher Update
 - c. Census 2010
 - d. Faith & Homeless Families
 - e. PSH Production Update-SHRA