# Yolo County Homeless and Poverty Action Coalition (HPAC)

All HPAC Meeting Agenda

Wednesday, January 27, 2015 (9:00-10:30)

Cesar Chavez Plaza- 1220 Olive Dr., Davis- Community Room

## **HPAC VISION**

To create and sustain a comprehensive, coordinated and balanced array of human services for homeless and low-income individuals and families within Yolo County.

### **EVALUATION FROM PREVIOUS MEETING**

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<ul> <li>Great deal of engagement by members</li> <li>Opportunity to collaborate with one another Meeting concluded early</li> </ul>	Room was	not open
Agenda Item	APPROXIMATE TIME	SPEAKER/FACILITATOR
1. Review and Approve Meeting Agenda	9:00-9:02 (2 Minutes)	Doug Zeck, HPAC Chair
2. Approve Meetings Minutes from 10.28 & 11.18	9:02-9:05 (3 Minutes)	Doug Zeck, HPAC Chair
<ul> <li>Celebrations &amp; Acknowledgments</li> <li>I SEE YOU Art Project</li> <li>Ryan's New Baby!</li> </ul>	9:05-9:10 (5 Minutes)	All
4. Introductions and Program Updates	9:10-9:30 (20 Minutes)	All
5. Governance Charter Committee	9:30-9:35 (5 Minutes)	Tracey Dickinson, Coordinato
6. DMV Fee Waiver for Homeless	9:35-9:45 (10 Minutes)	Tracey Dickinson, Coordinato
7. Chronically Homeless Definition	9:45-10:10 (25 Minutes)	Tracey Dickinson, Coordinato
8. Sheltered Count Update	10:10-10:15 (5 Minutes)	Ginger Hashimoto, Analyst
9. West Sacramento Citizen Engagement Plan	10:15-10:20 (5 Minutes)	Tracey Dickinson, Coordinato
10. HMIS Next Steps	10:20-10:25 (5 Minutes)	Ginger Hashimoto, Analyst
11. Meeting Evaluation: Plus/Delta/Future Topics	10:25-10:30 (5 Minutes)	Tracey Dickinson, Coordinato
12. Next Meeting & Adjournment	10:30	Doug Zeck, HPAC Chair

#### **UPCOMING HOMELESS MEETINGS**

## **HMIS Subcommittee- Quarterly Meeting**

Wednesday, January 27<sup>th</sup>, 2016 (10:30-11:30) – Davis - Cesar Chavez Plaza, 1220 Olive Dr., Community Room

## **Governance Charter Subcommittee**

Wednesday, February 10<sup>th</sup>, 2016 (2:00-3:00) – Woodland – 137 N. Cottonwood St., Livingstone Room

## **Technical HPAC Meeting**

Wednesday, February 25<sup>th</sup>, 2016 (9:00-10:30) – Woodland – 25 N. Cottonwood St., Community Room