Homeless Planning and Policy Council Meeting
Tuesday, September 12, 2017 **9:00 am – 10:00 am**
Yakima County Facilities First Street Conference Room
Located at 223 N. 1st. Street Yakima, WA.

- **CALL TO ORDER –** The September 12, 2017 meeting of the YVCOG Homeless Planning and Policy Council will come to order at _____ a.m.

- **INTRODUCTIONS / ROLL CALL (Please sign in)**

- **APPROVAL OF MINUTES –** August 8, 2017 regular meeting minutes. August 15, 2017 and August 22, 2017 special meeting minutes.

- **PUBLIC COMMENT POLICY –** *It is the policy of the YVCOG Homeless Planning and Policy Council to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting*

OLD BUSINESS

NEW BUSINESS

1. Approve HMIS Policy **(9:05-9:10)**
   Crystal Testerman, homeless program manager
   Action: Review and approve

2. Approve Coordinated Entry Policy (**9:10-9:15)**
   Crystal Testerman, homeless program manager
   Action: Review and approve

3. Budget Update **(9:15-9:20)**
   Lance Larsen, YVCOG Homeless Program Financial Coordinator
   Action: Informational

4. Final project priority list with ranking (**9:20-9:45)**
   Joan Davenport, Chair
   Action: Review and approve

5. Yakima County Affordable Housing and Homelessness Summit (**9:45-10:00)**
   Brian Ketcham & WLIHA
   Action: Informational

OTHER BUSINESS
PUBLIC COMMENT
ADJOURN at _____ am/pm

YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG's Title VI Program, you may contact the Title VI Coordinator at 509.574.1550.

If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.