

# HOUSING FIRST SOLANO\*

## BOARD MEETING

**NOVEMBER 19, 2014 After the General Meeting AND Pot Luck 12:30**

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 September 24, 2014 Board Meeting and October 20, 2014 Special Board Meeting
4. Debrief of General Membership Meeting November 19, 2014
5. Charter Revision - HomeBase
6. HMIS Lead Process
7. Collaborative Applicant Process
8. Other
9. Board Comments

*"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