

POT LUCK LUNCH – Please bring something to share!

Housing First Solano - Board Meeting

Wednesday March 26, 2014

Suisun Council Chambers 701 Civic Center Drive Suisun, CA

10:00 am to 12:00 pm

AGENDA

1. Welcome
2. Process for Additional Board Members
3. Discussion and Possible Action to Adopt Committees per Charter
4. Review of Charter – Roles and Responsibilities
5. Review of Report from HomeBase on Housing First Solano
6. Review of Recommendations by HomeBase for Housing First Solano
7. Process for Promoting Agencies and Providing Letters of Support
8. Comments from Board Members
9. Set next meeting date/time/location - Agenda