

HOUSING FIRST SOLANO*

BOARD MEETING

July 30, 2014 After the General Meeting

Suisun City Council Chambers

701 Civic Center Drive, Suisun City, CA

1. Welcome and announcements
2. Adopt agenda
3. Review and approve minutes from last June 25, 2014 Board Meeting
4. Debrief of General Membership Meeting July 30, 2014
5. The Housing First Checklist: A Practical Tool for Assessing Housing First in Practice
6. Committee Structure: Status/Next steps
 - Ten Year Plan
 - Mainstream Benefits
 - Funding Committee
 - HIC/PIT
 - HMIS
 - Collaborative Applicant
 - Performance & Measurement
 - Coordinated Assessment
7. Board Comments
8. Agenda Items for Next HFS Board Meeting August 2014

"The Continuum of Care is a community plan to organize and deliver housing and services to meet the specific needs of people who are homeless as they move to stable housing and maximum self-sufficiency. It includes action steps to end homelessness and prevent a return to homelessness."

*Formerly known as the Vallejo/Solano Continuum of Care