

Fresno Madera Continuum of Care General Membership Meeting August 11, 2022 8:30 – 10:30 AM Zoom Meeting

Agenda	
Call Meeting to Order	Laura Moreno, Chair
Roll Call of Directors (10 min.)	Sara Mirhadi, Secretary
Action Items	
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Approval of July Minutes, August Agenda and Financial Report (5 min.)	Laura Moreno, Chair
Approve Central Valley Community Foundation Account Investment Fees (10 min.)	Misty Gattie-Blanco, Treasurer
Approve Central Valley Community Foundation Account Type (10 min.)	Misty Gattie-Blanco, Treasurer
Informational	
CoC NOFO Scoring Tool Clarification (10 min.)	Laura Moreno, Chair
Unsheltered "Special NOFO" Update (5 min.)	Laura Moreno, Chair
Landlord Engagement Subgroup Update & Community Request (10 min.)	Katie Wilbur, WestCare
CESH 1 & 2 Annual Reports (10 min.)	Dylan McCully, County of Fresno
HMIS Presentation (10 min.)	Nicole Henson, Fresno Housing
County of Fresno Update (10 min.)	Dylan McCully & Cynthia Cardenas, Co. of Fresno
City of Fresno Update (10 min.)	Phil Skei, City of Fresno
San Joaquin Valley Veterans Update (5 min.)	Beverly Novella, SJVV
Marjaree Mason Center Update (5 min.)	Laura Lopez, MMC
Unscheduled Announcements (10 min.)	

## **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