

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

THURSDAY, OCTOBER 27, 2016, 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@homebaseecc.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 August 25, 2016
 - b. Approve JPA Minutes of Regular Meeting from September 22, 2016
8. **OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. 2016 Community Services Block Grant Report
 - i. 2016 Annual Funding Update – DISCUSSION & ACTION
 - (1) Progress report regarding spend-down of grantees/report of budget to expenditures
 - (2) Approval to request extension to the Annual grant
 - (3) Direct Services Programmatic Report
 - b. JPA 2016 Budget Update – DISCUSSION

- c. Community Services Block Grant Organizational Standards Compliance Update – DISCUSSION
- d. Regional Strategic Planning Update – DISCUSSION
- e. 2017 Point-In-Time Count Planning Update – DISCUSSION

9. NEW BUSINESS

- a. 2016 CSBG Targeted Initiative Funding: Consider Recommendations from the Tripartite Advisory Board and Ad-Hoc Joint Allocation Committee and make final allocation decisions – DISCUSSION & ACTION

10. STAFF REPORT

- a. Coordinated Entry Planning & RFP Update
- b. Grantwriting Workshop Update
- c. Upcoming Funding Opportunities Review

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT