

Fresno Madera Continuum of Care General Membership Meeting June 8, 2023 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 April Minutes, June Agenda, & Financial Report (5 min.)	Jody Ketcheside, Vice Chair
Approve HUD CoC NOFO Scoring Tools and Policies (10 min.)	Maya Spark, Homebase
Approve Updated 2023 LEAB Budget (10 min.)	Misty Gattie-Blanco, Treasurer
Approve Project Manager through 12/31/2023 (10 min.)	Sara Mirhadi, Secretary
Informational	
Shared Housing Follow Up – Working Group (15 min.)	Katie Wilbur, RH Community Builders
FMCoC Action Camp (10 min.)	Katie Wilbur, RH Community Builders
HMIS Presentation (10 min.)	Marcella Lopez-Schmidt, Fresno Housing
Formation of Ad Hoc Committee – Advocacy (10 min.)	Sara Mirhadi, Secretary
Lived Experience Advisory Board (LEAB) Update (5 min.)	Alex Sanchez, LEAB Chair
County of Fresno Update (5 min.)	Shannon Duncan, County of Fresno DSS
City of Fresno Update (5 min.)	Joe Pasillas, City of Fresno
County of Madera Update (5 min.)	Joel Bugay, County of Madera
County of Madera Update (5 min.) San Joaquin Valley Veterans Update (5 min.)	Joel Bugay, County of Madera 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 Collaborative Applicant Representative: Doreen Eley Lived Experience Advisory Board Member: Alex Sanchez Website address www.fresnomaderahomeless.org 1331 Fulton Mall, Fresno, CA 93721 Phone: (559) 457-4251