

## Fresno Madera Continuum of Care April Planning Meeting April 14, 2022 8:30 – 11:30 AM Zoom Meeting

## **Agenda**

Call Meeting to Order (5 min.)

Roll Call of Directors (10 min.)

Approve April Agenda, March Minutes, & Financial Report (5 min.)

Approve the Submission of the Letter of Intent for HHIP in Partnership with Health Net (5 min.)

FMCoC Elections (20 min.)

Agency Profile Sharing (15 min.)

- GraceBound Inc. (5 min.)
- Westside Family Preservation (5 min.)

Approve HHAP-3 Funding Plan & Racial Equity Goals (20 min.)

Laura Moreno, Chair

Sara Mirhadi, Secretary

Laura Moreno, Chair

Laura Moreno, Chair

Jody Ketcheside, Vice Chair

Laura Moreno, Chair

- Keith Scott
- Jeannemarie Caris-McManus

Shannon D., Dylan M., H S., Joel B., & Doreen E.

## Break (10 mins.)

FMCoC Strategic Plan (100 min.)

FMCoC Election Results (5 min.)

**Unscheduled Announcements** 

Laura Moreno, Nate French, & Doreen Eley Jody Ketcheside, Vice Chair

## **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, H Spees-City of Fresno, Andrew Haussler-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

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