

Housing First Solano - Board Meeting

Wednesday May 28, 2014 - 10:00 am to 12:00 pm

BACK TO PREVIOUS LOCATION: 701 CIVIC CENTER DR., SUISUN CITY

AGENDA

1. Welcome and Introductions
2. Comments from Public (please keep remarks under 5 minutes)
3. Approve Agenda
4. Approve Minutes from April 16, 2014
5. Approve New Board Member: Tosca Wilson - Government
6. Discussion: Response to HomeBase Report on CoC
7. Committee Structure
 - a. Ten Year Plan Committee – communicate with previous members and have them attend HFS Board Meeting June 25 2014 – determine process to be more inclusive with cities and county participation
 - b. Point-In-Time Count Committee – establish with membership from previous years and determine process to be more inclusive with cities and county participation
 - c. Collaborative Applicant Committee – establish process for designating future Collaborative Applicants – current Collaborative Applicant is CAP Solano, JPA for a term of one year. Charter states process will be an annual process prior to CoC Registration requirements
 - d. HMIS Committee – current HMIS Lead Agency is CAP Solano, JPA. HMIS Lead Agency was designated by vote of full CoC membership in 2009. Charter states HFS Board will develop and implement a process for designating an HMIS Lead Agency – on an as needed basis
8. Determine General Membership meeting dates – locations for 2014. Recommended three to four times per year. Currently the full General Membership is being invited to the Coordinated Assessment Workshops as part of their General Membership meeting schedule.
9. Comments from Board Members