

SECOND QUARTERLY MEETING

JUNE 8, 2015

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 – 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 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 March 9, 2015
- 8. Review and Approve a Conflict of Interest Policy – DISCUSSION & ACTION**
- 9. Presentation on the 2016-2017 Comprehensive Needs Assessment and Community Action Plan Proposal; receive feedback and revisions and final Board approval – DISCUSSION & ACTION**
- 10. Discuss 2015 Community Services Block Grant Annual Allocation Application Finalists and determine allocation recommendations for CAP Solano JPA – DISCUSSION and ACTION**
- 11. Next Steps for Tripartite Advisory Board – Set Next Meeting Date**
- 12. Adjourn Meeting**