

FIRST QUARTERLY MEETING
JANUARY 25, 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. Presentations – None**
- 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 Tripartite Advisory Board. 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 Tripartite Advisory Board Minutes from December 9, 2015**
- 8. OLD BUSINESS**
 - a. Update on Grant Writing Workshop sponsored by JPA**
- 9. NEW BUSINESS**
 - a. Tripartite Advisory Board By-Laws Attendance Policy Follow Up and Removal Proceedings – DISCUSSION & ACTION**

Discuss and vote on removal of Board Member(s) with multiple unexcused absences.

b. 2016 Community Services Block Grant (CSBG) Recipients – DISCUSSION & ACTION

Discuss and vote on 2016 CSBG award recommendations from the Joint Ad Hoc CSBG Committee.

10. Next Steps for Tripartite Advisory Board

- a. Next Meeting Date – Monday, April 25, 2016 from 2-4pm**

11. Adjourn Meeting