

# Homeless Advisory Board

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Carnegie Building

Monday, August 27, 2007 - 11:30 a.m.

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- 1) Approval of Minutes - 08/06/07 minutes
  
- 2) Introductions
  - Kerri DeGraff, Initiatives Director for SEUW
  - Wendy Giebink, Homeless Education Liaison for SF School District
  
- 3) Homeless Coordinator Progress Report
  - Homeless Shelter Dashboard
  - Updates
  
- 4) Committee Reports - Review Accomplishments & Target Dates
  - Review Progress Report of Each Committee:
    - A. Need Committee - Hugh Grogan
  
    - B. Faith-Based Community Committee - Tam Baker
  
    - C. Implementation Committee
      - ~ Housing First Subcommittee - Vernon
      - ~ Case Management Subcommittee - Hugh
      - ~ Financing Subcommittee -- Randy
  
- 5) Old Business
  - a) Pilot Project Updates - program guidelines
  
- 6) New Business
  - a) Business Case Plan
    - Input on Case Management Services and Costs
    - Input on Properties - Estimate # of Units and Costs
  
- 7) Next Meetings - TBA - 11:30 a.m.
  
- 8) Adjournment