



Yolo County Homeless and Poverty Action Coalition (HPAC)

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

General HPAC Meeting Agenda

Wednesday, October 25, 2017 (9:00-10:30)

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

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 9.7.17 and 9.27.17	9:03-9:05 (2 Minutes)	Doug Zeck, HPAC Chair
3. Introductions and Program Updates	9:05-9:25 (20 Minutes)	All
4. Update on County Homeless Staffing Changes	9:25-9:30 (5 Minutes)	Tracey Dickinson, Coordinator
5. Elections		
• Consider HPAC Officer Line Up for 2018		
○ Chair: Bill Pride		
○ Vice Chair: Michele Kellogg		
○ Secretary: Emily Meza	9:30-9:40 (10 Minutes)	Tracey Dickinson, Coordinator
• ACTION ITEM: Approve HPAC Officers for 2018		
• Discuss HPAC election process in 2017. Determine any needed changes for next year.		
6. Governance Charter Revisions		
• Language Clean Ups		
• Membership and Voting Board		
• Decision Making Process	9:40-10:00 (20 Minutes)	Tracey Dickinson, Coordinator
• ACTION ITEM: Approve revisions to Governance Charter		
7. HMIS Billing and Payment	10:00-10:05 (5 Minutes)	Michele Kellogg
8. Continuum of Care Planning Grant	10:05-10:10 (5 Minutes)	Michele Kellogg
9. 2017 Annual Homeless Assessment Report	10:10-10:15 (5 Minutes)	Michele Kellogg
10. 2018 Meeting Schedule	10:15-10:20 (5 Minutes)	Tracey Dickinson, Coordinator
11. 2018 Sheltered Count Update	10:20-10:25 (5 Minutes)	Tracey Dickinson, 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 Meetings and Events

- HPAC Technical Subcommittee- Thursday, October 26th- 9-11am- 137 N. Cottonwood Street, Woodland- Ross Room
- HPAC Technical Subcommittee- Thursday, November 16th - 9-11am- 137 N. Cottonwood Street, Woodland- Ross Room
- HPAC General Meeting- Wednesday, November 29th – 9-10:30am- 315 E 14th Street, Davis- Blanchard Room