

HOUSING FIRST SOLANO BOARD

WEDNESDAY, MARCH 22, 2017 | 11:30 A.M. – 12:30 P.M.

SUISUN CITY COUNCIL CHAMBERS, 701 CIVIC CENTER BLVD., SUISUN CITY, 94585

REGULAR MEETING AGENDA

If you wish to address any item listed on the Agenda, please feel free to participate in the discussion. Housing First 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 10 Member Entities

3. Presentations

None

4. Public Comments

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 Housing First Solano.

Please limit your comments to two minutes.

5. Additions or Deletions to the Agenda

ACTION

6. Approval of the Agenda

ACTION

7. Consent Calendar

7.1 Approve HFS Board Minutes of Regular Meeting January 25, 2017

ACTION

- 8. Old Business or Standing Agenda Item**
 - 8.1 Report on Solano Regional Strategic Planning **UPDATE**

- 9. New Business**
 - 9.1 Receive report on the results of the Board election from the General Membership Meeting on February 26, 2017 and pending applications **UPDATE**
 - 9.2 Receive report on the Mid-Year Review and Rank Results and Review and Rank Panel recommendations **UPDATE**
 - 9.3 Review the proposed Final Solano Strategic Plan for Approval **ACTION**
 - 9.4 Review proposed training topics for CoC General Membership Meetings and Discuss any other Board Member ideas **DISCUSSION AND ACTION**

- 10. Comments from Board Members**

- 11. Staff Report**
 - 11.1 Funding Opportunities **UPDATE**
 - 11.2 Federal Updates **UPDATE**

- 12. Adjourn**