

HOUSING FIRST SOLANO GENERAL MEMBERSHIP

WEDNESDAY, FEBRUARY 22, 2017 | 10:00 A.M. – 11:30 A.M.

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

REGULAR MEETING AGENDA

1. **Call to Order**
2. **Additions to or Deletions from the Agenda** **ACTION**
3. **Approval of the Agenda** **ACTION**
4. **Consent Calendar** **ACTION**
 - 4.1 Approve HFS General Membership Minutes of Regular Meeting October 24, 2016
5. **Old Business**
 - 5.1 Point-in-Time Count Update **ACTION**
6. **New Business:**
 - 6.1 Housing First Solano CoC Board Elections **ACTION**
 - 6.2 HMIS Update and Convening of HMIS User Group Meeting **ACTION**
 - 6.3 Briefing regarding representatives to the Tripartite Advisory Board **DISCUSSION**
 - 6.4 HOUSING FIRST Identifying and Reducing Barriers and Housing First Implementation **DISCUSSION**
 - Presentation, Hear from Your Peers, and Group Discussion
7. **Staff Report:**
 - 7.1 Regional Strategic Planning Report **UPDATE**
 - 7.2 Federal Corner: Recent Updates from various Federal Agencies **UPDATE**
 - 7.3 Funding Opportunities – available in packet **UPDATE**
8. **CoC Member Comments** **UPDATE**
9. **Adjourn**