



Yolo County Homeless and Poverty Action Coalition (HPAC)

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

General HPAC Meeting Agenda

Wednesday, March 25th, 2020 (9:30-10:30 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 3/25/2020 Agenda</i>	9:30-9:33 (3 Minutes)	Ryan Collins, HPAC Chair
2. Approve Meeting Minutes <ul style="list-style-type: none"><i>ACTION ITEM: Approve 2/26/2020 Minutes</i>	9:33-9:35 (2 Minutes)	Ryan Collins, HPAC Chair
3. Introductions/Program Updates- Roll Call	9:35-9:45 (10 Minutes)	All
4. COVID-19 Update	9:45-10:00 (15 Minutes)	All
5. ESG Update <ul style="list-style-type: none">Local Selection TimelineLocal funding summaryLetters of intent due to Kim Heuvelhorst by 3/30/20<i>ACTION ITEM: Approve 40% or 50% for Non-competitive Rapid Re-housing</i>	10:00-10:05 (5 Minutes)	Sandra Sigrist, HHSA
6. Executive Commission Update	10:05-10:10 (5 Minutes)	Sandra Sigrist, HHSA
7. Governance Ad Hoc Subcommittee Report Out	10:10-10:15 (5 Minutes)	Alysa Meyer, LSNC
8. Officer Nominations – Secretary <ul style="list-style-type: none"><i>ACTION ITEM: Vote to keep HHSA in position</i>	10:15-10:17 (2 Minutes)	Sandra Sigrist, HHSA
9. HPAC Meeting and Structure	10:17-10:25 (8 Minutes)	Ryan Collins, HPAC Chair
10. Meeting Evaluation & Adjournment	10:25-10:30 (5 Minutes)	Ryan Collins, HPAC Chair

Upcoming Meetings and Events

- HPAC Technical Subcommittee – March 26th, 2020 – This meeting has been **CANCELLED**
- HPAC Data Subcommittee – April 15th, 2020 – 9:00-10:00am – TBD