



Yolo County Homeless and Poverty Action Coalition (HPAC)

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

General HPAC Meeting Agenda

Wednesday, April 22nd, 2020 (9:00-10:30 am)

[Zoom Meeting Information contained in email](#)

Meeting Agenda

Agenda Item	Approximate Time	Speaker/Facilitator
1. Review and Approve Meeting Agenda <ul style="list-style-type: none"><i>ACTION ITEM: Approve 4/22/2020 Agenda</i>	9:00-9:03 (3 Minutes)	Ryan Collins, HPAC Chair
2. Approve Meeting Minutes <ul style="list-style-type: none"><i>ACTION ITEM: Approve 3/25/2020 Minutes</i>	9:03-9:05 (2 Minutes)	Ryan Collins, HPAC Chair
3. Introductions/Program Updates- Roll Call	9:05-9:25 (20 Minutes)	All
4. Bitfocus Contract Update	9:25-9:30 (5 Minutes)	Ian Evans, HHSA
5. FY 2020 Emergency Solutions Grant (ESG) <ul style="list-style-type: none">Notices of Intent Update<i>ACTION ITEM: Approve Recommended Applications for Submission to the State</i>	9:30-9:45 (15 Minutes)	Ian Evans, HHSA
6. Homeless Housing, Assistance and Prevention (HHAP) <ul style="list-style-type: none">Notice of Local Funding & Local Competition Timeline and Selection ProcessData Use Agreement	9:45-9:55 (10 Minutes)	Ian Evans, HHSA
7. California Emergency Solutions and Housing (CESH) Round 1 <ul style="list-style-type: none"><i>ACTION ITEM: Approve Requested Budget Change from City of Davis</i>	9:55-10:00 (5 Minutes)	Ryan Collins, City of Davis
8. California Emergency Solutions and Housing (CESH) Round 1 <ul style="list-style-type: none"><i>ACTION ITEM: Approve Requested Budget Change from City of Woodland</i>	10:00-10:05 (5 Minutes)	Dan Sokolow, City of Woodland
9. COVID-19 Updates	10:05-10:20 (15 Minutes)	All
10. Governance Ad Hoc Subcommittee Report Out	10:20-10:25 (5 Minutes)	Alysa Meyer, LSNC
11. Meeting Evaluation & Adjournment	10:25-10:30 (5 Minutes)	Ryan Collins, HPAC Chair

Upcoming Meetings and Events

- HPAC Technical Subcommittee – April 23rd, 2020 – Online Zoom Meeting