



COUNTY OF YOLO

Health and Human Services Agency

Community Services Action Board

Agenda

Date & Time: February 14, 2017 from 4:30 to 6 p.m.
Location: Yolo County Library, Blanchard Room
315 East 14th Street
Davis, CA
Organizer: Yolo County Health and Human Services Agency

- 1) **Pledge of Allegiance: Fran Maguire** 5 Minutes
 - 2) **Introductions: Fran Maguire** 5 Minutes
 - Welcome New Members
 - 3) **Public Comments: Fran Maguire** 5 Minutes
 - 4) **Approval of 2/14/17 Agenda: Fran Maguire** 2 Minutes
 - ACTION REQUIRED: Approve Agenda
 - 5) **Approval of 12/13/16 Minutes: Fran Maguire** 3 Minutes
 - ACTION REQUIRED: Approve Minutes
 - 6) **Service Center Branch Director Update: Nolan Sullivan** 20 Minutes
 - 7) **2017 Elections: Fran Maguire** 10 Minutes
 - 8) **Board Vacancy Update: Tracey Dickinson** 2 Minutes
 - 9) **Conflict of Interest Update: Tracey Dickinson** 3 Minutes
 - 10) **2017 Contracts Update: Tracey Dickinson** 5 Minutes
 - 11) **2016 Year-End Successes in the CAP: Tracey Dickinson** 10 Minutes
 - 12) **2016 Monitoring Reports Review: Tracey Dickinson** 10 Minutes
 - 13) **Board Member Job Description Annual Review: Tracey Dickinson** 10 Minutes
 - 14) **Homeless Services Written Update**
 - 15) **Adjourn**
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Next Meeting

Date & Time: March 14, 2017 from 4:30 to 6 p.m.
Location: Yolo County HHSA, Thomson Room
137 North Cottonwood Street
Woodland, CA
Organizer: Yolo County Health and Human Services Agency