



Yolo County Homeless and Poverty Action Coalition (HPAC)

Davis/Woodland/Yolo County Continuum of Care (CA-521)

General HPAC Meeting Agenda

Wednesday, September 27, 2017 (9:00-10:30)

Yolo County HHSA- 500 Jefferson Blvd, West Sacramento- A Building- River City Room

Meeting Agenda

Agenda Item	Approximate Time	Speaker/Facilitator
1. Review and Approve Meeting Agenda	9:00-9:03 (3 Minutes)	Doug Zeck, HPAC Chair
2. Approve Meeting Minutes from 8.23.17	9:03-9:05 (2 Minutes)	Doug Zeck, HPAC Chair
3. Introductions and Program Updates	9:05-9:25 (20 Minutes)	All
4. West Sacramento Encampment App	9:25-9:40 (15 Minutes)	Mark Sawyer, West Sac PD
5. Homeless Coordinator Transitions		
• Discuss Timeline and Next Steps	9:40- 10:00 (20 Minutes)	Sandra Sigrist, HHSA
• Provide Feedback on Homeless Coordinator Roles/Responsibilities		
6. Governance Charter- Quorum and Email Voting	10:00-10:15 (15 Minutes)	Tracey Dickinson, Coordinator
7. Elections		
• Review Election Process	10:15-10:25 (10 Minutes)	Tracey Dickinson, Coordinator
• Select Nominating Subcommittee		
• Accept Nominations		
8. Future Meeting Topics		
• Coordination with Healthcare Providers	10:25-10:30 (5 Minutes)	Doug Zeck, HPAC Chair
• Coordination with Law Enforcement Partners		
9. Next Meeting & Adjournment	10:30	Doug Zeck, HPAC Chair

Upcoming Meetings and Events

- General HPAC Meeting- October 25- 9:00-10:30am – 137 N. Cottonwood Street, Woodland- Bauer Building- Thomson Room
- Technical Subcommittee Meeting – October 26 – 9:00-11:00am – HHSA, Bauer Building, Ross Room, 137 N Cottonwood Street, Woodland, CA 95695