



**One Piece at a Time:
Ending and Preventing Homelessness for Yolo County Residents
2010-2020
Executive Commission**

AGENDA

June 28, 2010

11:30 a.m. - 1:00 p.m.

County Administration Building – Atrium Room
625 Court Street, Woodland, California

NOTE: Commissioners and staff should announce their arrival in the lobby and request a visitor's badge.

Executive Commission:

Lisa Baker, Director, Yolo County Housing
Carolyn Castillo-Pierson, member-at-large
Martie Dote, Woodland City Council
Sue Greenwald, Davis City Council
Mark Johannessen, West Sacramento City
Council
Leona Jull, Homeless & Poverty Action
Coalition (HPAC)

Larry Love, faith-based community
Mike McGowan, Yolo County Board of
Supervisors
Ed Shelly, Business Community
Tom Stallard, philanthropy community
Tom Stone, Winters City Council
Thersa Tanzo, consumer representative

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- I. Call to order and introductions.**
 - II. Approval of agenda.**
 - III. Public comment.** At this time, any member of the public may address the Commission on matters that are not listed on this agenda. Citizens should present their comments for matters listed on this agenda at the time the item is considered by the Commission. No formal action may be taken on any issue unless it is included on this agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.
 - IV. Approval of minutes from the May 20, 2010 meeting.**
 - V. The roles of Action Teams and Task Forces.**

Bridget Kurtt DeJong, HomeBase

- VI. Draft Year One Plan/Action Steps.** Review Draft First Year Plan/Action Steps and provide feedback for changes or additions.
Bridget Kurtt DeJong, HomeBase
- VII. Establish Action Teams and Task Forces for Year One.**
- VIII. Determine Commission member terms.**
- IX. Appointment of Chair and Vice Chair for Year One.**
- X. Meeting Schedule and Location.** Discuss future meeting days, times, and location. Regular meeting schedule allows commissioners and the public to be aware of meeting dates, allowing for increased participation.
- XI. Adjournment.**

~Lunch will be provided at this meeting~

NOTICE

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact the County Clerk by calling (530) 666-8130 (voice) or (530) 661-2750, ext. 4330 (TDD).