

FOURTH QUARTERLY MEETING
DECEMBER 9, 2015
2:00 – 3:30 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 September 8, 2015**
- 8. OLD BUSINESS – NONE**
- 9. NEW BUSINESS**
 - a. Updates from 2015 Community Services Block Grant (CSBG) Recipients – PRESENTATION**
 - b. Approval of Request for Proposal for 2016 CSBG Allocations – DISCUSSION & ACTION**

Discuss and vote on approval for Request for Proposal and attachments proposed by the Ad Hoc Joint Committee on 2016 CSBG Awards.

c. Tripartite Advisory Board By-Laws Attendance Policy – DISCUSSION & ACTION

Discuss and vote on amendments to Tripartite Advisory Board By-Laws attendance policy.

d. Report on Grant Writing Workshop sponsored by JPA – UPDATE

10. Next Steps for Tripartite Advisory Board

a. Next Meeting Date – Monday, January 25, 2-4pm

11. Adjourn Meeting