

Yolo County Homeless and Poverty Action Coalition (HPAC)

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

General HPAC Meeting Agenda

Wednesday, November 29, 2017 (9:00-10:30) Yolo County Library-315 E 14th Street, Davis- Blanchard Room

| Meeting Agenda | | |
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| Agenda Item | Approximate Time | Speaker/Facilitator |
| 1. Review and Approve Meeting Agenda | 9:00-9:03 (3 Minutes) | Bill Pride, HPAC Chair |
| 2. Approve Meeting Minutes from 10.25.17 | 9:03-9:05 (2 Minutes) | Bill Pride, HPAC Chair |
| 3. Introductions and Program Updates | 9:05-9:25 (20 Minutes) | All |
| 4. Homeless Coordinator Hiring Update | 9:25-9:30 (5 Minutes) | Sandra Sigrist, HHSA |
| 5. Coordinated Entry Update- Overview of Draft Plan | 9:30-9:50 (20 Minutes) | Tracey Dickinson, Coordinator |
| 6. 2018 Sheltered Count- Discussion of Next Steps | 9:50-9:55 (5 Minutes) | Tracey Dickinson, Coordinator |
| 7. Annual Homeless Assessment Report Update | 9:55-10:00 (5 Minutes) | Tracey Dickinson, Coordinator |
| Review Updated HPAC Policies and Procedures- Elections ACTION REQUIRED: Adopt Revised Policies and Procedures | 10:00-10:05 (5 Minutes) | Tracey Dickinson, Coordinator |
| Discussion of needs among older adult population experiencing homelessness | 10:00-10:25 (5 Minutes) | Sheila Allen, Aging Alliance |
| 10. Meeting Evaluation and Future Topics | 10:25-10:30 (5 Minutes) | Bill Pride, HPAC Chair |
| 11. Next Meeting & Adjournment | 10:30 | Bill Pride, HPAC Chair |

Upcoming Meetings and Events

- Technical Subcommittee- December 14th, 2017- 9:00-11:00am- 137 N. Cottonwood Street, Woodland- Bauer Building- Ross Room
- General HPAC Meeting- January 17th, 2018- 9:00-10:30am- 137 N. Cottonwood Street, Woodland-Bauer Building- Thomson Room
- Technical Subcommittee- January 25th, 2018- 9:00-11:00am- 137 N. Cottonwood Street, Woodland-Bauer Building- Ross Room