

COMMUNITY ACTION PARTNERSHIP OF SOLANO, JPA

"Strengthening Agencies Working To End Poverty and Homelessness"

SPECIAL MEETING

Monday, JUNE 16, 2014 9:00 am

**SUISUN CITY COUNCIL CHAMBERS - 701 CIVIC CENTER DR.,
SUISUN, CA**

A G E N D A

If you wish to address any item listed on the Agenda, please feel free to participate in the discussion so CAP Solano can fulfill its purpose of being a forum for interagency cooperation and coordination of efforts designed to strengthen agencies working to end poverty and homelessness.

CAP 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 CAP Solano at (707)422-8810 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 4 member entities.
Members are: Fairfield, Vallejo, Benicia, Suisun, Dixon, Vacaville and Solano County**
3. **Public Comments – 2 Minutes**
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 CAP Solano. Please limit your comments to two minutes so that CAP Solano may complete its agenda in a timely fashion.
4. **Additions to or Deletions from the Agenda** **ACTION**
5. **Approval of the Agenda** **ACTION**
6. **CONSENT CALENDAR -** **NONE**
7. **OLD BUSINESS -** **ACTION**
 - 7.1 – Request State of California Re-Designate CAP Solano JPA the Community Action Agency for Solano County
 - 7.2 – Memorandum of Understanding between Solano County and CAP Solano, JPA **DISCUSSION/
ACTION**
 - 7.3 – Consider Offering to the Continuum of Care that CAP Solano, JPA Become the Housing First Solano Board **DISCUSSION**
 - 7.4 – Request Meeting with Board of Supervisors and Others Regarding Negative Cash Balance **DISCUSSION**
 - 7.5 – CAP Solano JPA as Collaborative Applicant **DISCUSSION**
8. **NEW BUSINESS:** **NONE**
9. **COMMENTS FROM BOARD MEMBERS** **COMMENTS**
10. **ADJOURNMENT**