



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

Agenda

**Thursday, November 12, 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
 - b. Launch reflection (Attached)
2. Policy Board Meeting Schedule - January 2010 and onward, Mayor Kevin Johnson, 10 minutes
3. ACTION: Adopt October 8, 2009 minutes
4. ACTION: Approve Senior Pastor Rick Cole of Capital Christian Center to the Policy Board as a representative for the Faith Based Organizations Seat, 5 minutes
5. ACTION: Approve Continuum of Care Application, Suzanne Hammer, 30 minutes (Attached)
6. Collaboration and process of involvement with ICEH, Tim Brown or Ann Edwards Buckley, 5 minutes
7. Public Relations Sub-Committee Report – Michele Steeb, Committee Chair, 10 minutes
 - a. Launch and stepping forward
8. Funding Sub-Committee Report - Fred Teichert, Committee Chair, 10 minutes
9. Ad Hoc Committee Report – Michele Steeb, Committee Chair, 10 minutes
 - a. Ad Hoc Committee A – Winter Shelter Update with Bruce Wagstaff, DHA
 - b. Ad Hoc Committee B – Stepping Stone
10. Director's Report-Tim Brown, ECHI Director, 10 minutes
 - a. 2.5 Year Report
 - b. Homeless Prevention and Rapid Re-housing Proposal Update
 - c. VASH Voucher Update
 - d. Re-Entry Task Force Update
 - e. Faith & Homeless Families
 - f. PSH Production Update-SHRA