

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

Agenda

Call Meeting to Order

Roll Call of Directors (10 min.)

Jody Ketcheside, Vice Chair

Sara Mirhadi, Secretary

Action Items

Approve December Agenda & Financial Report (5 min.)

Approve FMCoC 2023 Budget (10 min.)

Approve FMCoC 2023 Membership Application (10 min.)

Review and Approve FY 2023-2024 ESG Funding Program Components (20 min.)

Approve FMCoC Governance Charter (10 min.)

Jody Ketcheside, Vice Chair

Misty Gattie-Blanco, Treasurer

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Brandon Sisk, City of Fresno

Maya Spark, Homebase

Informational

FMCoC Grant Spend Committee Update (10 min.)

FMCoC Lived Experience Advisory Board (LEAB) Update (5 min.)

FMCoC Strategic Training Plan Update (10 min.)

Point-in-Time Count 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.)

Maya Spark, Homebase

Alex Sanchez, LEAB Chair

Maya Spark, Homebase

Jody Ketcheside, Vice Chair

Dylan McCully, County of Fresno

Joe Pasillas, City of Fresno

Beverly Novella, San Joaquin Valley Vets

Laura Lopez, Marjaree Mason Center

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

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