



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

AGENDA

May 20, 2010

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

Clarksburg Room

Department of Employment and Social Services

25 North Cottonwood Street

Woodland, California

Executive Commissioners: Leona Jull, Homelessness & Poverty Action Coalition (HPAC)
(to date) Mark Johannessen, City of West Sacramento City Council
Martie Dote, City of Woodland City Council
Mike McGowan, County of Yolo Board of Supervisors
Sue Greenwald, City of Davis City Council
Tom Stone, City of Winters City Council

Staff: Bridget Kurtt DeJong, HomeBase (consultant)
(subject to change) Cynthia Shallit, City of Woodland
Danielle Foster, City of Davis
David Flory, County of Yolo
Janice Critchlow, Yolo County Homeless Coordinator
Louise Collis, City of West Sacramento
Michele Gray-Samuel, County of Yolo
Nanci Mills, City of Winters

- I. **Call to Order, Welcome and Introductions.** *Bridget Kurtt DeJong, HomeBase*
- II. **Approval of Agenda.**
- III. **Appointment of Chair and Vice Chair.** It is necessary to appoint a Chair and Vice Chair so that someone can run the meetings, even if they are interim appointments until the full commission is in place.
- IV. **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.

V. Context and Background.

- Ten Year Plans to End and Prevent Homelessness. Background on ten year plans, their purpose, and how they are used nationally. *Bridget Kurtt DeJong, HomeBase*
- Yolo County's Ten Year Plan: Development, Support, and Substance. Background on Yolo County's Plan, who is supporting and partnering on it, and an overview of what is in the plan. *City staff and Janice Critchlow, Yolo County Homeless Coordinator*

VI. The Role of the Executive Commission. An overview of the role of the Executive Commission and its relation to plan Action Teams, the Advisory Board, and HPAC. *Bridget Kurtt DeJong, HomeBase*

VII. Selecting Executive Commissioners. Summary of community members who have stated interest in participating on the Commission. Discussion by the Commission for either appointment of community members or direction on additional recruitment. *Janice Critchlow, Yolo County Homeless Coordinator*

VIII. Reviewing Draft First Year Plan/Action Steps and Consider for Approval. Review Draft First Year Plan/Action Steps and provide feedback for changes or additions. *Bridget Kurtt DeJong, HomeBase*

IX. 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.

X. Adjournment.

~Lunch will be provided at this meeting~

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