

# Yolo County Homeless and Poverty Action Coalition (HPAC)

## Meeting Agenda

Wednesday, April 27, 2015 (9:00-10:30)

Yolo County Library- Davis Branch- 315 E 14th Street, Davis- Blanchard Room

### HPAC VISION

*To create and sustain a comprehensive, coordinated and balanced array of human services for homeless and low-income individuals and families within Yolo County.*

### EVALUATION FROM PREVIOUS MEETING

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Efficient use of time  
Good turnout  
Lots of new organizations present  
Gluten free snacks

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Not enough space in room  
Spend more time on program updates

<u>AGENDA ITEM</u>	<u>APPROXIMATE TIME</u>	<u>SPEAKER/FACILITATOR</u>
1. Review and Approve Meeting Agenda	9:00-9:03 (3 Minutes)	Doug Zeck, HPAC Chair
2. Approve Meeting Minutes 3.23	9:03-9:05 (2 Minutes)	Doug Zeck, HPAC Chair
3. Introductions and Program Updates	9:05-9:25 (20 Minutes)	All
4. I SEE YOU Art Engagement Project	9:25-9:40 (15 Minutes)	Yolo Arts- Dani and Kyle
5. HMIS Update	9:40-9:45 (5 Minutes)	Ginger Hashimoto, HMIS Analyst
6. 2016 HIC/PIT Submission	9:45-9:50 (5 Minutes)	Ginger Hashimoto, HMIS Analyst
7. West Sacramento Consolidated Plan	9:50-9:55 (5 Minutes)	Tracey Dickinson, Homeless Coordinator
8. CoC/ESG Update	9:55-10:00 (5 Minutes)	Tracey Dickinson, Homeless Coordinator
9. Action Items from Revised Governance Charter		
a. Membership Application	10:05-10:15(15 Minutes)	Tracey Dickinson, Homeless Coordinator
b. Revised 2016 Schedule		
10. Policies and Procedures Subcommittee Update	10:15-10:20 (5 Minutes)	Tracey Dickinson, Homeless Coordinator
11. HPAC Website	10:20-10:25 (5 Minutes)	Tracey Dickinson, Homeless Coordinator
12. Meeting Evaluation: Plus/Delta/Future Topics	10:25-10:30 (5 Minutes)	Doug Zeck, HPAC Chair
13. Next Meeting & Adjournment	10:30	Doug Zeck, HPAC Chair

### UPCOMING HOMELESS MEETINGS

**HPAC Policies and Procedures Subcommittee** – May 2<sup>nd</sup>, 2016 – 2:00-3:00pm- Location TBD

**HPAC Technical Subcommittee** – May 19<sup>th</sup>, 2016 – 8:30-9:30am- Location TBD

**HPAC Meeting** – June 22<sup>nd</sup>, 2016- 9:00-10:30 – 500 Jefferson Blvd, West Sacramento, A Building, River City Room