



**Interagency Council to End Homelessness  
Sacramento, California**

**Agenda**

**November 18, 2009, 2:30-4:30 pm  
SETA, 925 Del Paso Blvd.**

1. Welcome and Introductions
2. ACTION: Adopt October Minutes (Attached)
3. 2.5 Year Report Review, Tim Brown, 10 minutes (Attached)
4. Policy Board Follow Up, Tim Brown, 20 minutes
  - a. Launch (Attached)
  - b. Ad Hoc Committee – Winter Shelter
  - c. Ad Hoc Committee – Stepping Stone
  - d. ICEH collaboration with Policy Board
5. HPRP Implementation - Cindy Cavanaugh, SHRA, and Kathy Briem, DHA, 10 minutes (Attached)
6. Continuum of Care Update-Suzanne Hammer, DHA Homeless Programs, 15 minutes (Attached)
7. Director's Report-Tim Brown, ECHI Director, 15 minutes(Attached)
  - a. Funding Update
  - b. Faith and Homeless Families Update
  - c. Reentry Task Force Update (Attached)
    1. SAMHSA Opportunity
  - d. Residence Vouchers Update
  - e. MLK Day Service Project
  - f. Staff Report
8. PSH Production Update-Diane Luther, SHRA, 10 minutes (Attached)