

SECOND QUARTERLY MEETING

JULY 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 – Community Service Block Grant Recipient Presentation(s)**
- 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 April 25, 2016**
- 8. OLD BUSINESS**
 - a. Collect any remaining signed Conflict of Interest forms and Form 700s – Discussion**
- 9. NEW BUSINESS**
 - a. Introduction of New TAB Board Members – Update**
 - b. 2016 Community Services Block Grant (CSBG) Funding – Update and Action**
 - i. Updates regarding discretionary funding**

- ii. **Review Request for Proposal and solicit feedback**
 - c. **Community Service Block Grant Organizational Standards – Update and Discussion**
 - i. **Updates regarding progress on the Community Action Plan**
 - ii. **Updates regarding Strategic Planning Process**
 - (1) **Discussion regarding potential locations for focus groups, survey design and distribution, and consumer involvement**
 - iii. **Updates regarding CSBG reporting requirements**
 - d. **Grant Writing Workshop Planning—Discussion**
- 10. Next Steps for Tripartite Advisory Board**
- 11. Adjourn Meeting – Next meeting on October 24, 2016**