

**FIRST QUARTERLY MEETING  
MARCH 9, 2015  
2:00 – 4:00 PM  
FAIRFIELD COMMUNITY CENTER  
1000 KENTUCKY STREET, FAIRFIELD, CA 94533  
VISTA CONFERENCE ROOM**

1. Welcome and Introductions
2. Brief overview of the Community Service Block Grant program and the role of the Tripartite Advisory Board
3. Review and Revise Draft Tripartite Advisory Board bylaws
4. Elect Officers according to new bylaws
5. Debrief on current contracts
6. Based on review of the 2014-15 Community Action Plan, discuss and make recommendations for Community Action Agency spending priorities in 2015
7. Briefly Review Key Action Items Occurring in 2015:
  - a. Needs Assessment
  - b. Public Hearing
  - c. Development of 2016-17 Community Action Plan
8. Next Steps for Tripartite Advisory Board