

# Homeless Advisory Board Agenda

Minnehaha County Administration Building (415 N. Dakota Avenue) – 2<sup>nd</sup> Floor – Commission Chambers  
Monday, February 6, 2012 – 11:30 a.m.

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## Homeless Advisory Board Members

<input type="checkbox"/> Carol Muller	<input type="checkbox"/> Jill Franken	<input type="checkbox"/> Jesse Vavreck	<input type="checkbox"/> Jeff Barth	<input type="checkbox"/> Darrin Smith
<input type="checkbox"/> Kerri DeGraff	<input type="checkbox"/> Shirley Halleen	<input type="checkbox"/> Jim Meyer	<input type="checkbox"/> Traci Jensen	<input type="checkbox"/> Doug Morrison
<input type="checkbox"/> Michelle Erpenbach	<input type="checkbox"/> Matt Astleford			

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### 1) Business

- A. Approval of Minutes – 01/09/12
- B. Public Input on Non-Agenda Items

### 2) Program

- A. Winter Plan 2012-2013
- B. Housing Trust Fund Update
- C. SD Housing for the Homeless Consortium Meeting Update
  - Homeless Count Committee
  - Legislative Day Committee
  - Statewide Plan to End Homelessness Committee
- D. Community Trends Dashboard
- E. 2011 Annual Pass-It-On Program Report

### 3) Information

- A. Homeless Awareness Day at the Legislature – February 21 from 10:00am to 2:00pm

### 4) Next HAB Meetings: Monday, March 5 and April 2, 2012 @ 11:30am

### 5) Adjourn into Executive Session

*Mission Statement: To identify causes of homelessness and to find solutions that fit the Sioux Falls community which allow for the best use of existing public and private resources and provides strategies which encourage the homeless to return to a status of residency.*