**Yolo County Homeless and Poverty Action Coalition (HPAC)**

**All HPAC Meeting Agenda**

**Wednesday, November 30, 2015 (9:00-10:30)**

**Yolo County Health and Human Services Agency**

25 N. Cottonwood Street, Woodland- Gonzales Building- Community 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

<table>
<thead>
<tr>
<th>+</th>
<th>△</th>
</tr>
</thead>
<tbody>
<tr>
<td>Good attendance</td>
<td>Locked out of meeting room</td>
</tr>
</tbody>
</table>

### Agenda Item | Approximate Time | Speaker/Facilitator
--- | --- | ---
1. Review and Approve Meeting Agenda | 9:00-9:03 (3 Minutes) | Doug Zeck, HPAC Chair
2. Review and Approve Meeting Minutes- 10.26 | 9:03-9:05 (2 Minutes) | Doug Zeck, HPAC Chair

3. Welcome to our 2017 Officers!
   - Chair: Doug Zeck
   - Vice Chair: Michele Kellogg
   - Secretary: Ginger Hashimoto
   | 9:05-9:10 (5 Minutes) | Tracey Dickinson, Coordinator
4. Introductions and Program Updates
   | 9:10-9:35 (25 Minutes) | All
5. Update on HUD Equal Access and Gender Identity Rules
   | 9:35-9:50 (15 Minutes) | Ginger Hashimoto, Analyst
6. HMIS and AHAR Update
   | 9:50-10:00 (10 Minutes) | Ginger Hashimoto, Analyst
7. HPAC Policies and Procedures Subcommittee Update
   - **ACTION REQUIRED: Adopt revised Policies and Procedures Manual with Officer Election Procedure and Equal Access & Gender Identity Procedure**
   | 10:00-10:10 (10 Minutes) | Tracey Dickinson, Coordinator
8. 2017 Homeless Count Subcommittee Update
   | 10:10-10:25 (15 Minutes) | Tracey Dickinson, Coordinator
   | 10:25-10:30 (5 Minutes) | Doug Zeck, HPAC Chair
10. Next Meeting & Adjournment
    | 10:30 | Doug Zeck, HPAC Chair

---

### Upcoming Homeless Meetings

- **Northern California Homeless Roundtable- Thursday, December 1, 2016 – 9:30-3:00pm- West Sacramento Community Center- 1075 West Capital Ave, West Sacramento**
- **HPAC Technical Subcommittee Meeting- Thursday, December 15, 2016 – 8:30-9:30am- Location TBD**
  **TOPIC: Review 2016 ESG and CoC Grant Processes – Recommendations for 2017**
- **2017 Homeless Count Subcommittee- Thursday, December 15, 2016 – 3:30-5:00pm – 25 N. Cottonwood Street, Woodland- Community Room**
- **HPAC Data Subcommittee Meeting- Thursday, January 19, 2016 – 8:30-9:30am – 500 Jefferson Blvd., West Sacramento**