

HOUSING FIRST SOLANO BOARD

WEDNESDAY, NOVEMBER 15, 2017 | 11:30 A.M. – 12:30 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**
Quorum Consists of Representatives from at least 9 Member Entities
3. **Presentations**
 - 3.1 Coordinated Entry Update
4. **Public Comments**

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 Housing First Solano.

Please limit your comments to two minutes.
5. **Additions or Deletions to the Agenda** **ACTION**
6. **Approval of the Agenda** **ACTION**
7. **Consent Calendar**
 - 7.1 Approve HFS Board Minutes of Regular Meeting September 6, 2017 and Special Meeting September 20, 2017. **ACTION**

- 8. Old Business/Standing Agenda Items**
 - 8.1 Veteran Affairs Updates **UPDATE**
 - 8.2 Advocacy Updates **UPDATE**
 - 8.3 Solano Regional Strategic Planning Effort Report **UPDATE**
- 8. New Business**
 - 8.1 Approve Meeting Calendar for 2018 **ACTION**
 - 8.2 Growing Housing First Solano: Strategies for Increasing General Membership and Board Participation **DISCUSSION**
 - 8.3 Community Engagement: Identifying Community Stakeholder Groups for Board Attendance **DISCUSSION**
 - 8.4 2018 General Membership Meeting Training Topics **DISCUSSION**
- 9. Staff Updates**
 - 9.1 Collaborative Applicant/HMIS Lead Survey **UPDATE**
 - 9.2 Veterans Affairs Grant-Per-Diem NOFA **UPDATE**
 - 9.3 Funding Opportunities **UPDATE**
 - 9.4 Regulatory Updates **UPDATE**
- 10. Comments from Board Members**
- 11. Adjourn**