

# COMMUNITY ACTION PARTNERSHIP OF SOLANO, JPA – SPECIAL MEETING

FAIRFIELD COMMUNITY CENTER, 1000 KENTUCKY ST., FAIRFIELD, CA 94533  
LAKESIDE ROOM A

11:00 AM - 2:00 PM, MAY 20, 2015

## SPECIAL JPA MEETING AGENDA

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. Discussion & Action – Review of Request for Proposal responses for the Community Services Block Grant (CSBG) Discretionary Funding
  - a. Board members review individual applications and score them
    - i. A Place 2 Live
    - ii. Caminar Solano
    - iii. Community Action North Bay
    - iv. Fight Back
    - v. Global Center for Success
    - vi. Mission Solano
    - vii. Salvation Army - Solano
  - b. After scores are averaged, Board discuss rankings and how the various proposals align with the priorities set out within the Community Action Plan and by the Tripartite Advisory Board
  - c. Board members choose which applications will be funded and in what amounts
4. Discussion of the CSBG Annual funding applications and timeline for their consideration
5. Adjournment