

# COMMUNITY ACTION PARTNERSHIP OF SOLANO, JOINT POWERS AUTHORITY (JPA)

MONDAY, NOVEMBER 14, 2015, 2:30 PM – 4:00 PM

LOCATION TO BE CONFIRMED

## REGULAR JPA MEETING AGENDA

If you wish to address any item listed on the Agenda, we encourage you to participate in the **Public Comment Period that will be held at the end of each agenda item for public comments and questions.** The JPA fosters accessibility for persons with disabilities. Meetings are held in accessible facilities; however, if you require additional assistance in order to participate, please contact HomeBase at least 48 hours in advance of the meeting at 415-788-7961 or at [Solano@homebaseccc.org](mailto:Solano@homebaseccc.org) with your specific needs.

### 1. CALL TO ORDER

### 2. ROLL CALL – Quorum consists of representatives from at least 4 member entities.

Members are: the Cities of Benicia, Fairfield, Rio Vista, Suisun, Vacaville, and Vallejo and Solano County.

### 3. PRESENTATIONS

### 4. GENERAL PUBLIC COMMENTS – 2 Minutes per person

This is your opportunity to address the members on matters not listed on the Agenda, but it must be within the subject matter jurisdiction of the JPA. Please limit your comments to two minutes.

### 5. ADDITIONS OR DELETIONS FROM THE AGENDA – ACTION

### 6. APPROVAL OF THE AGENDA – ACTION

### 7. CONSENT CALENDAR – ACTION

- a. Approve JPA Minutes of Regular Meeting from October 20, 2015

### 8. OLD BUSINESS

- a. Approve Board Resolution granting authority to the JPA Board Chair, or the Vice chair in the absence of the Chair, to act on behalf of the JPA with the State of California, Department of Community Services and Development for 2016 – DISCUSSION AND ACTION
- b. 2016 Community Services Block Grant (CSBG) Annual Allocation Committee Meeting Update and Approval for Request For Proposal Process and Timeline – DISCUSSION & ACTION
- c. 2016 CSBG Funding Available and JPA Budget – DISCUSSION AND ACTION

## **9. NEW BUSINESS**

- a. 2015 Collaborative Applicant and Homeless Management Information Systems Lead Survey Results
- b. Regional Strategic Planning – DISCUSSION

## **2. STAFF REPORT**

- a. Continuum of Care (CoC) Program Competition Local Review & Rank Panel Recommended Final Priority Listings – UPDATE
- b. CoC Projects Sponsored by JPA – UPDATE
- c. Emergency Solutions Grant Process
- d. Grant Workshop – UPDATE
- e. Upcoming Funding Opportunities Review

## **3. COMMENTS FROM BOARD MEMBERS**

## **4. ADJOURNMENT**