

Housing First Solano - Board Meeting
Wednesday April 16, 2014
10:00 am to 12:00 pm

NEW LOCATION: CAP SOLANO – 1545 N. Texas St., Suite 201, Fairfield

AGENDA

1. Welcome
2. Approve Agenda
3. Approve Minutes from February 26, 2014
4. Process for Additional Board Members
5. Discussion and Possible Action to Adopt Committees per Charter
6. Review of Charter – Roles and Responsibilities
7. Review of Recommendations by HomeBase for Housing First Solano
8. Process for Promoting Agencies and Providing Letters of Support
10. Comments from Board Members
11. Set next meeting date/time/location - Agenda