

CAP SOLANO, JPA

COMMUNITY ACTION PARTNERSHIP OF SOLANO JPA

"Strengthening Agencies Working To End Poverty and Homelessness"

REGULAR MEETING

THURSDAY–DECEMBER 18, 2014 10:00 pm –12:00

SUISUN CITY COUNCIL CHAMBERS: 701 CIVIC CENTER DRIVE, SUISUN,

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 at least 4 member entities.
Members are: Fairfield, Vallejo, Benicia, Suisun, Rio Vista, and Solano County**
3. **Presentations – None**
4. **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.
5. **Additions to or Deletions from the Agenda** **ACTION**
6. **Approval of the Agenda** **ACTION**
7. **CONSENT CALENDAR -** **ACTION**
7.1 Approve JPA Minutes of Regular Meeting November 20, 2014
8. **OLD BUSINESS -**
8.1 Approve Award for CAP Solano, JPA Staffing **ACTION**
8.2 Approve Tripartite Board Members **ACTION**
8.3 Approve CSBG Workplan **ACTION**
8.4 Approve CSBG Transition Document from State CSD Office **ACTION**
8.5 Point In Time Count Update **UPDATE**
8.6 Negative Cash Balance Update **UPDATE**
8.7 Transition Team Process **UPDATE**
9. **NEW BUSINESS: None**
10. **COMMENTS FROM BOARD MEMBERS** **COMMENTS**
11. **STAFF REPORT**
12. **ADJOURNMENT**