



Yolo County Homeless and Poverty Action Coalition (HPAC)

Davis/Woodland/Yolo County Continuum of Care (CA-521)

General HPAC Meeting Agenda

Wednesday, June 28, 2017 (9:00-10:30)

Yolo County HHSA- Bauer Building- 137 N. Cottonwood St, Woodland- Thomson Room

Evaluation from Previous Meeting

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Participation of person experiencing homelessness

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Meeting Agenda

Agenda Item	Approximate Time	Speaker/Facilitator
1. Review and Approve Meeting Agenda	9:00-9:03 (3 Minutes)	Doug Zeck, HPAC Chair
2. Approve Meeting Minutes from 5.24.17	9:03-9:05 (2 Minutes)	Doug Zeck, HPAC Chair
3. Introductions and Program Updates	9:05-9:25 (20 Minutes)	All
4. 10- Year Plan Comments <ul style="list-style-type: none"><i>ACTION REQUIRED: Approve Letter to Executive Commission and Comments on Plan</i>	9:25-9:40 (15 Minutes)	Tracey Dickinson, Coordinator
5. Review Revised Governance Charter <ul style="list-style-type: none"><i>ACTION REQUIRED: Approve Revised Charter</i>	9:40-9:45 (5 Minutes)	Ginger Hashimoto, Analyst
6. Emergency Solutions Grant (ESG) Update <ul style="list-style-type: none"><i>ACTION ITEM: Approve Recommended Applications for Submission to the State</i>	9:45-9:55 (10 Minutes)	Tracey Dickinson, Coordinator
7. Grant Updates <ul style="list-style-type: none">Bringing Families HomeProposition 47Narcan	9:55-10:05 (10 Minutes)	Tracey Dickinson, Coordinator
8. HPAC Membership Status Update	10:05-10:10 (5 Minutes)	Ginger Hashimoto, Analyst
9. HUD technical assistance update	10:10-10:15 (5 Minutes)	Tracey Dickinson, Coordinator
10. Coordinated Entry Update	10:15-10:25 (10 Minutes)	Tracey Dickinson, Coordinator
11. Meeting Evaluation: Plus/Delta/Future Topics	10:25-10:30 (5 Minutes)	Doug Zeck, HPAC Chair
12. Next Meeting & Adjournment	10:30	Doug Zeck, HPAC Chair

Upcoming Meetings and Events

- 10-Year Plan to End Homelessness Executive Commission- July 26, 2017- 4:30pm- 625 Court Street, Woodland- Board Chambers
- Technical Subcommittee- August 17, 2017- 8:30-9:30am – 500 Jefferson Blvd, West Sacramento- River City Room