

Fresno Madera Continuum of Care General Membership Meeting September 8, 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	
Approval of August Minutes, September Agenda and Financial Report (5 min.)	Laura Moreno, Chair
Approval of Special NOFO Schedule, Scoring Tools, and Policies (10 min.)	Jason Green-Lowe, Green-Lowe TA
Approve Amendment to FMCoC's Written Standards for Special NOFO (10 min.)	Jason Green-Lowe, Green-Lowe TA
Approval of CoC NOFO Priority Listing (10 min.)	Maya Spark, Homebase
Approve Redirection of FMCoC HHAP-4 Allocation to the County of Fresno (10 min.)	Shannon Duncan, County of Fresno DSS
Informational	
Shared Housing Initiative (15 min.)	Kris Kuntz, Anthem Blue Cross
FMCoC Lived Experience Advisory Board Update (5 min.)	Misty Gattie-Blanco, Treasurer

Strategic Planning Committee Update (5 min.)

FMCoC In-person Meetings (5 min.)

HCD ESG Update (5 min.)

HHAP Update (5 min.)

County of Fresno Update (5 min.)

City of Fresno Update (5 min.)

Marjaree Mason Center Update (5 min.)

San Joaquin Valley Veterans Update (5 min.)

Unscheduled Announcements (5 min.)

Meeting Adjourned

Erin Shelton & Sara Rios, Poverello House

Cynthia Cardenas, County of Fresno DSS

Dylan McCully, County of Fresno DSS

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Laura Lopez, Marjaree Mason Center

Beverly Novella, San Joaquin Valley Vets

Laura Moreno, Chair

Phil Skei, City of Fresno

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 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.