

# Fresno Madera Continuum of Care General Membership Meeting November 9<sup>th</sup>, 2023, 8:30 – 10:30 AM In-Person/ Zoom Meeting 1900 N Gateway Drive Fresno CA 93727

# **Agenda**

Call Meeting to Order

Roll Call of Directors (10 min.)

Laura Moreno, Chair

Sara Mirhadi, Secretary

## **Action Items**

Approve October and September Special Meeting Minutes and November Financial Report (5 min.)

HHAP5 Community Input Session (30 min.)

Approve the 2024 Lived Experience Advisory Board (LEAB) Budget (15 min.)

Approve the Revised HMIS Policy and Procedures (15 min.)

Laura Moreno, Chair

Shannon Duncan, County of Fresno and Katie

Wilbur, RH Community Builders

Alex Sanchez, LEAB Chair, Maya Spark,

Homebase

Marcella S Lopez- Schmidt, Housing Authority

### Informational

Bridge Platform Training Update (5 min.)

Lived Experience Advisory Board (LEAB) Update (10 min.)

County of Madera Housing & Homeless Resource Website and Madera Rescue Triage Center Update (10 min.)

County of Fresno Update (5 min.)

Marjaree Mason Center Report (5 min.)

San Joaquin Valley Veterans Report (5 min.)

Unscheduled Announcements (5 min.)

Sara Mirhadi, Secretary

Alex Sanchez, LEAB Chair

Joel Bugay, County of Madera

Yolanda Valenzuela, County of Fresno DSS

Laura Lopez, Marjaree Mason Center

Beverly Novella, San Joaquin Valley Veterans

# **Meeting Adjourned**

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.

**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
Member at Large: Katie Wilbur, Lived Experience Advisory Board Chair: Alex Sanchez
Collaborative Applicant Representative: Doreen Eley
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