

COMMUNITY ACTION PARTNERSHIP OF SOLANO, JPA REGULAR MEETING

THURSDAY, APRIL 23, 2015, 10:00 AM - 11:00 AM

FAIRFIELD COMMUNITY CENTER, 1000 KENTUCKY ST., FAIRFIELD, CA 94533
LAKESIDE SUITE B

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@homebaseccc.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, Fairfield, Rio Vista, Suisun, Vacaville, and Vallejo and Solano County.

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 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 March 26, 2015
- b. Approve JPA Minutes of Special Meeting from April 8, 2015
- c. Approve JPA Minutes of Special Meeting from April 14, 2015

8. OLD BUSINESS –

- a. Community Services Block Grant (CSBG)
 - i. Update on 2015-2016 CSBG Discretionary Targeted Initiatives Grant Application, including process used for selection of community partner and brief review of final submission – DISCUSSION
(1) Update on conflict of interest provisions for the Tripartite Advisory Board
 - ii. Ad Hoc Allocations Committee to Present Recommendations for a Process to Allocate the CSBG Discretionary and Direct Funding–DISCUSSION/ACTION

- iii. Update on the Needs Assessment Process - DISCUSSION
 - b. Point In Time Count Update - DISCUSSION
 - c. Negative Cash Balance Update - DISCUSSION
- 9. NEW BUSINESS – None**
- 10. STAFF REPORT**
- a. CoC Updates
 - b. Upcoming Funding Opportunities
- 11. COMMENTS FROM BOARD MEMBERS**
- 12. ADJOURNMENT and begin Needs Assessment Forum by 11:00 am (see attached flier)**