

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

THURSDAY, MARCH 23, 2017  
10:00 AM TO 12:00 PM

1000 KENTUCKY STREET, FAIRFIELD, CA 94533  
VISTA CONFERENCE ROOM

## 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, Dixon (Pending), 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. Consider JPA Minutes of Regular Meeting from February 23, 2017
8. **JPA BOARD GOVERNANCE**
  - a. Tripartite Advisory Board Private Sector Appointment – ACTION
9. **OLD BUSINESS & STANDING AGENDA ITEMS**
  - a. JPA Audit Updates – DISCUSSION
    - i. 2014 JPA Audit
    - ii. 2015 JPA Audit

- b. Community Services Block Grant (CSBG) Funding – DISCUSSION
  - i. 2016 Annual Funding & Programmatic Update
  - ii. 2017 Annual Funding & Programmatic Update
- c. JPA Budget – DISCUSSION and ACTION
- d. Regional Strategic Plan – DISCUSSION and ACTION
  - i. Final Plan
  - ii. Implementation
- e. 2016 JPA Annual Report – DISCUSSION AND ACTION
- f. 2015 Coordinated Entry Grant RFP – DISCUSSION and ACTION
- g. Solano One-Stop Partner MOU – DISCUSSION and ACTION

**10. NEW BUSINESS - none**

**11. STAFF REPORT**

- a. Federal Updates - DISCUSSION
- b. Funding Opportunities - DISCUSSION

**12. COMMENTS FROM BOARD MEMBERS**

**13. ADJOURNMENT**