

# Fresno Madera Continuum of Care General Membership Meeting October 13, 2022 8:30 – 10:30 AM Zoom Meeting

### Agenda

Call Meeting to Order

Jody Ketcheside, Vice Chair

Roll Call of Directors (10 min.)

Sara Mirhadi, Secretary

### **Action Items**

Approve October Agenda, September Meeting Minutes & Financial Report (5 min.)

Retroactive Approval of the HHIP Investment Plan Letter of Support (10 min.)

Retroactive Approval of Independent Contractor Agreement Jason Green-Lowe (10 min.)

Authorize FMCoC Officers to Approve Special NOFO Collaborative Application (10 min.)

Jody Ketcheside, Vice Chair
Jody Ketcheside, Vice Chair
Doreen Eley, Fresno Housing
Jason Green-Lowe, Green-Lowe TA

### **Informational**

Special NOFO Update (5 min.)

FMCoC Chair Authorized to Approve Healthcare Partnership Agreements (5 min.)

**HUD System Performance Measures (20 min.)** 

FMCoC Lived Experience Advisory Board Update (5 min.)

PIT Update (5 min.)

HHAP 1 & 2 Quarterly Reports (5 min.)

HCD ESG Update (5 min.)

County of Fresno Update (5 min.)

City of Fresno Update (5 min.)

San Joaquin Valley Veterans Update (5 min.)

Marjaree Mason Center Update (5 min.)

Unscheduled Announcements (5 min.)

Jason Green-Lowe, Green-Lowe TA

Jody Ketcheside, Vice Chair

Nicole Henson, Fresno Housing

Misty Gattie-Blanco, Treasurer

Jody Ketcheside, Vice Chair

Dylan McCully, County of Fresno

Cynthia Cardenas, County of Fresno

Dylan M. & Cynthia C., Co. of Fresno

Erika Lopez, City of Fresno

Beverly Novella, SJVV

Laura Lopez, MMC

## **Meeting Adjourned**

Board of Directors

Chair: Laura Moreno Vice Chair: Jody Ketcheside Immediate Past Chair: Shawn Jenkins

Secretary: Sara Mirhadi Treasurer: Misty Gattie-Blanco

Regional Representatives: Joel Bugay-County of Madera, Philip Skei-City of Fresno, Claudia Cazares-City of Clovis

Members at Large: MaryAnn Knoy and Katie Wilbur Collaborative Applicant Representative: Doreen Eley Website address www.fresnomaderahomeless.org 1331 Fulton Mall. Fresno, CA 93721

Phone: (559) 457-4251

If any accommodations are needed for the meeting, please contact Sara Mirhadi at (559) 498-6988 or mirhadi@poverellohouse.org.  Requests should be made as soon as possible but at least three days prior to the scheduled meeting.