



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

AGENDA

Thursday, August 19, 2010

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

Yolo County Housing – Conference Room
147 W. Main 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
Joe Krovoza, 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 July 15, 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 and Presentation from Woodland United Way**
Commissioners can provide general updates to the group regarding information or events related to the commission’s focus. Woodland United Way will present during this time and the Broderick Christian Center Taskforce will provide an update also.

12:00 **6. Action Teams and Taskforces for Year One**
Recommendation: Review the updated list of Action Teams, make any changes, and direct Executive Commission liaisons to proceed with initiating teams.
(Janis Critchlow, Yolo County Homeless Coordinator)

12:15 **7. Diagram of Yolo County Network and Services that Assist Individuals and Families who are Homeless or At-risk of Homelessness**
Staff has prepared an updated diagram for the Executive Commission’s review.
Recommendation: Review the diagram and provide feedback and suggestions for changes. (Danielle Foster, City of Davis)

12:30 **8. Ten Year Plan Director Position Description**
Recommendation: Review the draft position description and provide feedback and suggestions for the position description and its disbursement into the community.
(Louise Collis, City of West Sacramento)

12:55 **9. Results of Random Commissioner Term Selection Process**
Recommendation: Adopt the initial terms, as stated, noting that all future terms will be three year terms and there are no existing term limits.

Name	Org/position	Term
Lisa Baker	Yolo County Housing	3 Years
Carolyn Castillo-Pierson	Member at-large	1 Year
Leona Jull	Homeless & Poverty Action Coalition	2 Years
Larry Love	Faith-based	2 Years
Ed Shelly	Business community	1 Year
Tom Stallard	Philanthropy	3 Years
Theresa Tanzo	Consumer rep	2 Years

1:00 **10. Adjournment**
Confirm the next Executive Commission meeting, scheduled for September 16, 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 Yolo County Housing by calling (530) 662-5428 (voice) or (800) 545-1833, ext. 626 (TDD).