

COMMUNITY ACTION PARTNERSHIP OF SOLANO JOINT POWERS AUTHORITY (JPA)

SPECIAL BOARD MEETING | FEBRUARY 12, 2015
1000 Kentucky Street, Fairfield | 12:00 p.m.

SPECIAL MEETING MINUTES

1. Call to Order 12:05 p.m.
2. Role Call – Members are: Fairfield, Vallejo, Benicia, Suisun, Rio Vista, Vacaville, and Solano County
 - a. City of Fairfield
 - i. Dawn La Bar
 - ii. Nicole Holloway
 - b. City of Benicia
 - i. Matt Hart
 - ii. Lieutenant Scott Przekurat
 - c. City of Suisun
 - i. Kathy (Kat) Lawton
 - d. City of Vacaville
 - i. Emily Cantu
 - e. Solano County
 - i. Ronald Grassi
 - f. Nonprofit/Other Attendees
 - i. Carolyn Wylie, HomeBase
 - ii. Maureen Sarver, HomeBase
3. Presentations – None
4. Public Comments – None
5. New Business: Consider resolution allowing the JPA’s Board Chair to act as the official representative of the JPA with CSD; to sign and enter data for any CSD program contract, amendment or forms; and to provide any additional data required by the State.
 - a. Due to the transition from CAP Solano, Inc. back to the JPA, we are delayed in renewing our CSBG contracts with the State. We need to return everything immediately after our next meeting. In the meantime, we need to submit this resolution and other documents at the request of CSD.
 - b. The actual budget and Community Action Plan will come before the JPA at the next meeting for a vote prior to being submitted to the State.

- c. Matt Hart suggests revising the resolution to include allowing the Vice Chair to act in place of the Chair when the Chair is out of town/unavailable. However, that would require a revision and cause a delay.
 - d. Ron Grassi moved that the Board approve the motion as written now and investigate whether the Vice Chair could be added later. If it is found that the Vice Chair could be added, he moves that the revised resolution, including the Vice Chair as a back up, be brought back at a later meeting. Kat Lawton seconded. Motion carried, no abstentions.
6. Meeting Adjourned.

For more information, please contact Solano@homebaseccc.org.