

# CAP SOLANO, JPA

## **COMMUNITY ACTION PARTNERSHIP OF SOLANO JPA**

*"Strengthening Agencies Working To End Poverty and Homelessness"*

### **REGULAR MEETING**

**THURSDAY, January 22, 2015 10:00 am –12:00 pm**

**Fairfield Community Center, 1000 Webster St., Fairfield, CA 94533  
Vista Conference Room**

### **AGENDA**

*If you wish to address any item listed on the Agenda, please feel free to participate in the discussion so CAP Solano can fulfill its purpose of being a forum for interagency cooperation and coordination of efforts designed to strengthen agencies working to end poverty and homelessness. CAP Solano does not discriminate against persons with disabilities and holds meetings in accessible facilities. If you wish to attend this meeting and you require assistance in order to participate, please call HomeBase (415.788.7961) at least 48 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting. For items not listed on the Agenda, please see items from the public comment section below.*

- 1. Call to Order**
- 2. Roll Call – Quorum consists of representatives from at least 4 member entities.  
Members are: Fairfield, Vallejo, Benicia, Suisun, Rio Vista, and Solano County**
- 3. Presentations – None**
- 4. Public Comments – 2 Minutes**  
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 CAP Solano. Please limit your comments to two minutes so that CAP Solano may complete its agenda in a timely fashion.
- 5. Additions to or Deletions from the Agenda** **ACTION**
- 6. Approval of the Agenda** **ACTION**
- 7. CONSENT CALENDAR -** **ACTION**  
7.1 Approve JPA Minutes of Regular Meeting December 18, 2014
- 8. OLD BUSINESS -**  
8.1 Approve elected and private sector Tripartite Board nominees **ACTION**  
8.2 Transition Items: **ACTION**
  - a. Approve contract for staffing and CoC services
  - b. Renew Bowman Systems contract for ServicePoint HMIS
  - c. Disposal of JPA-owned furniture and other items  
8.3 CSBG Workplan Update **UPDATE DISCUSSION**
  - a. Parameters for sponsoring HMIS licenses  
8.4 Point In Time Count Update **UPDATE**  
8.5 Negative Cash Balance Update **UPDATE**
- 9. NEW BUSINESS:**  
9.1 Elect board officers **ACTION**
  - a. Designate new duties of officers  
9.2 Select November and December 2015 meeting dates **ACTION**

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9.3 Select JPA Board Retreat dates

**ACTION**

**10. COMMENTS FROM BOARD MEMBERS**

**COMMENTS**

**11. STAFF REPORT**

**12. ADJOURNMENT**