

HOUSING FIRST SOLANO GENERAL MEMBERSHIP

WEDNESDAY, MARCH 25, 2015 | 10:00 A.M.

SUISUN CITY CHAMBERS, LOCATED AT 701 CIVIC CENTER BLVD., SUISUN CITY, 94585

REGULAR MEETING

AGENDA

- 1. Call to Order**
- 2. Additions to or Deletions from the Agenda** **ACTION**
- 3. Approval of the Agenda** **ACTION**
- 4. Consent Calendar** **ACTION**
 - 4.1 Approve HFS General Membership Minutes of Regular Meeting January 27, 2015
- 5. Old Business**

None
- 6. New Business:**
 - 6.1 SOAR TA Award Update **UPDATE**
 - 6.2 HMIS Update **UPDATE**
 - 6.3 Approval of new HMIS intake form **ACTION**
 - 6.4 Continuum of Care Program NOFA Update **UPDATE**
 - a. Housing Inventory Count/Point-in-Time Count Update **UPDATE**
 - 6.5 CoC Training and Small Group Discussion: Housing First **TRAINING**
 - 6.6 Committee Updates **UPDATE**
 - a. Strategic Planning
 - b. Coordinated Assessment
 - c. Performance and Evaluation
 - d. Governance
 - 6.7 Funding Opportunities **UPDATE**
- 12. Adjourn**

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