

HOUSING FIRST SOLANO GENERAL MEMBERSHIP

WEDNESDAY, DECEMBER 18, 2019 | 10:00 A.M. – 11:30 P.M.
SUISUN CITY COUNCIL CHAMBERS
701 CIVIC CENTER BOULEVARD, SUISUN CITY, CA 94585

MEETING AGENDA

If you wish to address any item listed on the Agenda, please feel free to participate in the discussion. Housing First 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 Homebase (415.788.7961) 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 and Introductions**
3. **Additions or Deletions to the Agenda** **ACTION**
4. **Approval of the Agenda** **ACTION**
5. **Consent Calendar** **ACTION**
 - 5.1 Approve HFS General Membership Minutes of Meeting on October 23, 2019
6. **Old Business** **UPDATE**
 - 6.1 None
7. **New Business**
 - 7.1 Approve Governance Charter and Written Standards **ACTION**
 - 7.2 Approve Coordinated Entry Policies and Procedures **ACTION**
 - 7.3 Approve 2020 Meeting Dates **ACTION**

7.4 2020 Officer and Board Election
Announcement **UPDATE**

7.5 2019 Collaborative Applicant Survey **UPDATE**

7.6 Family Unification Program MOU **UPDATE**

8. Comments from Members

9. Adjourn