

COMMUNITY ACTION PARTNERSHIP OF SOLANO, JPA – SPECIAL MEETING

FAIRFIELD COMMUNITY CENTER, 1000 WEBSTER ST., FAIRFIELD, CA 94533
VISTA CONFERENCE ROOM

12:00 PM, FEBRUARY 12, 2015

SPECIAL JPA MEETING AGENDA

1. Call to Order
2. Roll Call – Quorum consists of representatives from at least 4 member entities. Members are: the Cities of Benicia, Fairfield, Rio Vista, Suisun, Vacaville, and Vallejo and Solano County.
3. Board Resolution – adopt a resolution authorizing the JPA Board Chair, Dawn La Bar, to sign Community Action Agency (CAA) documents and conduct CAA business with the California Department of Community Services and Development (CSD) per the request of CSD.
4. Adjournment