

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 | |
| Action items | |
| 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