

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

THURSDAY, DECEMBER 15, 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, Dixon (Pending), 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 November 17, 2016
8. **OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. 2016 Community Services Block Grant (CSBG) Funding
 - i. 2016 Annual Funding Update – DISCUSSION
 - ii. 2016 Discretionary Funding Update – DISCUSSION
 - b. CSD On-Site Monitoring Report - DISCUSSION
 - c. JPA 2016 Budget Update – ACTION

- d. JPA Audit Update – DISCUSSION AND ACTION
- e. Regional Strategic Planning Update – DISCUSSION
- f. 2017 Point-In-Time Count Planning Update – DISCUSSION

9. NEW BUSINESS

- a. 2015 CoC Planning Grant and Coordinated Entry Environmental Review Exemption Certifications – DISCUSSION AND ACTION
- b. 2017 CSBG Competition Schedule – DISCUSSION AND ACTION

10. STAFF REPORT

- a. Grant writing workshop Recap
- b. AHAR Update
- c. Upcoming JPA and Tripartite Advisory Board Administrative Matters in January

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT