

FOURTH QUARTERLY MEETING
OCTOBER 24, 2016
2:00 – 4:00 PM
FAIRFIELD COMMUNITY CENTER
1000 KENTUCKY STREET, FAIRFIELD, CA 94533
VISTA CONFERENCE ROOM

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**. CAP Solano 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 with your specific needs.

- 1. Call to Order**
- 2. Roll Call – A quorum currently consists of six representatives.**
- 3. Introduction of New TAB Board Member Councilmember Katy Miessner (City of Vallejo)**
- 4. Presentations – Community Service Block Grant Recipient Programmatic Update**
- 5. 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 Tripartite Advisory Board. Please limit your comments to two minutes.
- 6. Additions or Deletions from the Agenda – ACTION**
- 7. Approval of the Agenda – ACTION**
- 8. CONSENT CALENDAR – ACTION**
 - a. Approve Tripartite Advisory Board Minutes from July 25, 2016**
- 9. OLD BUSINESS/STANDING ITEMS**
 - a. Community Action Agency Executive Director’s Report (JPA Chair Dawn La Bar) – Update**
 - b. Fiscal Report (Fiscal Agent Emily Cantu) – Update**
 - i. 2016 Community Services Block Grant (CSBG) Funding—Update**
 - c. Community Services Block Grant Organizational Standards Update**

10. NEW BUSINESS

- a. Strategic Planning & Community Needs Assessment—Discussion and Action**
 - i. Regional Strategic Planning Presentation – Update**
 - ii. Community Needs Assessment 2017 – Update**
 - iii. Discussion regarding community priorities for 2017**
 - iv. Identify recommendations to JPA for any additional priority community needs or areas for engagement - Action**
- b. 2016 Community Services Block Grant Targeted Initiative Allocation—Discussion and Action**
 - i. Committee Report: presentation from Allocation Committee regarding funding recommendations**
 - ii. Board discussion regarding applications and Allocation Committee recommendations**
 - iii. Create final allocation recommendations – Action**
- c. 2017 Meeting Schedule—Action**
 - i. Consider the following meeting dates and times pursuant to the Board Bylaws:**
 - (1) January 23, 2017 from 2 PM to 4 PM**
 - (2) April 24, 2017 from 2 PM to 4 PM**
 - (3) July 24, 2017 from 2 PM to 4 PM**
 - (4) October 23, 2017 from 2 PM to 4 PM**

11. Upcoming agenda items

- a. 2018/2019 Community Action Plan**
- b. Review of TAB governance documents**
- c. TAB Officer Elections**
- d. Sign updated conflict of interest forms**
- e. Original TAB members reappointed/re-elected by March, 2017**

12. Adjourn Meeting – Next meeting proposed for January 23, 2017