



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

AGENDA

Thursday, July 15, 2010

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

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

Executive Commissioners:

Mark Johannessen, Chair, West Sacramento City Council

Martie Dote, Vice Chair, Woodland City Council

Lisa Baker, Director, Yolo County Housing
Carolyn Castillo-Pierson, member-at-large
Sue Greenwald, Davis City Council
Leona Jull, Homeless & Poverty Action
Coalition (HPAC)
Larry Love, faith-based community

Mike McGowan, Vice Chair, Yolo County
Board of Supervisors
Ed Shelly, business community
Tom Stallard, philanthropy community
Tom Stone, Winters City Council
Theresa Tanzo, consumer representative

11:30 1. Call to order

11:33 2. Approval of agenda

11:35 3. Approval of minutes from the June 28, 2010 meeting

11:40 4. 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.

- 11:45** **5. Commissioner Communications & Report from United Christian Center Taskforce**
Commissioners can provide general updates to the group. The taskforce will provide an update on steps taken to ensure continued services at the Broderick Christian Center, in spite of the recent fire, and any steps towards rebuilding plans.
- 11:55** **6. Year One Action Plan**
Recommendation: Finish review of draft Year One Action Plan, make changes or additions, and adopt the Year One Action Plan.
- 12:10** **7. Action Teams and Taskforces for Year One**
Recommendation: Review the list of Action Teams and nominees provided by staff and complete the following steps:
- a. Discuss who else should be considered for action teams and what organizations should be included. (The Executive Commission does not need to appoint all members, just provide general direction.)
 - b. Determine Executive Commission liaisons for Teams and Taskforces.
 - c. Discuss Legal Services of Northern California and its role in Teams and Taskforces.
- 12:35** **8. Diagram of Yolo County Network and Services that Assist Individuals and Families who are Homeless or At-risk of Homelessness**
Staff has prepared a draft diagram for the Executive Commission's review.
Recommendation: Review the diagram and provide feedback and suggestions for changes.
- 12:50** **9. Determine Non-jurisdictional Commissioner Terms**
Non-jurisdictional Commissioners serve three-year staggered terms. Two non-jurisdictional Commissioner terms should end each year.
- 12:55** **10. Distribution of Executive Commission Packets**
Discuss the commission's preference on distribution of packet materials and whether electronic distribution is sufficient.
- 1:00** **11. Adjournment**
Confirm the next Executive Commission meeting, scheduled for August 19, 2010 at 11:30 a.m.

☞ Please bring your own brown bag lunch for the 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).