

THIRD QUARTERLY MEETING

SEPTEMBER 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 June 8, 2015**
- 8. OLD BUSINESS**
 - a. Report on 2016-2017 Community Action Plan/Needs Assessment – UPDATE**

Available at http://www.capsolanojpa.org/Community_Action_Plan.html
 - b. Report on 2015 Community Services Block Grant Annual Allocation – UPDATE**
- 9. NEW BUSINESS**

**a. Scoring criteria for future Community Services Block Grant Allocations
- DISCUSSION**

Discuss recommendations on evaluation criteria for future CSBG allocations.

**b. California Department of Community Services and Development
Organizational Standards Compliance for 2016 - DISCUSSION**

Discuss recommendations on how Community Action Partnership of Solano, Joint Powers Authority can meet key Organizational Standards for 2016.

**c. Report on Community Services Block Grant (CSBG) \$71,380
Discretionary Grant - UPDATE & DISCUSSION**

Presentation on and brief discussion of the outcomes of the CSBG Discretionary Grant of \$71,380 in June 2015.

d. Report on Grantwriting Workshop sponsored by JPA - UPDATE

10. Next Steps for Tripartite Advisory Board

a. Set Next Meeting Date - Monday, December 7, 2-4pm

11. Adjourn Meeting