



Sacramento Ending Chronic Homelessness Initiative

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Policy Board to End Homelessness Sacramento, California

Agenda

July 13, 4:00 to 6:00 pm

City Hall, 915 I Street, 5th Floor Mayor/Council Conference Room

1. Welcome and Introductions
2. ACTION: Adopt May minutes
3. ACTION: Approve Beth Hassett, Executive Director of WEAVE, to the Interagency Council as recommended by the Executive Committee
4. County Budget Update – Bruce Wagstaff, DHA, 10 minutes
5. Policy Board Leadership Proposals-20 minutes
 - a. Proposed Election of Officers
 - i. ACTION: Approve Mayor Johnson to serve as Chair of the Policy Board
 - ii. ACTION: Approve Tom Gagen to serve as Vice Chair of the Policy Board
 - b. Renew Terms for Members in Group B (*see handout*)
 - c. Proposed Bylaw changes to include additional Policy Board members
 - i. ACTION: Under Article 5 of the Policy Board Bylaws, change the first sentence to read: “Membership consists of between twelve and twenty-five members.”
 - d. Proposed Meeting Day and Time Changes
 - i. ACTION: Change Policy Board meeting days to the second Thursday of every other month
 - ii. ACTION: Change Policy Board meeting time to 3-5pm
6. Policy Board Retreat-August- Tim Brown, 10 minutes

7. Update on Federal ARRA stimulus funding, particularly Homeless Prevention and Rapid Re-housing Proposal- Cindy Cavanaugh, SHRA, 20 minutes
8. Street Management-Sister Libby Fernandez, Loaves & Fishes, 10 minutes
9. Continuum of Care Update-Suzanne Hammer, DHA Homeless Programs, 15 minutes
10. Director's Report-Tim Brown, ECHI Director, 15 minutes
 - a. Homeless Connect
 - b. Funding Update
 - c. Faith & Homeless Families
 - d. SSI Task Force
11. PSH Production Update-Diane Luther, SHRA, 10 minutes